



**AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, MAY 21, 2019 AT 5:30 P.M.**  
**ROOM 400, GOVERNMENT CENTER,**  
**115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Barnett
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: April 16, 2019
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Bellflower Road District 5-6
    - 2) Request Approval of Resolution for April 24, 2019 Construction Letting 7-11
    - 3) Gillum Road – Section 18-00074-03-RS 12-15
      - a) Request Approval of Motor Fuel Tax Resolution
      - b) Request Approval of Matching Tax Resolution
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Nussbaum Properties, Inc., in case ZA-19-03 on parcel 14-04-300-013. 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 east of 1425 East Road, approximately .5 miles north of 1900 North Road (W. Ziebarth Road). 16-19
    - 2) Subdivision Cases:
      - a) Approve the application of Peter and Leslie Betz in case S-19-03. They are requesting a waiver of preliminary plan requirements and a one-lot subdivision final plat for the Betz Subdivision located in Danvers Township immediately west of 150 East Road and approximately ¼ mile north of the Old Peoria Road; and 20-23

- b) Approve the application of Scott D. Will in case S-19-04. He is requesting a waiver of preliminary plan requirements and a one-lot subdivision final plat for the Brines Subdivision located in Hudson Township at 23665 Ron Smith Memorial Highway, Hudson, IL. 24-27
- D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) None
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
- a) Request approval of FUSE Program Service Agreement with Chestnut Health Systems. 28-43
- 2) Land Use Committee
- a) Request by staff to approve an updated Storm Water Management Plan to the Illinois Environmental Protection Agency. 44-50
- 3) Health Committee
- a) Request approval of contract with Kronos for Upgrade to Current Employee Timekeeping System. 51-68
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
- a) APPOINTMENTS
- MCLEAN COUNTY REGIONAL PLANNING**  
Diana Hauman (Bloomington's seat)  
48 Kenfield Circle  
Bloomington, IL 61704  
(Complete Three year to term to expire December 31, 2019)
- MCLEAN COUNTY REGIONAL PLANNING**  
Taunia Leffler (Unit 5 seat)  
17 Timberlake Road  
Bloomington, IL 61704  
(Three year to term to expire December 31, 2022)
- OCTAVIA FIRE PROTECTION DISTRICT**  
Mark A. Ummel  
39118 E. 1900 N. Rd.  
Anchor, IL 61720  
(Complete Three year to term to expire April 30, 2020)
- b) REAPPOINTMENTS
- MCLEAN COUNTY BOARD OF REVIEW**  
Gina H. Medernach  
36327 E. 500 North Road  
Bellflower, Illinois  
(Complete a Two year term to expire on June 1, 2021)
- MCLEAN COUNTY ETHICS COMMISSION**  
Daniel Liechty  
1007 Norwood Ct.  
Normal, IL 61761  
(Complete a Two year term to expire on June 1, 2021)

G. Approval of Resolutions of Congratulations and Commendations

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of McLean County Government Social Media Policy 69-71
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 72-74
- c) Request approval of Service Agreement with Bridgeway, Inc. 75-91
- d) Request approval an Addendum to the CDP/McLean County Health Department EZEMRx Agreement (To Be Distributed at Meeting)

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 92-96
- b) Bloomington Township Public Water District minutes 97-110
- c) Economic Development Council report 111
- d) General Report/ Other

B. 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

C. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) Request Approval of Emergency Appropriation Ordinance – McLean County Bridge Fund 0121 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 112-113

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. 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 (Chiller Replacement) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 114

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. JUSTICE COMMITTEE

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

F. FINANCE COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2020 115-123
  - b) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2020 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget 124-126
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

G. HEALTH COMMITTEE

- 1) Items to be Presented for Action:
  - a) NONE
- 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

ATTEST:

APPROVED:

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Kathy Michael, Clerk of the County Board  
McLean County

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John D. McIntyre, Chairman  
McLean County Board