



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

1. Call to Order
2. Invocation – Member William Caisley
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: June 19, 2018
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution & Bid Tab for June 26, 2018 Construction Letting 5-8
 - 2) Request Approval of Bridge Fund Resolution, Comlara Park Road, Section 18-00173-01-DR 9-12
 - 3) Request approval of delegation of Quiet Zone authority 13-15
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of David Lander and Karen Stailey-Lander in case SU-18-13 on parcel 36-07-400-003. They are requesting a special use to allow a single family residence in the Agriculture District on land unsuitable for farming on land in Downs Township at 18864 Old Principal Rd., Heyworth, IL. 16-18
 - 2) Subdivision Cases:
 - a) Approve the application of James and Gail Rafferty in case S-18-04 on parcel 30-35-126-002. They are requesting a waiver of preliminary plan requirements and a one-lot subdivision final plat for the Rafferty Subdivision located in Empire Township at 28356 U.S. 150 Highway, LeRoy, IL 19-22
 - D. Transfer Ordinances 2018 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 23

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Finance Committee
 - a) Request approval of List of Election Judges (Link to document below) <http://www.mcleancountyil.gov/DocumentCenter/View/13023> 24-27
 - 2) Land Use and Development Committee
 - a) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2018 through June 30, 2019; 28-30
- F. Chairman's Appointments with the Advice and Consent of the County Board:
 - 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS
NONE
 - b) REAPPOINTMENTS
NONE
- G. Approval of Resolutions of Congratulations and Commendation
 - 1) NONE

7. Standing Committees

A. EXECUTIVE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Resolution Authorizing Electoral Authorities in McLean County to Submit a Public Question regarding term limits for political office. 31
 - b) Resolution Authorizing Electoral Authorities in McLean County to Submit a Public Question regarding a state-wide 1% property tax increase. 32
 - c) Request Approval of an Amendment to Chapter 20 of the McLean County Code, McLean County Board Rules – Rules Subcommittee 33-34
 - d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance in the General Fund (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 35
- 2) Items to be Presented for Information:
 - a) Bloomington Normal Airport Authority minutes 36-40
 - b) Bloomington Township Public Water District minutes 41-45
 - c) General Report
 - d) Other

B. PROPERTY COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request for approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Department (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 46-47
- 2) Items to be Presented for Information:
 - a) General Report

- b) Other

C. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County on behalf of McLean County Court Services for the Adult Redeploy Program.
<http://www.mcleancountyil.gov/DocumentCenter/View/13082>
- b) Request approval of an Intergovernmental Agreement between the McLean County Sheriff's Department and the Illinois Department of Revenue for an Alcoholic Liquor Enforcement Pilot Program 48-60
- c) Request approval of Affiliation Agreement between McLean County on behalf of the McLean County Detention Facility and the Board of Trustees of Illinois State University on behalf of its Mennonite College of Nursing for practical learning 61-72
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Court Automation Fee Fund 1040 in the Circuit Clerk's Department 0015 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 73
- e) Request approval of Grant between the State of Illinois, Department of Children and Family Services and County of McLean Children's Advocacy Center
<http://www.mcleancountyil.gov/DocumentCenter/View/13083> 74
- f) Request approval of Violent Crime Victims Assistance Program Grant Agreement between State of Illinois, Office of the Attorney General and County of McLean Children and Family Services
<http://www.mcleancountyil.gov/DocumentCenter/View/13084> 75

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. FINANCE COMMITTEE

1) Items to be Presented for Action:

- 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) 76-89

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. HEALTH 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) Request by the McLean County Solid Waste Management Technical Committee to approve an Electronic Waste Recycling Intergovernmental Agreement between the City of Bloomington, Town of Normal and McLean County and the Ecology Action Center (EAC).

90-93

2) Items to be Presented for Information:

- a) General Report
b) Other

G. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) Request Approval of Intergovernmental Agreement with Village of Colfax Prohibiting Excessive Engine Braking Noise

94-100

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