



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 19, 2019 AT 5:30 P.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

NOTICE OF A PUBLIC HEARING
RE: Intent of the County Board of the County of McLean, Illinois
to Approve Operating Assistance Applications for SHOW BUS

Notice is hereby given that a public hearing will be held by McLean County at 5:30 PM in Room 400, Government Center, 115 East Washington Street, Bloomington, IL 61701, on Tuesday, March 19, 2019 regarding IDOT FY 2020 Applications for Section 5311 & Downstate Operating Assistance Public Transportation Grants.

At the hearing, McLean County will afford the opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project. Interested individuals may submit orally or in writing evidence and recommendations with respect to said project.

1. Call to Order
2. Invocation – Member 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: February 19, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of Resolution for February 27, 2019 Construction Letting 7-9
 - 2) Request approval of Motor Fuel Tax Resolution, Gillum Road (CH 29) – Section 18-00074-03-RS 10-12
 - 3) Request approval of Motor Fuel Tax Resolution, Old Colonial Road (CH 30) – Section 18-00036-02-RS 13-15

4) Request approval of Resolution for Anticipation of Township Bridge Funds, Dale Road District, Section 10-11127-00-BR, Maitland Bridge	16-18
5) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc., Corpe Bridge Repair – Section 19-20126-00-BR, Lawndale Township	19-29
6) Request Approval of Bridge Construction Petition, Lawndale Road District, Section 19-20126-00-BR – Corpe Bridge Repair	30
C. Building and Zoning – Phil Dick, Director	
1) Zoning Cases:	
a) Deny the request of Larry Uphoff, in case ZA-19-02 on parcel 07-06-300-016. He is requesting a map amendment to change the zoning classification from A-Agriculture District to R-1 Single Family Residence District on property located in Hudson Township immediately east of 1200 East Rd. approximately 800 feet north of 2500 North Rd.	31-33
b) Approve the request of Millennium Futbol Club, in case SU-19-02 on parcel 20-12-400-010. It is requesting a special use to allow an Outdoor Recreation and Entertainment Facility – Soccer Fields - in the A-Agriculture District on property in Dale Township at 1754 Rabbit Hill Rd., Bloomington, IL.	34-36
c) Approve the request of Prairie Central Cooperative, Inc., in case SU-19-03 on parcel 03-04-100-006. It is requesting a special use to allow a Major Utility as a “rail transportation” facility – to unload and re-load wind turbine components from rail cars to trucks - in the A-Agriculture District on property in Chenoa Township at 31469 N 2550 East Rd., Chenoa, IL.	37-40
2) Subdivision Cases:	
a) Approve the application of David and Carol Specketer, in case S-19-01. They are requesting a waiver of preliminary plan requirements and a two-lot subdivision final plat for the Specketer Subdivision First Addition located in Bloomington Township at 15785 Belfry Dr., Bloomington, IL.	41-44
D. Transfer Ordinances for 2018 and 2019 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	45-50
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Justice Committee</u>	
a) Request approval of agreement with Chestnut Health Systems to provide substance abuse and mental health related services for the problem solving court program.	51-55
b) Request approval of an agreement with the Center for Youth and Family Solutions to provide moral reconnection therapy services for the problem solving court program.	56-59
c) Request approval of an agreement with the Center for Youth and Family Solutions to provide evidence-based treatment to juvenile offenders.	60-61

- d) Request approval of an agreement with McLean County Center for Human Services to provide Care Management services for the Problem solving court program. 62-65

2) Finance Committee

- a) Request approval of Resolution dissolving the County Clerk Revenue Stamp Fund 66-67

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

HUDSON FIRE PROTECTION DISTRICT

Carman R. Miller
308 E. South Street
Hudson, IL 61748
(Three year term to expire April 30, 2022)

PARK LAWN CEMETERY ASSOCIATION

Andrew Argo
302 S. Barton
Eureka, IL 61530
(Complete William Deterding 6 years term to expire on November 1, 2022)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Tom Willan
14880 Old Colonia Road
Bloomington, IL 61705
(Four year term to expire January 17, 2023)

b) REAPPOINTMENTS

NONE

G. Approval of Resolutions of Congratulations and Commendations

- 1) Resolutions of Congratulations for State Wrestling Champions
 - a) Chad Bellis 68
 - b) Gabe Spencer 69
 - c) Levi Neuleib 70
- 2) Proclamation recognizing Women's History Month 71

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of proposal for copiers from (Information Technologies Department) (To Be Distributed)

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 72-75
- b) Economic Development Council reports 76-80
- c) Bloomington Township Public Water District minutes 81-87

d) General Report/ Other

B. JUSTICE 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 Court Services Department 0022 *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 88-89

b) Request approval of renewal of IDPA IV-D Grant / Intergovernmental Agreement 2018-55-07 KM with the Illinois Department of Healthcare and Family Services. (Circuit Clerk) 90-92

c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation (Administration) *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 93-94

2) Items to be Presented for Information:

a) General Report

b) Other

C. FINANCE 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, Animal Control 0032, General Fund County Board 0001 *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 95-97

b) Request approval of 2018 Purchase Order Budget Ordinance (Auditor) 98

c) Request approval of 2019 Purchase Order Budget Ordinance (Auditor) 99

d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation General Fund 0001, County Clerk 0005-0006. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 100

2) Items to be Presented for Information:

a) General Report

b) Other

D. HEALTH 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 Health Department Fund 0112. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 101

b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0107. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 102

- c) Request approval of an Ordinance by the McLean County Board Amending Chapters 205 and 216 of the McLean County Code 103-151
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. 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

- F. TRANSPORTATION COMMITTEE
 - 1) Items to be Presented for Action:
 - a) Request Approval of Illinois Department of Transportation (IDOT) FY 2020 Section 5311 Formula Application for Rural Areas Operating Assistance (Link provided to large document)
<https://www.mcleancountyil.gov/DocumentCenter/View/16038/Showbus2020>
 - b) Request Approval of Illinois State FY 2020 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas (Link provided to large document)
<https://www.mcleancountyil.gov/DocumentCenter/View/16039/DOAP2020Application>
 - c) Request approval of Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2020 152-172
 - d) Request approval of revised Vehicle Lease between McLean County and SHOW BUS 173-176
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- G. 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 Maintenance 0041 (Testing and Monitoring) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 177-178
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Fairview Building 0360, Facilities Management 0041 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 179-180

- c) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Maintenance 0041 (FF&E) *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 181-182
- d) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Management 0041 and County Board 0001 *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 183

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