



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 16, 2018 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member McIntyre
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: December 19, 2017
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution & Bid Tab for December 20, 2017 Letting for 2018 County and Township Maintenance Materials 6-16
 - 2) Request Approval of Resolution & Bid Tab for December 20, 2017 Equipment Letting 17-19
 - 3) Request Approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc. 20-24
 - 4) Request Approval of Motor Fuel Tax Resolution, Weston Road, Section 18-00130-16-RS 25-27
 - 5) Request Approval of Motor Fuel Tax Resolution, Bellflower-Saybrook Road 14-00024-06-RS 28-30
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Brandt Properties USA, LTD, in case ZA-17-05 on part of parcel 14-04-100-016 & parcels 14-04-100-018, 14-04-100-004, 14-04-100-006 & 14-04-100-007. It is requesting a map amendment to change the zoning classification of 25.39 acres from the A-Agriculture District to the M-1 Restricted Manufacturing District, on property located in Normal Township at 19500 N 1425 East Road, 19642 N 1425 East Road, 19700 N 1425 East Road, Hudson, IL in addition to approximately 20.5 acres to the north. 31-34
 - 2) Subdivision Cases:
 - a) NONE

D. Transfer Ordinances (<i>requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003</i>)	35
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Justice Committee</u>	
a) Request to approval of Ray O'Herron's Bid for Uniforms and Equipment	36-59
b) Request approval of an Agreement between McLean County Adult Court Services and the Center for Youth and Family Solutions for Risk Need Responsivity Services.	60-62
c) Request approval of an Agreement between McLean County Adult Court Services and Kevin Crutcher for Risk Need Responsivity Services.	63-64
d) Request approval of an Agreement between McLean County Adult Court Services and Chestnut Health Systems for Problem Solving Court Program	65-67
e) Request approval of an Agreement between McLean County Adult Court Services and Center for Youth and Family Solutions for Problem Solving Court Program.	68-69
F. Chairman's Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	
LAWNDALE-CROPSEY DRAINAGE DISTRICT	
Mr. Brian W. Helmers	
20231 E. 00 North Rd.	
Cropsey, IL 61731	
(3 year term scheduled to expire September 5, 2020)	
OCTAVIA FIRE PROTECTION DISTRICT	
Mr. William (BJ) F. Wesson	
21455 N. 3300 East Rd.	
Colfax, IL 61728	
(Term to expire first Tuesday in September 2020)	
PUBLIC AID COMMITTEE	
Ms. Linda McLaughlin	
29574 E. 325 N. Rd.	
LeRoy, IL 61752	
(Term to expire November 30, 2018)	
PUBLIC AID COMMITTEE	
Mr. Lee Klintworth	
301 2 nd St.	
PO Box 94	
Anchor, IL 61720	
(Term to expire November 30, 2019)	

PUBLIC AID COMMITTEE

Ms. Jennifer Varicella (Alternate)
3102 Harvest Hill Ave.
Bloomington, IL 61705
(Term to expire November 30, 2019)

b) REAPPOINTMENTS

EMERGENCY TELEPHONE SYSTEMS BOARD

Chief Rick Bleichner
Normal Police Department
100 East Phoenix Street
Normal, IL 61761
(4 year term scheduled to expire on third Tuesday in January 2022)

EMERGENCY TELEPHONE SYSTEMS BOARD

Chief Deputy Nichol Bleichner
ISU Police Department
718 W. College Ave.
Normal, IL 61790-9240
(4 year term scheduled to expire on third Tuesday in January 2022)

EMERGENCY TELEPHONE SYSTEMS BOARD

Mr. Lee Klintworth
301 2nd
Anchor, IL 61720
(4 year term scheduled to expire on third Tuesday in January 2022)

G. Approval of Resolutions of Congratulations and Commendation

- 1) World War I Proclamation 70

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Memorandum of Understanding for Economic Development Consulting Services 71-87
- b) Request approval of an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 (VRI). 88-90

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 91-96
- b) Bloomington and Normal Water Reclamation District minutes. 97-103
- c) General Report
- d) Other

B. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of the renewal of a Contract for Consulting Services for the McLean County Criminal Justice Coordinating Council with Illinois State University. 104-108

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 authorizing County Board Chairman to enter into a Property Tax Settlement Agreement. 109-124

2) Items to be Presented for Information:

- a) General Report
b) Other

D. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of An Ordinance of the McLean County Board Amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0107. 125-126

- b) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 110. 127-128

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) Twenty-Year Materials Recovery and Resource Management Plan for McLean County, Bloomington and Normal, Illinois from the Ecology Action Center 129-176
Attachments to the Plan, Minutes of the December 7, 2017 Land Use and Development Committee Meeting and Comments on the Plan can be found with the following link (Note: document is large and may take extra time to load):
<http://www.mcleancountyil.gov/DocumentCenter/View/11276>

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) 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) 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