



**AMENDED AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 16, 2019 AT 5:30 P.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Wollrab
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: March 19, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution for March 22, 2019 Equipment Letting 8-10
 - 2) Request Approval of Resolution for March 22, 2019 Project and Material Letting 11-15
 - 3) Request Approval of Resolution for March 26, 2019 Construction Letting 16-19
 - 4) Request Approval of Engineering Services Agreement – Hutchison Engineering, Inc.; Park Culvert Replacement, Section 19-00073-11-BR – Pipeline Road (CH 31) 20-26
 - 5) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, West Road District 27-29
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Randolph Cooperative Grain Co., in case SU-19-04 on parcel 28-09-427-008. It is requesting a special use to expand an Agricultural Processing Facility – grain elevator – in the A-Agriculture District on property in Randolph Township at 15140 E 625 North Rd., Heyworth, IL. 30-32
 - b) Approve the request of Ron Kieser, in case SU-19-05 on parcel 34-03-100-012. He is requesting a special use to expand an Agricultural Processing Facility – grain storage – in the A-Agriculture District and a waiver of rear yard requirements to allow grain bins to be as close as 4.7 feet from the rear property line rather than 50 feet as required on

property in Funks Grove Township at 9053 E 200 North Rd., McLean, IL.	33-35
c) Approve the request of TLR Associates by Terry Reid, on Funk Farms Trust Property, in case SU-19-06 on parcel 27-12-300-005. He is requesting a special use to allow an Agricultural Tourism Facility in the A-Agriculture District on property in Funks Grove Township at 5967 N 1100 East Rd., Shirley, IL.	36-38
d) Approve the request of Kenneth R. Myszka, for the Epiphany Farms Hospitality Group, in case SU-19-07 on parcel 22-36-400-012. He is requesting a special use to expand an Agricultural Tourism Facility approved in case SU-18-01 in the A-Agriculture District on property in Old Town Township at 23676 E 800 North Rd., Downs, IL.	39-42
2) Subdivision Cases:	
a) None	
D. Transfer Ordinance 2019 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	43
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Health Committee</u>	
a) Request approval of a Nursing Facility Laboratory Agreement with American Health Associates	44-51
2) <u>Property Committee</u>	
a) Request approval of a Tractor Lease Agreement with Cross Implements	52-60
3) <u>Justice Committee</u>	
a) Request approval of a contract with Dr. Phil Mulvey to provide performance assessment and outcome evaluation services through Veterans Court	61-64
b) Request approval of Charge Code Upload Enhancement Statement of Work	65-69
4) <u>Finance Committee</u>	
a) Request approval of Resolution approving a Deed of Conveyance on parcel 19-21-330-004	70-71
5) <u>Executive Committee</u>	
a) Request approval of the purchase of personal Dell computers through the Joint Purchasing Contract	72
F. Chairman's Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	
SHERIFF OFFICE MERIT COMMISSION	
Susie Casey	
32 Stonebrook Ct.	
Bloomington, IL	
(Complete term of Margene Taylor to expire December 31, 2021)	

DANVERS FIRE PROTECTION DISTRICT

John Dennis, Jr.
7928 E. 1540 North Rd.
Bloomington, IL 61705
(Three year term to expire on April 30, 2022)

OCTAVIA FIRE PROTECTION DISTRICT

Brian H. Taylor
22959 N. 4000 East Rd.
Cropsey, IL 61731
(Three year term to expire on April 30, 2022)

b) REAPPOINTMENTS

CARLOCK FIRE PROTECTION DISTRICT

Mark A. Lareau
301 N. Church St.
Carlock, I L 61725
(Three year term to expire on April 30, 2022)

CHENOA FIRE PROTECTION DISTRICT

Keenan Wilson
515 McLellan St.
Chenoa, IL 61726
(Three year term to expire on April 30, 2022)

DANVERS COMMUNITY FIRE PROTECTION DISTRICT

Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761
(Three year term to expire on April 30, 2022)

DOWNS FIRE PROTECTION DISTRICT

Jeffrey L. Misch
207 S. Lincoln St.
Downs, IL 61736
(Three year term to expire on April 30, 2022)

ELLSWORTH FIRE PROTECTION DISTRICT

Doug Huskey
406 N. Main St.
Ellsworth, IL 61737
(Three year term to expire on April 30, 2022)

ELLSWORTH FIRE PROTECTION DISTRICT

Jim E. Walters
22865 E. 1200 N. Rd.
Towanda, IL 61776
(Three year term to expire on April 30, 2022)

LEXINGTON FIRE PROTECTION DISTRICT

Mike Cotter

208 S. Vermillion

Lexington, IL 61753

(Three year term to expire on April 30, 2022)

MT. HOPE FUNKS GROVE FIRE PROTECTION DISTRICT

Bradley D. Wade

6355 E. 535 North Wade

McLean, IL 61754

(Three year term to expire on April 30, 2022)

OCTAVIA FIRE PROTECTION DISTRICT

Chad Johnson

416 Sunset

Colfax, IL 61728

(Three year term to expire on April 30, 2022)

RANDOLPH FIRE PROTECTION DISTRICT

Ronald Dee Hamilton

27 Skyline Dr.

Heyworth, IL 61745

(Three year term to expire on April 30, 2022)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Joseph A. Bane

33632 E. Boon Rd.

Arrowsmith, IL 61770

(Three year term to expire on April 30, 2022)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Richard Benjamin

101 North Madison

Saybrook, IL 61770

(Three year term to expire on April 30, 2022)

TOWANDA FIRE PROTECTION DISTRICT

Joel White

521 E. Washington

Towanda, IL 61776

(Three year term to expire on April 30, 2022)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Jeff Wilcox

13766 Oak Hill Road

Bloomington, IL 61705

(Five year term to expire on May 6, 2024)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Jeff Feid

1504 N. Linden St.

Normal, IL 61761

(Three year term to expire on April 30, 2022)

CLEARVIEW SANITARY DISTRICT

Jerald Fortag

3002 Robert St.

Bloomington, IL 61704

(Three year term to expire on May 2, 2022)

G. Approval of Resolutions of Congratulations and Commendations

- 1) Proclamation of NaCo Stepping Up Month of Action – Mental Health Month 73

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 Fund 0007 74-75
- b) Request approval of Budget Ordinance Transfer for Fund 0007 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 76
- c) Request approval of a Resolution authorizing the Chairman to execute a Business Associate Agreement with Chestnut Health Systems **(To Be Distributed)**
- d) Request approval Contract for the McLean County Administrator **(To Be Distributed at Meeting)**

2) Items to be Presented for Information:

- a) Closed Session (if necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- b) Bloomington Normal Airport Authority minutes 77-81
- c) Bloomington Normal Water Reclamation District minutes 82-86
- d) Economic Development Council report 87-88
- e) General Report/ Other

B. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. 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

D. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
 - a) Route 66 Bike Trail – Section 17-00001-05-BT, 1.1 miles south of Shirley to Funk’s Grove 89-104
 - 1. Request Approval of Local Public Agency Agreement for Federal Participation (88-95)
 - 2. Request Approval of Appropriation Resolution for Local Match (96)
 - 3. Request Approval of Intergovernmental Agreement between IDOT and McLean County (97-103)
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

E. 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 for Facilities Department 0041 (FF&E) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 105-107
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

F. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of an Ordinance of the McLean County Board Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court 108-138
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

G. FINANCE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of Animal Control Center Agreement with the Town of Normal 139-142
 - b) Request approval of Town of Normal Contract for Animal Control Warden Services 143-145
 - c) Request approval of an Ordinance Amending Ordinances which Established and Encompassed Contiguous Portions of Territory within

- the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (and all Amendatory Ordinances thereto) 146-152
- d) Request approval of an Ordinance Abating the Levy of 2018 Property Taxes for Brandt Industries USA Ltd and Brandt Properties USA Ltd in Accordance with the 2017 Economic Incentive Agreement 153
- e) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2019 154-155
- f) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2019 156
- g) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children’s Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2019 157-158
- 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