



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

1. Call to Order
2. Invocation – Member Wollrab
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: November 21, 2017
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of Resolution and Bid Tab for November 28, 2017 Letting for 2018 County and Township Maintenance Materials 7-12
    - 2) Request approval of Bridge Replacement Petition, Downs Road District, Section 15-14126-00-BR – Wade Bridge 13-15
    - 3) Request approval of Supplemental Resolution for Anticipation of Township Bridge Funds; Downs Road District, Section 15-14126-00-BR, Wade Bridge 16-17
    - 4) Request approval of Bridge Construction Petition for Riprap Project, Randolph Road District 18-20
    - 5) Request approval of Resolution appropriating Motor Fuel Tax Funds 21
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Evergreen FS, Inc., in case SU-17-09 on parcel 22-13-280-004. It is requesting to amend the site plan as approved in Case 00-56-S to move water storage tanks of the Ellsworth Fire Protection District to a different location in the M-2 General Manufacturing District; on property located in Old Town Township at 11418 Oak Street, Downs, IL. 22-24
      - b) Approve the request of RV Horizons, in case SU-17-10 on parcels 21-16-101-013 & 21-16-101-008. It is requesting to allow a manufactured home park with a waiver of street width requirements to be 24 feet rather than 30 feet in the R-2 Two-Family Residential District; on property

located in Bloomington Township at 104 Greenwood Avenue, Bloomington, IL.	25-28
2) Subdivision Cases:	
a) Approve the application of April and John C. Becker in case S-17-05 on parcels 19-29-400-003 & 004. They are requesting a waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the April Subdivision located in Allin Township at 9321 N 150 East Road Stanford, IL.	29-32
b) Approve the application of Michael Cone in case S-17-06 on parcel 04-25-100-001. He is requesting a waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the Cone Subdivision located in Yates Township at 34937 E 2800 North Road, Chenoa, IL.	33-36
c) Approve the application of Miller Rentals, LLC. in case S-17-07 on parcel 14-09-100-008. It is requesting a waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the Miller Storage Subdivision located in Normal Township at 2717 North Main Street, Normal, IL.	37-40
d) Approve the application of Chuck and Brenda Hinrichsen in case S-17-08 on parcel 05-30-400-019. They are requesting a waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the G. St. Clair Subdivision located in Danvers Township at 837 E 2150 North Road, Danvers, IL.	41-44
D. Transfer Ordinances ( <i>requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003</i> )	45-46
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval to amend and renew a support contract with Tyler Software. (IT Dept)	47-54
b) Request approval of a contract with Kucera International Incorporated for aerial mapping, photograph and photogrammetry services. (IT Dept)	55-67
c) Request approval of an Ordinance by the McLean County Board Amending Chapter 108 Personnel Policies and Procedures; Article VII On-The-Job Employee Behavior, Section 79 Confidentiality in the McLean County Code. (Administration)	68-69
d) Request approval of an Ordinance by the McLean County Board Amending Chapter 108 Personnel Policies and Procedures; Article VIII on-the-job Employee Behavior, Section 72 Complaint Procedure in the McLean County Code. (Administration)	70-72
2) <u>Property Committee</u>	
a) Request approval of Resolution of the McLean County Board Authorizing the Chairman of the Property Committee to Approve Reallocation of Office Space (Administration)	73
b) Request approval of lease between the County of McLean and Collaborative Solutions Institute	74-85

3) Justice Committee

- a) Request approval of a contract between Sharon Klingman and the McLean County Children’s Advocacy Center for Therapist Services. 86-88
- b) Request approval of a Lease Agreement between the Hope Pregnancy Center of Livingston County and McLean County for office space on the second floor of building located at 202 N. Main St., Pontiac, IL. (CAC) 89-90
- c) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender’s Office 92-96
- d) Request approval of a contract between Philip Finegan, Special Public Defender and the Public Defender’s Office 97-101
- e) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender’s Office 102-106
- f) Request approval of a contract between Alan J. Novick, Special Public Defender and the Public Defender’s Office 107-111
- g) Request approval of a contract between Byron L. Schneringer, Special Public Defender and the Public Defender’s Office 112-116
- h) Request approval of Contract with Ruth Chin to provide Inmate Chaplain services (Sheriff) 117-118
- i) Request approval of Morphotrust USA fingerprint machine maintenance agreement January 1, 2017 - December 31, 2017. (Sheriff) 119-124
- j) Request approval of Title IV-D Expedited Child Support Program Hearing Officer. (Circuit Court) 125-131

4) Health Committee

- a) Request approval of a renewal of agreement with Eric Abreu to provide dental clinician services at the McLean County Adult Detention Facility. – Jail Medical 132-136
- b) Request approval of the renewal of an agreement with Merle Pharmacy, Inc. for the Provision of Pharmaceutical Services at the Mclean County Adult Detention Facility – Jail Medical 137-142
- c) Request approval of Contract for Counseling Services with McLean County Juvenile Detention Center and Cathy Vogel. (JDC) 143-148

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

**ETHICS ADVISOR FOR McLEAN COUNTY**

Jessica Woods  
115 E. Washington Street  
Room 401  
Bloomington, IL 61701

b) REAPPOINTMENTS

**SHERIFF’S OFFICE MERIT COMMISSION**

Mr. John M. Whalen  
1507 Adam Dr.  
Normal, IL 61761  
(6 year term scheduled to expire on December 31, 2023)

**SHERIFF’S OFFICE MERIT COMMISSION**

Mr. John H. Elliott  
1408 Kurt Dr., Apt. 10  
Bloomington, IL 61701  
(6 year term scheduled to expire on December 31, 2023)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Ms. Mary Jefferson  
401 S. Park Place Dr.  
Normal, IL 61761  
(3 year term scheduled to expire on December 31, 2020)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Michael J. Wilson  
3 Cobblestone Court  
Bloomington, IL 61704  
(5 year term scheduled to expire on December 26, 2022)

**GRIDLEY DRAINAGE DISTRICT**

Mr. Charles Kearney  
18911 E. 3100 N. Rd.  
Gridley, IL 61744  
(3 year term scheduled to expire on September 1, 2020)

G. Approval of Resolutions of Congratulations and Commendation 149

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

a) Request permission to enter into a cyber security information sharing program with the Illinois Statewide Terrorism and Intelligence Center and allow the CIO to submit the application with the STIC and sign the associated Non-Disclosure Agreement. (IT Department) 150-153

b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Tort Judgement Fund 0135, Tort Judgement 0077, General Fund 0001, Information Services 0043 (IT Department) 154-156

c) Request approval of an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 (Administration) 157-159

2) Items to be Presented for Information:

a) Bloomington Normal Airport Authority minutes 160-164

b) Bloomington Township Public Water District minutes 165-169

c) General Report

d) Other

B. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Intergovernmental Agreement between the County of McLean and the City of Bloomington to provide booking services (Sheriff) 170-172
- b) Request approval of Intergovernmental Agreement between the County of McLean and Illinois State University to provide booking services (Sheriff) 173-175
- c) Request approval of Intergovernmental Agreement between the County of McLean and the Town of Normal to provide booking services (Sheriff) 176-178
- d) Request approval of Agreement for GED Instruction, Calendar Year 2018 with Heartland Community College and the McLean County Sheriff's Office 179-181
- e) Request approval of an Amendment to the Children's Waiting Room Agreement between the Eleventh Judicial Circuit Court, McLean County and the Children's Home & Aid (Circuit Court) 182-187
- f) Request approval of an Amendment to the Neutral Site Custody Exchange and Supervised Visitation Center Agreement (Circuit Court) 188
- g) Request approval of a Resolution continuing McLean County's participation with the State of Illinois Appellate Prosecutor's Office (State's Attorney) 189-192
- h) Request approval of an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Coroner's Office 0031 193-195

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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Tort Judgement Fund 0135, Tort Judgement 0077, Risk Management/Insurance 0077 (Administration) 196
- b) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Animal Control Department 197-199

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Approval of Request For Proposals for Consultant to review Nursing Home 200-212

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) NONE
- 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 Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission (Administration) 213-222
  - b) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission (Administration) 223-224
- 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