



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 21, 2017 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Wollrab
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: February 21, 2017.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Resolution and Bid Tab for the February 23, 2017 Equipment Letting 6-12
 - 2) Resolution and Bid Tab for the March 01, 2017 Equipment Letting 13-14
 - 3) Bridge Petition for Martin Road District–Section 15-22140-00-BR-Cristy BR 15-17
 - 4) Supplemental Resolution – Anticipation of Township Bridge Program Funds for Martin RD – Section 15-22140-00-BR – Cristy BR 18-19
 - 5) Non-Highway Vehicle Ordinance for Crossing County Highways 20-22
 - 6) McLean County Highway Department Tile Agreement – McLean County with the Sloan & Deneen Groups 23-27
 - 7) County Bridge Resolution for Roselands II Bridge – Section 15-00031-0-BR-Lexington East Road (CH 8) 28-30
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Jason Miller in case SU-17-02 on parcel 13-35-300-019. He is requesting approval of an outdoor Recreation and Entertainment Facility – Paintball Field in the M-1 Restricted Manufacturing District; on a 6.2 acre parcel located in Dry Grove Township at 10424 E 1400 North Road, Bloomington, IL. 31-33
 - 2) Subdivision Cases:
 - a) Approve request by Robert and Donald Stubblefield for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Junis Subdivision, File No. S-17-01 34-37

D. Transfer Ordinances (2/3 pursuant to 55 ILCS 5/6-1003)	None
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Justice Committee</u>	
a) Approval of Electronic Filing Agreement between Tyler Technologies and the McLean County Circuit Court	38-46
b) Request approval of proposal between Caliber Public Safety and the McLean County Circuit Clerk for Caliber Case Management and Record Sheet Enhancements	47-75
2) <u>Finance Committee</u>	
a) Request approval of a Resolution authorizing the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel number 21-05-332-004.	76-77
b) Request approval Addendum to Treasury Services Agreement between Commerce Bank and the County of McLean for Lock Box Services.	78-88
3) <u>Health Committee</u>	
a) Request approval of a Second Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois with Correctional Healthcare Companies, LLC.	89-90
4) <u>Property Committee</u>	
a) Request approval of the Courtroom Carpet Bid received from Cushing Carpets. – Facilities	91-94
b) Request approval of a Temporary License Agreement for Bike Share in Bloomington/Normal between the County of McLean and Zagster, Inc.	95-100
F. Chairman’s Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	NONE
b) <u>REAPPOINTMENTS</u>	NONE
G. Approval of Resolutions of Congratulations and Commendation	
1) Resolution of Congratulations of the McLean County Board to the 2016-2017 Central Catholic High School Varsity Girls’ Basketball Team.	101
7. Standing Committees	
A. EXECUTIVE COMMITTEE	
1) <u>Items to be Presented for Action:</u>	
a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation Budget Ordinance (for Departments under purview of the Executive Committee)– Administration (2/3 pursuant to 55 ILCS 5/6-1003)	102
2) <u>Items to be Presented for Information:</u>	
a) Bloomington Normal Airport Authority January 10, 2017 regular meeting, January 26, 2017 special meeting and August 29, 2016 Audit/finance Committee meeting minutes.	103-110

- b) Minutes of regular meetings of the Board of Trustees Bloomington Township Public Water District for July 12, 2016, August 9, 2016, September 13, 2016, October 11, 2016, November 8, 2016, December 13, 2016 and January 10, 2017 meetings. 111-130
- c) McLean County Regional Planning Commission February 1, 2017 meeting Minutes 131-132
- d) Bloomington and Normal Water Reclamation District February 13, 2017 Mtg Minutes 133-136
- e) General Report
- f) Other

B. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Ordinance of the McLean County Board Amending the 2016 Combined Annual Budget and Appropriation Ordinance - Auditor (2/3 pursuant to 55 ILCS 5/6-1003) 137
- b) Request approval of an Ordinance of the McLean County Board Amending the 2017 Combined Annual Budget and Appropriation Ordinance – Auditor (2/3 pursuant to 55 ILCS 5/6-1003) 138
- c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance – County Clerk (2/3 pursuant to 55 ILCS 5/6-1003) 139
- d) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance (for Departments under the purview of the Finance Committee) – Administration (2/3 pursuant to 55 ILCS 5/6-1003) 140-143
- e) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2017 – Administration 144-145
- f) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the persons with Developmental Disabilities Fund 0110, Fiscal Year 2017 – Administration 146-147
- g) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children’s Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2017 – Administration 148-149
- h) Request approval of Collective Bargaining Agreement by and between McLean County Board and McLean County Sheriff and the Illinois Fraternal Order of Police Labor Council Representing McLean County Correctional Officers, Correctional Sergeants, Control Operators (To Be Distributed Separately).

2) Items to be Presented for Information:

- a) CLOSED SESSION (**if necessary**) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
- b) General Report
- c) Other

C. HEALTH COMMITTEE

1) Items to be Presented for Action:

a) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance (for Departments under purview of Health Committee) – Administration (2/3 pursuant to 55 ILCS 5/6-1003) 150-153

b) Request approval of application for Grant from the Corporation for Supportive Housing. 154-179

2) Items to be Presented for Information:

a) General Report

b) Other

D. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action:

a) NONE

2) Items to be Presented for Information:

a) General Report

b) Other

E. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

a) NONE

2) Items to be Presented for Information:

a) General Report

b) Other

F. PROPERTY COMMITTEE

1) Items to be Presented for Action:

a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance (for Departments under the purview of the Property Committee) (2/3 pursuant to 55 ILCS 5/6-1003)– Administration 180-183

2) Items to be Presented for Information:

a) General Report

b) Other

G. JUSTICE COMMITTEE

1) Items to be Presented for Action:

a) An Ordinance by the McLean County Board amending Chapter 184 Emergency Telephone System; Alarm systems, Section 2 Emergency Telephone System Telecommunications Carriers Surcharge in the McLean County Code – ETSB 184-187

b) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance (for departments under the purview of the Justice Committee) (2/3 pursuant to 55 ILCS 5/6-1003) – Administration 188-193

- c) Request approval of an Agreement between the Board of Trustees of the University of Illinois and County of McLean through the McLean County Sheriff's Office - Sheriff 194-203
- d) Request approval of an Interlocal Agreement between the City of Bloomington; the Town of Normal and the County of McLean, IL for the 2016 Byrne Justice Assistance Grant (JAG) Program Award. – Sheriff 204-206

- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

H. COUNTY ADMINISTRATOR

- 1) Items to be Presented for Action:
 - a) NONE
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn

Kathy Michael, Clerk of the County Board
of the County of McLean, Illinois

John D. McIntyre, Chair
McLean County Board