



**THE McLEAN COUNTY BOARD REGULAR MEETING AGENDA
TUESDAY, OCTOBER 17, 2017 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Caisley
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: September 19, 2017
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) None
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of East Bay Camp and Retreat in case SU-17-07 on parcels 08-07-200-004, 08-06-377-003, 08-06-377-02, 08-06-400-002 and 08-06-326-003. They are requesting to amend and expand an institutional camp that was last amended in special use case SU-12-06 in the A-Agriculture District on a 146-acre property which is located in Money Creek Township at 24248 Ron Smith Memorial Highway, Hudson, IL. 5-8
 - b) Approve the request of James Gildersleeve for the Hazy Hills Golf Course in case SU-17-08 on parcel 07-05-300-005. He is requesting a special use to allow a golf course with club house, pro-shop and apartment with a waiver of the paved parking requirement in the A-Agriculture District on a 108 acre property which is located in Hudson Township at 25258 N 1350 East Road, Hudson, IL. 9-11
 - 2) Subdivision Cases:
 - a) NONE
 - D. Transfer Ordinances (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 12
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Justice Committee
 - a) Request approval of Amendment between Loomis Armored US, LLC and McLean County Circuit Clerk for armored car services (Circuit Clerk) 13-14

2) Finance Committee

- a) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #14-21-228-029. (Treasurer) 15-16
- b) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #21-05-330-007. (Treasurer) 17-18
- c) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 38 Authority; amount in the McLean County Code. (Treasurer) 19-21
- d) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 39 Fund; purpose in the McLean County Code (Treasurer) 22-23
- e) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 40 Effective Date in the McLean County Code (Treasurer) 24-25

3) Health Committee

- a) Request approval of Third Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois (Jail Medical) 26-28
- b) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees (Health Department) 29-33
- c) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205, Section 205-95, Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems Fees. (Health Department) 34-36
- d) Request approval of Amendment to McLean County Code Article III: Retail Food Stores Chapter 216: Food Service Section 216:19 (Health Department) 37

4) Property Committee

- a) Request approval of Lease Agreement with Midwest Mailing for a new postage machine. (Facilities) 38-54
- b) Request approval of Lease Agreement between the County of McLean and Children's Advocacy Center on 5th Floor if the 200 West Front Street Building. (Facilities) 55-68
- c) Request approval of Lease Agreement between the County of McLean and Regional Office of Education for DeWitt/Livingston/Logan/McLean Counties (ROE) for office space in 200 W. Front Street Building (Facilities) 69-78
- d) Request approval of Lease Agreement between the County of McLean and Veterans Assistance Commission for office space in 200 W. Front Street Building (Facilities) 79-89
- e) Request approval of an Ordinance Amending Chapter 35 of the McLean County Code to amend Camping and Boat Concession Fees (Parks) 90-93

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

NONE

b) REAPPOINTMENTS

PLEASANT HILLS CEMETERY ASSOCIATION

Mr. Richard Slown

27524 E. 2200 North Rd.

Lexington, IL61753

(Six year term to expire November 1, 2023)

G. Approval of Resolutions of Congratulations and Commendation

1) Central Catholic High School

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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 July 11, 2017 minutes 95-99

b) Bloomington Township Public Water District July 11, 2017 minutes 100-101

c) Bloomington & Normal Water Reclamation July 10, 2017 minutes 102-108

d) General Report

e) Other

B. JUSTICE COMMITTEE

1) Items to be Presented for Action:

a) Request approval of Interlocal Agreement between the City of Bloomington, IL and the County of McLean, IL – 2017 Byrne Justice Assistance Grant (JAG) Program Award (Sheriff's Department) 109-110

b) Request approval of an On-Line Access Agreement between the Secretary of State and McLean County. (Circuit Clerk) 111-123

2) Items to be Presented for Information:

a) General Report

b) Other

C. FINANCE COMMITTEE

1) Items to be Presented for Action:

a) Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage (Administration) 124-127

2) Items to be Presented for Information:

a) General Report

b) Other

D. HEALTH COMMITTEE

1) Items to be Presented for Action:

a) NONE

2) Items to be Presented for Information:

a) General Report

b) Other

E. 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

F. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement for Show Bus 128-129
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

G. PROPERTY 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 Fairview Building Fund 0360, Facilities Management Department 0041 (Facilities) 130-131
- 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