



**AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, APRIL 18, 2017 AT 9:00 A.M.**  
**ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET**  
**BLOOMINGTON, ILLINOIS**

**NOTICE OF A PUBLIC HEARING**

**RE: Intent of the County Board of the County of McLean, Illinois  
to Approve an Operating Assistance Application for SHOW BUS**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on April 18, 2017 regarding an IDOT FY 2018 Combined Application for Section 5311 & Downstate Operating Assistance Public Transportation Grant and IDOT 2017 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant Application for Vehicles.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the McLean County Highway Department for SHOW BUS for rural public transportation for McLean, Livingston, Iroquois, Ford, DeWitt and Macon Counties.

1. Public Hearing
2. Call to Order
3. Invocation – Member Barnett
4. Pledge of Allegiance
5. Call of Roll
6. Appearance by Members of the Public and County Employees
7. Consent Agenda:
  - A. Approval of the Proceedings of the County Board: March 21, 2017.
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Resolution & Bid Tab for the March 28, 2017 Letting for 2017 County & Township MFT Maintenance Materials 8-15
    - 2) Resolution & Bid Tab for the March 29, 2017 Letting for 2017 County Maintenance & Material Sections and 2017 Township MFT Material Sections 16-22

3) Resolution & Bid Tab for the State Bid for Equipment Letting	23-27
4) Highway Resolution for Lexington Road – Section 17-00171-01-RS	28-29
5) Motor Fuel Tax Resolution for Lexington Road – Section 17-00171-01-RS	30-33
6) Matching Resolution McLean County – Towanda Barnes Rd @ Ireland Grove Rd Sec 13-00168-02-FP	34-37
7) Motor Fuel Tax Resolution McLean County – Towanda Barnes Rd @ Ireland Grove Rd Sec 13-00168-02-FP	38
8) Bridge Petition for Yates Road District 2017-Jd Culvert #1	39-41
C. Building and Zoning – Phil Dick, Director	
1) Zoning Cases:	
a) Approve the request of BCS, LLC, in case ZA-17-02 on parcel 04-03-482-005. They are requesting a map amendment to change the zoning classification of .6 acres from R-1 Single Family Residence District to C-Commercial District, on property in Yates Township at 31112 N 3360 East Rd., Chenoa, IL.	42-45
2) Subdivision Cases:	
a) Approve the application of Frank A. Becker and Nora Duncan in case S-17-03 on parcel 20-32-400-001. They are requesting a waiver of preliminary plan requirements and a two lot subdivision final plat for the Becker Subdivision located in Dale Township; Lot 1 is at 7937 E 850 North Road, Stanford, IL and Lot 2 is at 7929 E 850 North Road, Stanford, IL.	46-49
D. Transfer Ordinances ( <i>2/3 pursuant to 55 ILCS 5/6-1003</i> )	50
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of Resolution of the McLean County Board Supporting the Railbanking of Norfolk & Southern Right-of-Way from Mansfield, IL to Bloomington, IL – Administration	51
2) <u>Justice Committee</u>	
a) Request approval of Addendum to the Merchant Application/ Agreement between McLean County and Chase Paymentech – Circuit Clerk	52-60
3) <u>Finance Committee</u>	
a) Request approval of a Resolution authorizing the Chairman of the McLean County Board to allow the agent to be paid for services and Treasurer to be paid for outstanding fees and costs on Parcel # 17-03-254-014 – Treasurer	61-62
b) Request approval of a Resolution authorizing the Chairman of the McLean County Board to assign the tax sale certificate of purchase for Parcel #14-31-477-002 - Treasurer.	63-64
c) Request approval of a Resolution authorizing the Chairman of the McLean County Board to assign the tax sale certificate of purchase for Parcel #15-19-302-022 – Treasurer	65-66

- d) Request approval of a Resolution authorizing the Chairman of the McLean County Board to assign the tax sale certificate of purchase for Parcel #37-05-200-006 – Treasurer 67-68
- e) Request approval of Veterinary Services Funding Agreement – Animal Control 69-73
- f) Request approval of a Memorandum of Agreement for Veterinarian Services with Dr. Eric Nord - Animal Control 74-76

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

**HUDSON FIRE PROTECTION DISTRICT**

Kimberly S. Baird  
 16495 E. 2100 North Rd.  
 Hudson, IL 61748  
 (Complete Dale Hussemann term to expire April 30, 2018)

**SABINA DRAINAGE DISTRICT**

Leslie Borngasser  
 6296 N. 6000 E. Rd.  
 Saybrook, IL 61770  
 (Complete Robert Borngasser term to expire on September 5, 2017)

b) REAPPOINTMENTS

**BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT**

H. Donald Merritt Jr.  
 1 Spruce Ct.  
 Bloomington, IL 61704-2782  
 (Three year term to expire on May 1, 2020)

**BLOOMINGTON-TOWNSHIP PUBLIC WATER DISTRICT**

Mike Kirk  
 10508 E. 1400 North Rd.  
 Bloomington, IL 61705  
 (Five year term to expire on May 1, 2022)

**BLOOMINGTON-TOWNSHIP PUBLIC WATER DISTRICT**

David Bought  
 9502 Delta Circle  
 Bloomington, IL 61705  
 (Five year term to expire on May 1, 2022)

**CLEARVIEW SANITARY DISTRICT**

Barb Stevens  
 105 Margaret Street  
 Bloomington, IL 61704  
 (Three year term to expire on May 1, 2020)

**CHENOA FIRE PROTECTION DISTRICT**

Richard Piercy

503 Spruce Street

Chenoa, IL 61726

(Three year term to expire on April 30, 2020)

**DANVERS COMMUNITY FIRE PROTECTION DISTRICT**

Greg Yoder

8292 E. 1650 North

Bloomington, IL 61704

(Three year term to expire on April 30, 2020)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Ron McKeon

26584 N. 1300 East

Ellsworth, IL 617374

(Three year term to expire on April 30, 2020)

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Herbert L. Flesher

101 Highview

Gridley, IL 61744

(Three year term to expire on April 30, 2020)

**HUDSON FIRE PROTECTION DISTRICT**

Michael T. Burton

18502 Hazel Ct.

Hudson, IL 61748

(Three year term to expire on April 30, 2020)

**LEXINGTON FIRE PROECTION DISTRICT**

Brian Kinsella

23904 Dameron Rd.

Lexington, IL 61753

(Three year term to expire on April 30, 2020)

**OCTAVIA FIRE PROTECTION DISTRICT**

Lee Klintworth

301 2<sup>nd</sup>, PO Box 94

Anchor, IL 61720

(Three year term to expire on May 1, 2020)

**RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT**

Michael M. Law

506 Trotter Dr.

Heyworth, IL 61745

(Three year term to expire on April 30, 2020)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Jarrold L. Boyle

3874 Indian Trail Road

Saybrook, IL 61770

(Three year term to expire on April 30, 2020)

## TOWANDA FIRE PROTECTION DISTRICT

Phil Richard

20341 E. 1900 N. Rd.

Towanda, IL 61776

(Three year term to expire on April 30, 2020)

### G. Approval of Resolutions of Congratulations and Commendation

- 1) Resolution of Congratulations for Ms. Melinda Fellner

77

### 8. Standing Committees

#### A. EXECUTIVE COMMITTEE

- 1) Items to be Presented for Action:

- a) NONE

- 2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority February 14, 2017 regular meeting,

78-81

- b) Minutes of regular meetings of the Board of Trustees Bloomington Township Public Water District for February 14, 2017 meeting

82-84

- c) General Report

- d) Other

#### B. HEALTH COMMITTEE

- 1) Items to be Presented for Action:

- a) Request approval of the Affiliation Agreement between the County of McLean and The Board of Trustees of Illinois State University on behalf of its Mennonite College of Nursing – JDC

85-97

- 2) Items to be Presented for Information:

- a) General Report

- b) Other

#### C. 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

#### D. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:

- a) Request approval of IDOT (Illinois Department of Transportation) FY 2018 Section 5311 Formula Application for Rural Areas Operating Assistance Resolution (See Pages 20-167 of the Executive Committee Packet) (<http://www.mcleancountyil.gov/ArchiveCenter/ViewFile/Item/5116>)

- b) Request approval of Illinois State Fiscal Year 2018 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas Resolution (See pages 168-224 of the Executive Committee Packet) (<http://www.mcleancountyil.gov/ArchiveCenter/ViewFile/Item/5116>)

- c) Request approval of Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2018 (See pages 225-245 of the Executive Committee Packet) (<http://www.mcleancountyil.gov/ArchiveCenter/ViewFile/Item/5116>)
  - d) Request approval of Motor Vehicle Lease Agreement between McLean County and Show Bus (See pages 246-249 of the Executive Committee Packet) (<http://www.mcleancountyil.gov/ArchiveCenter/ViewFile/Item/5116>)
  - e) Request approval of 2017 Rolling Stock Capital Assistance Application (See pages 250-267 of the Executive Committee Packet) (<http://www.mcleancountyil.gov/ArchiveCenter/ViewFile/Item/5116>)
- 2) Items to be Presented for Information:
- a) General Report
  - b) Other

E. PROPERTY COMMITTEE

- 1) Items to be Presented for Action:
- a) Request approval of final construction work plan and recommendation to the Public Building Commission for the Law & Justice Expansion Project 98-99
- 2) Items to be Presented for Information:
- a) General Report
  - b) Other

F. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
- a) Request approval of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk 100-117
  - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance Fund 0140 Circuit Clerk Automation Fund, Circuit Clerk Department 0015 118
  - c) Request approval of Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority – Sheriff 119-121
- 2) Items to be Presented for Information:
- a) General Report
  - b) Other

G. FINANCE COMMITTEE

- 1) Items to be Presented for Action:
- a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032. 122-124

- b) Request approval of an Ordinance by the McLean County Board amending Chapter 108 Personnel Policies and Procedures, Article VI Holidays and Leaves of Absence, Section 34 Sick Leave, and Section 37 Bereavement Leave in the McLean County Code – Administration 125-128

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

9. Other Business and Communication

10. Approval of Bills

11. Adjourn

---

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

---

John D. McIntyre, Chair  
McLean County Board