



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 20, 2018 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Segobiano
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: January 16, 2017
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution and Bid Tab for January 30, 2018
Equipment Letting 6-8
 - 2) Request Approval of Resolution and Bid Tab for January 30, 2018
Construction Letting 9-12
 - 3) Request Approval of Motor Fuel Tax Resolution, Colfax Road, Section
18-00153-02-RS 13-15
 - 4) Request approval of the Road Upgrade and Maintenance Agreement with
McLean County Wind Energy, LLC 16-50
 - 5) Request approval of Road Upgrade and Maintenance Agreement with
Lexington Chenoa Wind Farm, LLC 51-77
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Kenneth R. Myszka in case SU-18-01 on parcels
22-36-400-012 & 014. He is requesting a special use to allow an
Agricultural Tourism Facility in the Agriculture District; on property in Old
Town Township at 23676 E 800 North Road, Downs, IL. 78-81
 - 2) Subdivision Cases:
 - a) NONE
 - D. Transfer Ordinances (*requires 2/3 County Board approval pursuant to 55
ILCS 5/6-1003*) 82
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Executive Committee
 - a) Request approval of Agreement with Anderson Legislative Consulting, Ltd. – County Administrator’s Office. (Administration) 83-84
 - b) Request approval to purchase Personal Computers from Dell using intergovernmental purchasing for (Information Technologies). 85
 - c) Request approval to purchase Nimble Storage from SHI using intergovernmental purchasing (Information Technologies). 86
 - d) Request approval of a Service Agreement with the Howard E. Nyhart Company, Inc. for annual GASB 45 valuation. (Administration) 87-90
 - e) Request approval of an Abatement Ordinance abating taxes on property purchased by Rivian Automotive (Administration) 91-103

- 2) Finance Committee
 - a) Request approval of Proposed Insurance Program for Policy Year 2018 – Risk Management (Administration) 104-106
 - b) Request approval of Position Reclassification requests (Administration) 107-114
 - c) Request approval of Resolution Amending the Funded Full-Time Equivalent Position Resolution for FY 2018 (Administration) 115-116

- 3) Health Committee
 - a) Request approval of renewal of a Software Services Agreement between McLean County and Custom Data Processing, Inc. (Health Department) 117-131
 - b) Request approval of an Amendment to the Medicaid Provider Agreement for Skilled Nursing Facility Services with Blue Cross Blue Shield of Illinois (Nursing Home) 132-167

- 4) Land Use Committee
 - a) Consideration of approval of a resolution directing staff to prepare and file documents with the Illinois EPA in accordance with the Consumer Electronics Recycling Act. (Building & Zoning) 168-189

- 5) Property Committee
 - a) Request approval renewal of Tenant Lease with Windstream Communications (Administration/Facilities) 190-192
 - b) Request approval of an Amended Ordinance Pertaining to the Use and Control of Cul-De-Sacs, Loading Docks, Sallyports, and Parking Lots Owned, Operated, Maintained or Leased by McLean County. (Administration) 193-200

- 6) Justice Committee
 - a) Request approval of application for Veterans Treatment Court Grant. (Court Services) 201-202
 - b) Request approval of a contract with HOV Services for microfilming services. (Circuit Clerk) 203-214
 - c) Request approval of an Ordinance by the McLean County Board Amending Chapter 205 Fees, Article XV, Circuit Clerk Fees, Section 43, Section 46, Section 48 and Section 50. (Circuit Court) 215-216

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

PATTON DRAINAGE DISTRICT

Mr. Jim Killian

22593 East 2200 N. Rd.

Lexington, IL 61753

(Term to expire on the 1st Tuesday in September, 2021)

EAST CENTRAL ILLINOIS AGENCY ON AGING

Ms. Victoria Harris

1904 Woodfield Rd.

Bloomington, IL 61704

(3 year term scheduled to expire September 30, 2020)

b) REAPPOINTMENTS

SUPERVISOR OF ASSESSMENTS

Mr. Robert Kahman

115 E. Washington St., Room 101

Bloomington, IL 61701

(4 year term scheduled to expire on February 21, 2022)

SOUTHEASTERN MCLEAN COUNTY WATER AUTHORITY

Mr. Jerome K. "Jerry" Nord

510 East Lincoln Street

Saybrook, IL 61770

(3 year term scheduled to expire on February 19, 2021)

G. Approval of Resolutions of Congratulations and Commendation - NONE

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

a) 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 for Coroner (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*).

217-219

b) Recommend that the County Board make a determination that the need for confidentiality still exists as to the minutes of closed sessions of the County Board and its Committees. (Administration)

220-227

2) Items to be Presented for Information:

a) CLOSED SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether or purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

b) Chairman's Legislative Sub-Committee

228

c) Bloomington Normal Airport Authority minutes

229-232

d) Bloomington and Normal Water Reclamation District December 11, 2018 and January 8, 2018 minutes.

233-241

- e) Bloomington Township Public Water Minutes 242-247
- f) General Report
- g) Other

B. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Court Automation Fee Fund 0140, Circuit Clerk 0015. 248

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

C. FINANCE COMMITTEE

- 1) Items to be Presented for Action:
 - a) None
- 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. TRANSPORTATION 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) Approve the request of Arrowsmith I Solar, LLC by Cypress Creek Renewables, in case SU-18-03 on parcel 24-14-300-006. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Arrowsmith Township immediately north of 1100 North Road approximately 2/5 of a mile east of 3400 East Road. 249-253

- b) Approve the request of Arrowsmith II Solar, LLC by Cypress Creek Renewables, in case SU-18-04 on parcel 24-14-400-002. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Arrowsmith Township immediately north of 1100 North Road approximately 3/5 of a mile east of 3400 East Road. 254-258

c) Moraine Solar, LLC by Cypress Creek Renewables, in case SU-18-05 on parcel 29-10-200-005. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Downs Township immediately west of 2200 East Road approximately 3/5 of a mile north of 600 North Road. 259-263

d) Approve the request of McLean County Wind Energy LLC by Invenergy Wind Development North America LLC, in case SU-17-11 for a special use to allow a Wind Energy Conversion System (wind farm) on approximately 13,000 acres in the Agriculture District, on property located in Chenoa, Gridley, Lawndale, Lexington, and Money Creek Townships. The Project is generally located east of County Highway 29, south of U.S. Highway 24, west of County Roads 3570E and 3600E, and north of State Highway 165. 264-276

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