



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 20, 2017 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Segobiano
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: May 16, 2017
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of Resolution & Bid Tab for the May 30, 2017 Construction Letting 6-8
 - 2) Request approval of Resolution & Bid Tab for State Bid for Equipment Letting Fleet Manager 9-11
 - 3) Request approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc. 12-18
 - 4) Request approval of Bridge Resolution for Ireland Grove Road Culverts (CH 28) – Section 17-00112-00-DR. 19-21
 - 5) Request approval of Intergovernmental Agreement with the Illinois Department of Transportation for Route 66 Bike Trail – Section 17-0001-05-BT 22-59
 - 6) Request approval of Resolution Appropriating Funds for Route 66 Bike Trail – Section 17-0001-05-BT 60-61
 - 7) Request approval of Joint Bridget Petition for Cheney’s Grove Road District 62-64
 - 8) Request approval of the Petition for a Joint Culvert Replacement #1 in Gridley Road District. 65-67
 - 9) Request approval of Lexington Road – Section 17-00171-01-RS Highway Supplemental Resolution 68-72
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Jason Wissmiller in case SU-17-03 on parcel 17-32-100-003. He is requesting a special use to allow a single-family residence in the Agriculture District on land unsuitable for farming, which is located in Martin Township immediately south of 1500 North Road, approximately ¼ mile east of 3100 East Road. 73-76

- b) Approve the request of Richard Hayes, Jr., in case ZA-17-03 on parcel 22-13-282-005. He is requesting a map amendment to change the zoning classification of .45 acres from R-1 Single Family Residence District to M-2 General Manufacturing District, which is located in Old Town Township at 11411 Oak Street, Downs, IL. 77-79
- c) Approve the request of BCS, LLC, in case SU-17-04 on parcel 17-33-400-005. They are requesting to amend special use case SU-15-03 to allow the expansion of a Fertilizer Distribution Plant in the Agriculture District, which is located in Martin Township at 14040 N 3300 East Road, Arrowsmith, IL. 80-82
- 2) Subdivision Cases:
 - a) NONE
- D. Transfer Ordinances (2/3 pursuant to 55 ILCS 5/6-1003) 83
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request approval of purchase through federal General Services Administration for purchase of a robust server for Metcom – IT Dept. 84-86
 - 2) Property Committee
 - a) Request approval of Government Center Mezzanine Roof Bid and Contract with Henson Robinson Company - Facilities 87-112
 - 3) Justice Committee
 - a) Request approval of an Agreement with Axon Enterprises, Inc. for the purchase of Taser Equipment - Sheriff 113-122
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT
 Donna L. Baner
 209 W. Seventh St.
 Gridley, IL 61744
 (Three year term to expire on April 30, 2020)

WEED CONTROL SUPERINTENDENT
 Luke D. Hohulin
 Assistant County Engineer
 102 S. Towanda Barnes Rd.
 Bloomington, IL 61705
 (Term expires when new Superintendent appointed)
 - b) REAPPOINTMENTS

CROPSEY STREET LIGHT DISTRICT
 Mario Gonzalez
 PO Box 41
 Cropsey, IL 61731
 (Three year term to expire June 30, 2020)

BOARD FOR THE CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)

Janet S. Hood
1307 Stephens Dr.
Normal, IL 61761
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

Susan Schafer
1404 Steeplechase Drive
Bloomington, IL 61701
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

Judy Buchanan
1206 E. Jefferson St.
Bloomington, IL 61701
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

D. Scott Hume, D.D.S.
2807 Luke Road
Bloomington, IL 61704
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

Dr. Alan Ginzburg
10455 Sturbridge Rd.
Bloomington, IL 61705-5353
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

Cynthia H. Sullivan, Ph.D.
406 N. Linden
Bloomington, IL 61701
(Three year term to expire on June 30, 2020)

G. Approval of Resolutions of Congratulations and Commendation

- 1) NONE

7. 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 April 17, 2017 meeting, 123-126
- b) Minutes of regular meetings of the Board of Trustees Bloomington Township Public Water District for April 11, 2017 meeting 127-130
- c) Minutes of the May 15, 2017 Bloomington and Normal Water Reclamation District regular meeting, Public Budget Hearing and Pre-Annexation Public Hearing 131-138
- d) McLean County Regional Planning Commission regular meeting May 3, 2017 139-141
- e) McLean County Board of Health March 8, 2017 minutes 142-146

- f) General Report
- g) Other

B. 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

C. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of Ordinance for Imposing Fees for Disturbances to County Highways 147-156
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

D. PROPERTY COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Facilities Department (2/3 pursuant to 55 ILCS 5/6-1003) 157-158
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

E. JUSTICE 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 Fund 0024 – General Fund Court Services. (2/3 pursuant to 55 ILCS 5/6-1003) 159-160
 - b) Request approval of Victims of Crime Act (VOCA) grant extension through December 31, 2017 for State’s Attorney Office. 161-174
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

F. FINANCE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office – County Administrator’s Office 175-202
 - b) Accept and place on file the Popular Annual Financial Report, December 31, 2016 – County Auditor 203-217

- c) Accept and place on file Outside Auditor's Report including Comprehensive Annual Financial Report (CAFR), Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2016 – County Administrator's Office (<http://il-mcleancounty.civicplus.com/DocumentCenter/View/10306> - this is a large document that will take time to load)
- d) Accept and place on file Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2016 (Report of Federal Awards) – County Administrator's Office 218-256

2) Items to be Presented for Information:

- a) General Report
- b) Other

G. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a Resolution of the McLean County Board of Health Recommending Changes to Chapter 310 of the McLean County Code – Health Department 257-269

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