



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2017 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Metsker
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: August 15, 2017
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of Engineering Services Agreement – Hampton, Lenzini and Renwick, Inc. Section 17-00123-01-BR, Money Creek II Bridge, Ron Smith Memorial Highway (CH 63). 6-16
 - 2) Request approval to update County Ordinance Imposing Weight Limitations. 17-33
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of “Funks Grove Pure Maple Sirup” in case SU-17-06 on parcel 27-17-400-007. It is requesting a special use to allow the expansion of an Agricultural Tourism facility in the Agriculture District with a waiver of the 1,000 foot separation requirement from the R-1 District to be as close as 477 feet; and is located in Funks Grove Township at 5257 Old Route 66, Shirley, IL. 34-37
 - 2) Subdivision Cases:
 - a) NONE
 - D. Transfer Ordinances (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 38
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request approval of Purchase and Leaseback Agreement between the County of McLean and Personal Assistance Telephone Help d/b/a PATH, Inc. (Information Technology) 39-44

- b) Request approval of a Data Sharing Agreement with the University of Chicago (Information Technology) 45-55
- 2) Property Committee
 - a) Request approval of contract with Lifts of Illinois for inspections and preventative maintenance for County's three ADA lifts (Facilities). 56-60
- 3) Finance Committee
 - a) Request approval of Resolutions allowing the Chairman to execute Deeds of Conveyance for Parcel Numbers: 12-07-228-004; 12-07-228-005; 12-23-230-010; 14-16-200-027; and 21-04-155-020 (Treasurer) 61-67
- 4) Health Committee
 - a) Request approval of Long-Term Care Facility Outpatient Dialysis Services Coordination Agreement (Nursing Home) 68-78
 - b) Request approval of Residential Hospice Care Agreement for Services to Residents of Nursing Facilities by and between Hospice of Illinois LLC d/b/a Harbor Light Hospice and the McLean County Nursing Home 79-97
 - c) Request approval of a Respite Care Addendum by and between Hospice of America, d/b/a Harbor Light Hospice and the McLean County Nursing Home. 98-101
- F. Chairman's Appointments with the Advice and Consent of the County Board:
 - 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS
NONE
 - b) REAPPOINTMENTS
 - YATES DRAINAGE DISTRICT**
Daryl Haney
31631 E. 3100 N. Rd.
Chenoa, IL 61726
(Three year term to expire September 5, 2020)
 - PUBLIC BUILDING COMMISSION**
George Farnsworth
41 Ravenswood Circle
Bloomington, IL 61704
(Five year term to expire September 30, 2022)
 - HINTHORN CEMETERY DISTRICT**
John W. Baker
19030 E. 2375 North Rd.
Towanda, IL 61776
(Six year term to expire September 30, 2023)
 - HINTHORN CEMETERY DISTRICT**
Jason Farrell
5 Gregory Ln.
Lexington, IL 61753
(Six year term to expire September 30, 2023)

HINTHORN CEMETERY DISTRICT

David Kearfott
16312 E. 2300 North Rd.
Hudson, IL 61748
(Six year term to expire September 30, 2023)

HINTHORN CEMETERY DISTRICT

Mr. Jon Wilson
107 W. 8th St.
Gridley, IL 61744
(Six year term to expire September 30, 2023)

G. Approval of Resolutions of Congratulations and Commendation 102

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Chairman’s Recommendation on Appointment to County Board District #7 - Administration
- b) Request Approval of Resolution Approving Chairman’s Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board (To be distributed at Board Meeting) – Administration

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority July 11, 2017 meeting minutes 103-106
- b) Bloomington Township Public Water District July 11, 2017 meeting minutes 107-110
- c) Bloomington and Normal Water Reclamation District July 10, 2017 meeting minutes. 111-114
- d) General Report
- e) Other

B. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County on behalf of McLean County Court Services for the Adult Redeploy Program. *(Please see Executive Packet)*
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fund 0094 – General Fund Adult Redeploy for Court Services Department 0022 *(requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003).* 115-116

- c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance in the Circuit Clerk Department Automation Fund. (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*)

117-118

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. 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 0401 Department 0090 Nursing Home 119-121
- b) Request approval of an amendment to the Resolution Establishing the Budget Policy for Fiscal Year 2018 122-131
- c) Request approval of Resolution Amending Article VI Chapter 108: *Personnel Policies and Procedures* of the McLean County Code. 132-133
- d) Request approval of a Resolution Amending Section 108-43: *Pay Plan composition and definitions* of the McLean County Code. 134-135
- e) Request approval of a Resolution Amending Section 108-84: *Reduction in work force* of the McLean County Code. 136-138
- f) Request approval of a Resolution Authorizing County Administration to offer a Voluntary Retirement Incentive to eligible employees as defined by the County Board. 139-151

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. 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

G. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
 - a) NONE
- 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) Closed Session (if necessary) pursuant to Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - c) 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