



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 17, 2018 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Soeldner
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: March 20, 2018
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution & Bid for March 27, 2018 Equipment Letting 8-10
 - 2) Request Approval of Resolution & Bid for March 27, 2018 Construction and MFT Maintenance Letting 11-16
 - 3) Request Approval of Bridge Fund Resolution, Holders Bridge, Riddle Pit Road (CH 15), Section 16-00069-00-BR 17-19
 - 4) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1, Dawson Road District 20-22
 - 5) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1, Cropsey Road District 23-25
 - 6) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1, Chenoa Road District 26-28
 - 7) Request Approval of Qualification Based Selection Process 29-55
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Prairie Central Cooperative, Inc., in case SU-18-07 on parcel 03-04-100-006. It is requesting to amend special use case SU-17-01 to expand an Agricultural Processing Facility – Grain Elevator in the Agriculture District on property in Chenoa Township at 31469 N 2550 East Road, Chenoa, IL. 56-59
 - 2) Subdivision Cases:
 - a) None

- D. Transfer Ordinances 2018 (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) None
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Property Committee
 - a) Request approval of a change to the dates the Bloomington Downtown Business Association's will utilize East St. Parking Lot – Administration 60
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS
DOWNNS FIRE PROTECTION DISTRICT
 Jeff Clark
 20150 Shaker Lake Road
 Bloomington, IL 61705
 (Three-year term to expire on April 30, 2021)

 - b) REAPPOINTMENTS
BELLFLOWER FIRE PROTECTION DISTRICT
 Mr. Randy P. Zimmerman
 209 N. Pine St.
 Bellflower, IL 61724
 (Three-year term to expire on April 30, 2021)

 - CARLOCK FIRE PROTECTION DISTRICT**
 Mr. Jairon Walk
 22040 Skyline Ct.
 Carlock, IL 61725
 (Three-year term to expire on April 30, 2021)

 - CARLOCK FIRE PROTECTION DISTRICT**
 Mr. Everett Laesch
 1825 Mabel Rd.
 Normal, IL 61761
 (Three-year term to expire on April 30, 2021)

 - CARLOCK FIRE PROTECTION DISTRICT**
 Mr. David Fortner
 22422 Sangamon Drive
 Carlock, IL 61725
 (Three-year term to expire on April 30, 2021)

 - CHENOA FIRE PROTECTION DISTRICT**
 Mr. Donald Augsburger
 31865 N. 2480 East Road
 Chenoa, IL 61726
 (Three-year term to expire on April 30, 2021)

 - DANVERS FIRE PROTECTION DISTRICT**
 Mr. John "Mark" Gillis
 406 West Exchange Street
 Danvers, IL 61732
 (Three-year term to expire on April 30, 2021)

DANVERS FIRE PROTECTION DISTRICT

Ms. Nanette Birkey
515 West Exchange St.
Danvers, IL 61732
(Three-year term to expire on April 30, 2021)

DOWNS FIRE PROTECTION DISTRICT

Mr. Mark S. Casada
20235 Sterling Rd.
Bloomington, IL 61705
(Three-year term to expire on April 30, 2021)

ELLSWORTH FIRE PROTECTION DISTRICT

Ms. Pamela Bane
30723 E. 1200 N. Rd.
Arrowsmith, IL 61722
(Three-year term to expire on April 30, 2021)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Roger Wilke
411 N. High St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2021)

FAIRBURY FIRE PROTECTION DISTRICT

Mr. Terry Casson
35339 E. 3000 North Rd.
Chenoa, IL 61776
(Three-year term to expire on April 30, 2021)

GRIDLEY FIRE PROTECTION DISTRICT

Mr. Bill Schifferer
126 Bolder Dr.
Gridley, IL 61744
(Three-year term to expire on April 30, 2021)

HUDSON FIRE PROTECTION DISTRICT

Mr. Kimberly Baird
16495 E. 2100 North Rd.
Hudson, IL 61748
(Three-year term to expire on April 30, 2021)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Scott Bork
606 South St.
Lexington, IL 61753
(Three-year term to expire on April 30, 2021)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Norman E. King
401 S. Hamilton
Box 182
Bloomington, IL 61705
(Three-year term to expire on April 30, 2021)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Ed Eades
17677 N. 2600 East Road
Cooksville, IL 61737
(Three-year term to expire on April 30, 2021)

RANDOLPH FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E. 100 North Rd.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2021)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Martin "Marty" Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three-year term to expire on April 30, 2021)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. David Feese
PO Box 88
Saybrook, IL 61770
(Three-year term to expire on April 30, 2021)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Gregg L. Egbers
206 E. North Street
PO Box 75
Towanda, IL 61776
(Three-year term to expire on April 30, 2021)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Tom Husek
13609 Burr Oak Rd.
Bloomington, IL 61705
(Five-year term to expire on May 7, 2023)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Robert C. Foy
8577 Berwicke Cir.
Bloomington, IL 61705
(Five-year term to expire on May 7, 2023)

BLOOMINGTON NORMAL AIRPORT AUTHORITY

Mr. Steve Denault
1908 Dimmitt Ct.
Bloomington, IL 61704
(Five-year term to expire on April 30, 2023)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Paul D. Brown
105 Hilltop Road
Bloomington, IL 61704
(Three-year term to expire on May 4, 2023)

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 to open minutes from Closed Sessions as recommended by Administrative Staff.
- b) Request approval of a Resolution of the County Board of the County of McLean Directing Staff to Implement the Recommendations of the Nursing Home Blue Ribbon Panel as presented to the Health Committee of the McLean County Board on April 2, 2018. 61-78

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 for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- b) Bloomington Normal Airport Authority minutes for February 2018 79-83
- c) Bloomington Township Public Water District January and February 2018 minutes 84-88
- d) Bloomington/Normal Water Reclamation District February 2018 minutes 89-94
- e) General Report
- f) Other

B. 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

C. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) None

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. 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 General Fund 0001, Sheriff 0029, EMA Operations 0052 – Illinois Emergency Management Agency Nuclear Safety Grant program (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 95-97
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff 0029, EMA Operations 0052 – Enbridge Inc. grant for pipeline safety training (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 98-100
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Children’s Advocacy Center 0062 (VOCA) (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 101-103
- d) Request approval of an Intergovernmental Agreement between the County of McLean, Olympia Community Unit School District 16, and the McLean County Sheriff 104-109

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. FINANCE 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, Animal Control Department 0032 – vaccinations, microchipping, registrations (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 110-112

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. HEALTH 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