



**AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, JUNE 19, 2018 AT 9:00 A.M.**  
**ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET**  
**BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Metsker
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: May 15, 2018
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of 2018 Rolling Stock Capital Assistance Application – SHOW BUS 7-32
    - 2) Request Approval of Resolution & Bid Tab for May 30, 2018 Construction Letting 33-36
    - 3) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, #2 & #3 – Dale Road District 37-43
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Heyworth Solar, LLC by Geronimo Energy, in case SU-18-11 on parcel 34-07-400-004. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District on land in Funks Grove Township immediately southwest of the intersection of 50 North Road and 700 East Road (County Highway 45). 44-48
      - b) Approve the request of Amie Brown, in case SU-18-12 on parcel 08-29-200-019. She is requesting a special use to allow two single-family residences in the Agriculture District due to unique circumstances on land in Money Creek Township at 19445 E 2200 North Road and 19431 E 2200 North Road., Towanda, IL. 49-51
    - 2) Subdivision Cases:
      - a) None

- D. Transfer Ordinances 2018 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) NONE
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
    - a) Request approval of bid award of wireless equipment for the Law & Justice Center expansion to Entrée Solutions 52-53
  - 2) Finance Committee
    - a) Accept and place on file Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2017 (Report of Federal Awards) (To Be Distributed)
    - b) Request approval of a Resolution to increase the minimum bid rate used in the auction sale process 54-56
    - c) Request approval of a Resolution Authorizing the County Treasurer to Utilize the Pooled Cash Account to Implement Automated Clearing House Electronic Funds Transfer for Accounts Payable and to Transfer Monies as Appropriate from the General and Special Revenue Paying Funds to the Pooled Cash Account 56a
  - 3) Health Committee
    - a) Request approval of Letter Agreement with OSF for Preferred Skilled Nursing Facility Initiative (ACO) 57-59
    - b) Request approval of Agreement to Provide Hospice Services to Facility Residents with Meridian Hospice d/b/a Advocate Hospice 60-68
  - 4) Justice Committee
    - a) Request approval of a Resolution Authorizing the County Board Chairman to sign a Contract for telephone services at the Law & Justice Center (To Be Distributed)
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
    - a) APPOINTMENTS

**MCLEAN COUNTY BOARD OF HEALTH**  
Ms. Rose Stadel  
12 Kent Dr.  
Normal, IL 61761  
(Three year term scheduled to expire on June 30, 2021)

**MCLEAN COUNTY BOARD OF HEALTH**  
Carla J. Pohl  
2549 Ropp Rd.  
Normal, IL 61761  
(Complete term of Cindy Kerber scheduled to expire on June 30, 2020)

**MCLEAN COUNTY REGIONAL PLANNING COMMISSION**  
Jim Fruin  
3001 Thornwood Lane  
Bloomington, IL 61704  
(Complete term of Glen Ludwig scheduled to expire December 31, 2019)

**DOWNS FIRE PROTECTION DISTRICT**

J Snyder  
104 Meranser Court  
Downs, IL 61736

**DOWNS FIRE PROTECTION DISTRICT**

Brian Otto  
8432 N. 2300 East Road  
Downs, IL 61736

**EMERGENCY TELEPHONE SYSTEM BOARD**

Clay Wheeler  
Bloomington Chief of Police  
305 S. East Street  
Bloomington, IL 61702  
(Complete the term of Brendan O’Heffner scheduled to expire January 15, 2019)

b) REAPPOINTMENTS

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

Phylis VerSteegh  
49 Kenfield Circle  
Bloomington, IL 61704  
(Three year term scheduled to expire on June 30, 2021)

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

Vern McGinnis  
1770 Conifer Ct.  
Normal, IL 61761  
(Three year term scheduled to expire on June 30, 2021)

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

**MCLEAN COUNTY BOARD OF HEALTH**

Ronn Morehead  
401 E. Sycamore St.  
Normal, IL 61761  
(Three year term scheduled to expire on June 30, 2021)

**MCLEAN COUNTY BOARD OF HEALTH**

Sonja Reece  
1304 Franklin Ave.  
Normal, IL 61761  
(Three year term scheduled to expire on June 30, 2021)

**MCLEAN COUNTY BOARD OF HEALTH**

Corliss Tello  
10140 Old Sawmill Road  
Bloomington, IL 61704  
(Three year term scheduled to expire on June 30, 2021)

**ZONING BOARD OF APPEALS**

Ms. Chris A. Carlton  
21521 Clarksville Rd.  
Lexington, IL 61753  
(Five Year term scheduled to expire on June 27, 2023)

**CROPSEY STREET LIGHT DISTRICT**

Ms. Linda Stiles  
201 Belle Prairie St.  
Cropsey, IL 61730  
(Three year term scheduled to expire on June 30, 2021)

- G. Approval of Resolutions of Congratulations and Commendation
  - 1) NONE

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request to approve of an amendment to the Employment Agreement between McLean County and County Administrator. (To Be Distributed)
- b) Request approval of Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 (DOJ Grant) *(requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003)*

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2) Items to be Presented for Information:

- a) CLOSED SESSION (if needed) pursuant to section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- b) Bloomington Normal Airport Authority minutes for April 10, 2018 70-74
- c) Bloomington and Normal Water Reclamation District April 9, 2018 75-82
- d) Bloomington Township Public Water District April 10, 2018 83-85
- e) General Report
- f) Other

B. TRANSPORTATION 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 for an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Circuit Clerk 0015 (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 86-88
  - b) Request approval of Intergovernmental Grant Agreement between the State of Illinois, Illinois Emergency Management Agency and County of McLean 89-121
  - c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Sheriff Department 0029, EMA Operations 0052 for an additional grant (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 122-124
  - d) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance – Coroner (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 125-127
- 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 Acceptance Agreement and Addendum with the Illinois State Board of Elections Voter Registration for a 2018 State Grant 128-130
  - b) Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Auditor and Coroner 131-132

- c) Request to accept and place on file the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended December 31, 2017 (Large Document; link provided below)  
<http://www.mcleancountyil.gov/DocumentCenter/View/12924>
- d) Request to accept and place on file the Popular Annual Financial Report (PAFR) – December 31, 2017 133-147
- e) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 148-160

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) None

2) Items to be Presented for Information:

- a) General Report
- b) Other

G. 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

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