



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

1. Call to Order
2. Invocation – Member Soeldner
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: June 20, 2017
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request approval of general utility permit with McLeod USA Communications, Inc. 5-9
    - 2) Request approval of general utility permit with Sprint Communications Company, L.P. 10-13
    - 3) Request approval of Joint Bridge Petition for Danvers Road District 14-16
    - 4) Request approval of Local Agency Agreement for Federal Participation regarding Gridley Road – Section 15-00161-04-RS 17-23
    - 5) Request approval of Matching Tax Resolution regarding Gridley Road – Section 15-00161-04-RS 24
    - 6) Request approval of Motor Fuel Tax Resolution regarding Gridley Road – Section 15-00161-04-RS 25
    - 7) Request approval of 80,000 Weight Limit Resolution Gridley Road – Section 15-00161-04-RS 26-27
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Jo Morrison, in case SU-17-05 on parcel 15-08-200-006. She is requesting a special use to allow a Rural Specialty Facility in the Agriculture District, on property located in Towanda Township at 18808 N 2000 East Road, Towanda, IL. 28-31
    - 2) Subdivision Cases:
      - a) NONE
  - D. Transfer Ordinances (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 32

E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of purchase of Dell computers through Joint Purchasing contract - IT	33
2) <u>Property Committee</u>	
a) Request approval of Antenna Lease Renewal for New Wave Net Corp: 200 W. Front Building - Facilities	34-45
b) Request approval of renewal of Lease with CIRBN, LLC for Suite 500-A of the 200 W. Front Street Building - Facilities	46-58
c) Request approval of lease with CIRBN, LLC for rooftop space on 200 W. Front Street Building - Facilities	59-73
d) Request approval of Natural Gas Contract for County Facilities with Vanguard Energy Services - Facilities	74-76
3) <u>Justice Committee</u>	
a) Request approval of Fire Alarm Service and Support Agreement with Tyco SimplexGrinnell - Sheriff	77
b) Request approval of renewal of contract for the Child Support Hearing Officer in support of the McLean County Child Support Enforcement Program – Circuit Court	78-85
4) <u>Finance Committee</u>	
a) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #28-34-306-014. - Treasurer	86-87
F. Chairman’s Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	
<b>DOWNS FIRE PROECTION DISTRICT</b>	
Jeffrey L. Misch	
207 S. Lincoln St.	
Downs, IL 61736	
(Complete term of Edward D. Belcher through April 30, 2019)	
b) <u>REAPPOINTMENTS</u>	
NONE	
G. Approval of Resolutions of Congratulations and Commendation	
1) Ecology Action Center	88
7. Standing Committees	
A. EXECUTIVE COMMITTEE	
1) <u>Items to be Presented for Action:</u>	
a) Request approval of a SAMHSA Grant application	89-92
b) Request approval of Social Innovation Fund Pay for Success Service Recipient Agreement between Corporation for Supportive Housing and the County of McLean - Administration	93-118
c) Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0002 County Administration	119-122

- d) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance - Administration 123-124
- e) Request to approve of an amendment to the Employment Agreement between McLean County and County Administrator. (To Be Distributed)

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority May 9, 2017 meeting and Public Hearing 125-130
- b) Minutes of regular meetings of the Board of Trustees Bloomington Township Public Water District for May 9, 2017 meeting 131-135
- c) Minutes of the McLean County Board of Health May 10, 2017 meeting 136-143
- d) General Report
- e) Other

B. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Intergovernmental Agreement between the McLean County Sheriff's Department and the Illinois Department of Revenue for an Alcoholic Liquor Enforcement Pilot Program - Sheriff 144-154
- b) Request approval of an Addendum to Agreement for special police services between the McLean County Sheriff's Department and the Board of Trustees of Illinois State University on behalf of its Police Department - Sheriff 155-156
- c) Request approval of renewal of contract with Department of Children and Family Services for July 1, 2017-June 30, 2018 – State's Attorney 157-220

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0005 County Clerk

- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance – County Clerk (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 222-223

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

F. HEALTH COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request approval of an Emergency Appropriation Ordinance Amendment for the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0110 (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 224-225
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

G. LAND USE AND DEVELOPMENT COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request approval of Regional Planning Service Agreement for Fiscal Year July 1, 2017 through June 30, 2018 between McLean County Regional Planning Commission and the County of McLean 226-228
- 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

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

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John D. McIntyre, Chair  
McLean County Board