



**AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, MAY 15, 2018 AT 9:00 A.M.**  
**ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET**  
**BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Gordon
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: April 17, 2018
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of Resolution & Bid Tab for April 18, 2018 Equipment Letting 6-8
    - 2) Request Approval of Resolution & Bid Tab for April 18, 2018 Construction Letting 9-12
    - 3) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Gridley Road District 13-15
    - 4) Request Approval of Local Agency Agreement for Federal Participation for Bellflower-Saybrook Road – Section 14-00024-06-RS 16-23
    - 5) Request Approval of Matching Tax Resolution for Bellflower-Saybrook Road – Section 14-00024-06-RS 24
    - 6) Request Approval of 80,000 Weight Limit Resolution for Bellflower-Saybrook Road – Section 14-00024-06-RS 25
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of the City of Bloomington, in case ZA-18-02 on parcels 07-01-100-005 & 07-01-251-003. It is requesting a zoning map amendment to change the zoning classification from the R-1 Single Family Residence District to the A-Agriculture District on property located in Hudson Township immediately north and west of County Highway 8 across the highway from the Lake Bloomington Spillway. 26-29

b)	Approve the request of Kuntz By-Products, LLC in case SU-18-08 on parcel 03-05-400-001. It is requesting a special use to allow an Agricultural Processing Facility – Animal Feed Processing in the Agriculture District; on an 88-acre tract that is located in Chenoa Township at 31258 N 2550 East Road, Chenoa, IL.	30-32
c)	Approve the request of Harris Enterprises of IL, Inc. in case SU-18-09 on parcel 20-02-126-001. It is requesting a special use to allow a vehicle paint and body shop in the M-1 Restricted Manufacturing District; on property located in Dale Township at 10243 E 1400 North Road (IL Route 9), Bloomington, IL.	33-35
d)	Approve the request of Breezewood Solar, LLC by Cypress Creek Renewables, in case SU-18-10 on parcel 21-21-176-002. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Bloomington Township immediately southwest of the intersection of Margaret Street and the Business U.S. Highway 51 Frontage Road.	36-40
2)	Subdivision Cases:	
a)	Approve the application of BDS Acres, Inc., in case S-18-01 on parcel 08-29-200-013. It is requesting a waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the J. Freed Subdivision located in Money Creek Township at 21711 N 1975 East Road, Towanda, IL.	41-44
D.	Transfer Ordinances 2018 ( <i>requires 2/3 County Board approval pursuant to 55 6E3a/LCS 5/6-1003</i> )	45
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request approval to purchase mobile data computers in Sheriff's squad cars – Information Technologies	46
b)	Request approval to enter into Amazon Web Services Agreement through Insight Public Sector – Information Technologies	47-51
c)	Request approval to renew the County's agreement with Broadleaf Video Productions – Information Technologies	52-53
2)	<u>Property Committee</u>	
a)	Request approval of a Resolution of the County Board of the County of McLean Directing Staff to Make Certain Physical Changes to the McLean County Nursing Home – County Administrator's Office	54-59
b)	Request approval of an amended Collaborative Solutions Lease at the 200 W. Front Street building – County Administrator's Office	60-72
3)	<u>Health Committee</u>	
a)	Request approval of a Resolution of the County Board of the County of McLean Directing Staff to Implement a Medicaid and Medicaid Pending Policy – Nursing Home	73-75
b)	Request approval of a Resolution of the County Board of the County of McLean Directing Staff to Negotiate with Accountable Care Organizations, Bring Forth a Contract to the McLean County Board and Review Back Office Procedures Regarding Accounts Receivable – Nursing Home	76-77

- c) Request approval of a Participating Provider Agreement by and between County of McLean d/b/a McLean County Nursing Home and IlliniCare Health – Nursing Home 78-131

4) Justice Committee

- a) A Resolution Authorizing the McLean County Sheriff to Enter into an Agreement Transferring Ownership of a Retired K-9 Dog 132

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

**CHENOA DRAINAGE DISTRICT**

Mr. Randy C. Bounds  
12407 North 1000 East Road  
Chenoa, IL  
(Three year term scheduled to expire September 5, 2020)

b) REAPPOINTMENTS

**ETHICS COMMISSION OF MCLEAN COUNTY**

Mr. Herman Brandau  
2216 Woodfield Rd.  
Bloomington, IL 61704  
(Two Year term scheduled to expire June 1, 2020)

**MCLEAN COUNTY BOARD OF REVIEW**

Mr. Joseph R. Stephens  
2023 Dram Dr.  
Normal, IL 61761-2298  
(Two Year term scheduled to expire June 1, 2020)

**MCLEAN COUNTY BOARD OF REVIEW**

Mr. Roland Yeast  
17 Loan Oak Ct.  
Bloomington, IL 61705  
(Two Year term scheduled to expire June 1, 2020)

G. Approval of Resolutions of Congratulations and Commendation

- 1) Kevin P. Fitzgerald 133

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Intergovernmental Agreement between the County of Mclean and Town of Normal supporting expansion of the Town of Normal’s Uptown TIF district 134-145

- b) Request approval of an Ordinance of the McLean County Board setting Salaries of the Members of the McLean County Board – County Administrator’s Office 146-149

- 2) Items to be Presented for Information:
  - a) Bloomington Normal Airport Authority minutes for May 13, 2018 150-154
  - b) Bloomington Township Public Water District March 13, 2018 155-156
  - c) General Report
  - d) 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)
- 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 a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2018 Nursing Home Fund 0401 – County Administrator’s Office 157
  - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Nursing Home Fund 0401 – County Administrator’s Office 158-159
  - c) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2019 – County Administrator’s Office 160-168
  - d) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2019 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget – County Administrator’s Office 169-171
  - e) Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the County Clerk, County Treasurer and Sheriff – County Administrator’s Office 172-185
  - f) Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Auditor and Coroner – County Administrator’s Office 186-187

- g) Request approval of an Ordinance of the McLean County Board Establishing an Annual Public Safety Stipend – County Administrator’s Office
- h) Request approval of Collective Bargaining Agreement between McLean County Board and Laborers’ International Union of North America Local #362 – METCOM (to be distributed)

2) Items to be Presented for Information:

- a) Closed Session (if necessary) pursuant to 5 ILCS (120/2(c)(2) of the Open Meetings Act: Collective negotiation of matters between a public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
- b) General Report
- c) 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