



**AMENDED AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 19, 2019 AT 5:30 P.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: January 15, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution for January 29, 2019 Material and Project Letting 6-11
 - 2) Request Approval of Resolution for January 24, 2019 Equipment Letting 12-16
 - 3) Request Approval of Highway Fund Resolution, Jefferson Street in Towanda – Section 18-00113-08-RS 17-19
 - 4) Request Approval of Bridge Fund Resolution, Money Creek II Bridge, Ron Smith Memorial Highway (CH 63) – Section 17-00123-01-BR 20-22
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Nussbaum Properties, Inc., in case ZA-19-01 on parcel 14-04-300-012. It is requesting a map amendment to change the zoning classification from A-Agriculture District to M-1 Restricted Manufacturing District on property located in Normal Township immediately northeast of the intersection of Interstate I-39 and 1900 North Rd. (E. Ziebarth Rd.). 23-26
 - b) Approve the request of Steve and Mary Kerber, in case SU-19-01 on parcel 16-17-300-005. They are requesting a special use to allow a single family residence in the A-Agriculture District on land unsuitable for farming on property in Blue Mound Township at 25204 E 1700 North Rd., Cooksville, IL. 27-29

c) Deny the request of Mastec Network Solutions, LLC, in case SU-18-31 on parcel 25-20-400-007. It is requesting a special use to allow a telecommunications tower (cell tower) in the R-1 Single Family Residence District on property in Cheney's Grove Township at 206 N. Harper St., Saybrook, IL	30-33
2) Subdivision Cases:	
a) NONE	
D. Transfer Ordinances 2018 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	34-35
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of Change Order and Engagement Letter agreement with Baker Tilly for auditing services	36-46
2) <u>Justice Committee</u>	
a) Request approval of Lease Agreement between HOPE Pregnancy Center of Livingston County and McLean County.	47-48
b) Request approval of Professional Services Agreement between HOV Services, Inc. and Exela Technologies, Inc. Company and McLean County.	49-59
3) <u>Finance Committee</u>	
a) Request approval of Proposed Insurance Program for Policy Year 2019 – Risk Management	60-63
4) <u>Health Committee</u>	
a) Request approval of Second Amendment to Health Alliance Medical Plans, Inc. Participating Prover Agreement: Ancillary	64-67
b) Request approval of Agreement with Meridian Hospice d/b/a Advocate Hospice to Provide Inpatient or Respite Services to Hospice Patients	68-72
5) <u>Land Use Committee</u>	
a) Request by the McLean County Solid Waste Technical Committee to approve a resolution continuing to authorize participation in the statewide Consumer Electronics Recycling Act program for recycling of residential e-waste;	73
b) Request by the Department of Building and Zoning to approve a resolution and two contracts for the demolition, clean-up and sealing of an abandoned well on a residential lot in unincorporated Weston on the northeast corner of Elm and 3 rd Street, Chenoa, IL (Parcel No. 04-03-477-009).	74-90

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

ADRIAN DRAINAGE DISTRICT

Mr. George Benjamin
24373 E. 1300 N. Rd.
Ellsworth, IL 61737

(Term to Expire on first Tuesday in September, 2020)

CARLOCK FIRE PROTECTION DISTRICT

Randy D. Miller
12447 East 2100 North Rd.
Hudson, IL 61748

(To complete term of David Fortner scheduled to expire April 30, 2021)

OCTAVIA FIRE PROTECTION DISTRICT

Timothy Taylor
22388 N. 3500 E. Rd.
Colfax, IL 61728

(To complete Term of BJ Wesson scheduled to expire April 30, 2021)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Bart Bittner
19754 East 1300 North Rd.
Bloomington, IL 61705

(For a term scheduled to expire December 31, 2021)

b) REAPPOINTMENTS

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752

(For a term scheduled to expire on February 19, 2022)

G. Approval of Resolutions of Congratulations and Commendations

- 1) None

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Ordinance by the McLean County Board Amending Chapter 257 & Section 205-91 of the McLean County Code: Raffle and Poker Run Ordinance 91-99
- b) Request approval of an Ordinance by the McLean County Board Amending Section 82 of Chapter 108 of the McLean County Code: Involuntary Resignation 100-101
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation

and Budget Ordinance General Fund 0001, Information Services 0043,
Shared Sales Tax/Municipalities 0007, Non-Departmental 0099 102-104

- 2) Items to be Presented for Information:
 - a) Bloomington Normal Airport Authority minutes 105-109
 - b) Economic Development Council report 110
 - c) Bloomington-Normal Water Reclamation minutes 111-121
 - d) Bloomington Township Public Water District minutes 122-128
 - e) Soil and Water Conservation – Watershed Annual Report 129-133
 - f) 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 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management 0004 134
 - b) Request approval of a Resolution Authorizing the Chairman to sign a Donor Agreement to Accept and Install a Statue Commemorating the History of Aerial Circus Performers in McLean County 135-137
- 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 Contract for Services between DeWitt County Community Mental Health Board and McLean County (Children's Advocacy Center) 138-143
- b) Request approval of ICJIA Grant and related documents-Community Law Enforcement Deflection Program 144-210

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