



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

1. Call to Order
2. Invocation – Member McIntyre
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: October 16, 2018
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of 2019 Motor Fuel Tax Maintenance Resolution & Estimate of Cost 7-11
 - 2) Request approval of Quit Claim Deed to the City of Lexington 12-15
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of AES DE DevCo NC, LLC by AES Distributed Energy, Inc., in case ZA-18-04 on parcel 21-20-200-003. It is requesting a zoning map amendment to change the zoning classification from R-1 Single Family Residence District to the Agriculture District on property in Bloomington Township immediately southwest of the intersection of South Morris Ave. and Brigham School Rd. 16-19
 - b) Approve the request of Nick Anderson in case SU-18-25 on parcels 28-26-151-004, 28-26-151-005, 28-26-176-002, 28-26-176-003, 28-26-176-004 & 28-26-176-005. He is requesting a special use to allow an Agricultural Tourism Facility in the Agriculture District on property in Randolph Township at 3637 N 1600 East Rd., Heyworth, IL. 20-23

2) Subdivision Cases:	
a) Approve the application of Amie Brown, in case S-18-13. She is requesting a waiver of preliminary plan requirements and a two-lot subdivision final plat for the Amie Brown Subdivision located in Money Creek Township at 19445 E 2200 North Rd. & 19431 E 2200 North Rd., Towanda, IL.	24-27
D. Transfer Ordinances 2018 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	28
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Property Committee</u>	
a) Request approval of a Lease Agreement between the County of McLean and Veterans Assistance Commission for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building.	29-38
b) Request approval of a Lease Agreement between the County of McLean and the Children’s Advocacy Center for office space on the fifth floor of the 200 W. Front Street, Bloomington, IL building.	39-51
c) Resolution authorizing Chairman to sign a contract for the electrical supply for all McLean County Facilities	52-53
2) <u>Health Committee</u>	
a) Request approval of Nursing Home 2019 Private Pay Rate	54
b) Request approval of Contract for Food Services at the Nursing Home	55-59
F. Chairman’s Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	
REGIONAL PLANNING	
Dr. Kelly Pyle	
1085 Harmony Way	
Bloomington, IL 61704	
(complete three year term of Joseph Cleary to expire on December 31, 2019)	
 McLEAN COUNTY EXTENSION BOARD	
Mr. Scott Murphy	
19579 Crowns Point	
Downs, IL 61736	
(One year term to expire on November 30, 2019)	
b) <u>REAPPOINTMENTS</u>	
LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8 DISTRICT	
George Gordon	
2 Kent Drive	
Normal, IL 61761	
(One year term to expire November 30, 2019)	

MCLEAN COUNTY EXTENSION BOARD

Catherine Metsker
20645 North 825 East Road
Carlock, IL 61725
(One year term to expire November 30, 2019)

MCLEAN COUNTY EXTENSION BOARD

Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One year term to expire November 30, 2019)

PLEASANT HILLS CEMETERY ASSOCIATION

James Morrison
502 E. South St.
Lexington, IL 61753
(Six year term to expire November 1, 2024)

PUBLIC AID COMMITTEE

Patricia K. Tilton
6381 E. 535 North Rd.
McLean, IL 61754
(Two year term to expire November 30, 2020)

PUBLIC AID COMMITTEE

Linda McLaughlin
29574 E. 325 N. Rd.
LeRoy, IL 61752
(Two year term to expire November 30, 2020)

G. Approval of Resolutions of Congratulations and Commendations

- 1) Ryan Scritchlow
- 2) Mark Johnson
- 3) Erik Rankin
- 4) Don Cavallini
- 5) David Selzer
- 6) Paul Segobiano

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request for approval of Fiscal Year 2019 Budget as Recommended by the Executive Committee 60-85
- b) Request for Approval and Adoption the Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and County Clerk to sign. 86
- c) Request for Approval and Adoption the Fiscal Year 2019 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to sign. 87

- d) Request Approval and Adoption of the 2018 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to sign 88-91
- e) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2019 Adopted Budget Appropriation Ordinance and the 2018 Tax Levy Ordinance

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 92-96
- b) Bloomington Normal Public Water minutes 97-101
- c) Economic Development Council October 2018 Report 102-103
- d) Blue Ribbon Panel Notes 104-105
- e) Bloomington Normal Water Reclamation minutes 106-111
- f) General Report/ Other

B. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of the 2019 Compensation Plan 112-119
- b) Request approval of the Economic Development Loan Program 120-133a

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees 134-137

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action:

- a) Approve the request of the McLean County Land Use and Development Committee in Case ZA-18-03 for a text amendment. This is a text amendment of Article VI Section 350-43.OO (3) (Use Standards for a solar power generating facility) of the Zoning Ordinance. 138-140

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) Request Approval of Agreement for Storm Water Education Program Services with Ecology Action Center 141-148

2) Items to be Presented for Information:

- a) General Report
b) Other

F. PROPERTY 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 for the Facilities Maintenance Department 0041. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 149-151

2) Items to be Presented for Information:

- a) General Report
b) Other

G. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of FY 19 Appellate Prosecutor's Contract 152-156

- b) Request approval of Agreement with National Center for State Courts for Adult Redeploy Illinois Program 157-167

- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Fund 0103 – Veteran's Court in the Court Services Department 0022 *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 168-170

- d) Request approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington 171-175

- e) Request approval of an agreement with the Illinois State Police for forensic services 176-188

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
 - A. Immediately following the meeting there will be a Ribbon Cutting Ceremony for the Law & Justice Center Expansion Project
9. Approval of Bills
10. Adjourn

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board