



**AMENDED AGENDA
 THE McLEAN COUNTY BOARD REGULAR MEETING
 TUESDAY, JANUARY 15, 2019 AT 5:30 P.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: December 18, 2018
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution for December 20, 2018 Material Letting 6-10
 - 2) Request Approval of Resolution for December 21, 2018 Equipment Letting 11-22
 - 3) Request Approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc. 23-29
 - 4) Request Approval of Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for County Bridge Load Ratings 30-41
 - 5) Request Approval of Ordinance and Resolution of Altered Speed Zone – Old Town Township 42-51
 - 6) Request Approval of Reference Station Host Agreement 52-56
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of AES DE DevCo NC, LLC in case SU-18-27 on parcel 21-20-200-003. 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 South Morris Ave. and Brigham School Rd. 57-60
 - b) Approve the request of ASD McLean IL Solar IV, LLC by Amp Solar Development, Inc. in case SU-18-28 on parcel 20-35-476-002. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Dale Township immediately southeast of 1075 East Road approximately .50 miles south of 850 North Rd. 61-64

c)	Approve the request of ASD McLean IL Solar V, LLC by Amp Solar Development, Inc. in case SU-18-29 on parcel 02-01-300-011. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture and M-2 General Manufacturing Districts; on property located in Gridley Township immediately northeast of the intersection of US Route 24 and 2280 East Rd.	65-68
d)	Approve the request of ASD McLean IL Solar VI, LLC by Amp Solar Development, Inc. in case SU-18-30 on parcel 02-09-400-002. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Gridley Township immediately northeast of the intersection of 3000 North Rd. and 2025 East Rd.	69-73
2)	Subdivision Cases:	
a)	Request approval of the application of Wanda Sutter, in case S-18-14. She is requesting a waiver of preliminary plan requirements and a one-lot subdivision final plat for the WJS Subdivision located in Hudson Township at 25790 Hospelhorn Lane, Hudson, IL.	74-77
D.	Transfer Ordinances 2018 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	78-79
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request approval of a Resolution authorizing the Chairman to execute a Business Associate Agreement with Advocate Health and Hospitals Corporation	80-89
b)	Request approval of a Professional Services Agreement for the Employee Assistance Program with Morneau Shepell Limited	90-94
c)	Request approval of Memorandum of Understanding for Economic Development Consulting Services	95-100
d)	Request approval of Renewal of Devnet WEDGE software annual maintenance Agreement.	101-121
e)	Request approval of Amendment 1 to Data Sharing Agreement with the University of Chicago	122-124
f)	Request approval of Agreement with Anderson Legislative Consulting, Ltd. – County Administrator’s Office. (Administration)	125-126
2)	<u>Justice Committee</u>	
a)	Request approval of Ray O’Herron’s 2019 Uniform and Equipment Bid for the McLean County Sheriff’s Office	127-151
b)	Request approval of Natural Hazard Mitigation Plan proposal submitted by American Environmental Corporation	152-154
c)	Request approval of Agreement between Sharon Klingman and McLean County for therapy and crisis intervention services	155-156

- 3) Finance Committee
 - a) Request approval of Resolutions authorizing the Chairman of the McLean County Board to execute Deeds of Conveyance for PIN 21-05-176-022 and PIN 12-07-201-015 157-160
- 4) Health Committee
 - a) Request approval of contract for counseling services between McLean County and Cathy Vogel. 161-165
 - b) Request approval of Contract with Humana for the Nursing Home 166-191

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

NONE

b) REAPPOINTMENTS

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. James C. Kern

11770 N. 3300 E. Rd.

Arrowsmith, IL 61722

(Four year term to expire the third Tuesday in January 2023)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Clay Wheeler

305 S. East Street

Bloomington, IL 61702

(Four year term to expire the third Tuesday in January 2023)

G. Approval of Resolutions of Congratulations and Commendations

- 1) College of Mennonite Resolution 192

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of 2019 Legislative Program for McLean County 193-197

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 198-203
- b) Economic Development Council 204-205
- c) Bloomington-Normal Water Reclamation minutes 206-211
- d) General Report/ Other

B. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. HEALTH COMMITTEE

- 1) Items to be Presented for Action:
 - a) NONE
- 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) None
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

E. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
 - a) NONE
- 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 Facilities (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 212-214
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

G. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request to approve the GATA Inter-Governmental Agreement and Revised Amended Budget for the CASA VOCA Grant with the Illinois Criminal Justice Information Authority. 215-222
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 223
- 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
McLean County

John D. McIntyre, Chairman
McLean County Board