



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 18, 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: May 21, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution for May 28, 2019 Construction Letting 5-8
 - 2) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #2, Bellflower Road District 9-11
 - 3) Request Approval Motor Fuel Tax Resolution, Gridley Road – Section 18-00161-06-RS 12-14
 - 4) Request approval of Resolution for June 12, 2019 Construction Letting 15-18
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Curtis and Mary Braffet, in case SU-19-08 on parcel 06-22-100-009. They are requesting a special use to allow an Agricultural Tourism Facility in the A-Agriculture District on property in White Oak Township at 9010 E 2250 North Rd., Carlock, IL. 19-22
 - b) Approve the request of Kevin Raisbeck in case ZA-19-04 on parcel 03-06-377-005. He is requesting a map amendment to change the zoning classification from C-Commercial District to R-1 Single Family Residence District on property in Chenoa Township at 31156 Center St., Chenoa, IL. 23-26
 - c) Approve the request of America’s Plumbing Co. in case ZA-19-05 on parcel 13-14-400-012. It is requesting a map amendment to change the zoning classification from A-Agriculture District to M-2 General Manufacturing District on property in Dry Grove Township at 1715 Mabel Rd., Bloomington, IL. 27-30

- 2) Subdivision Cases:
 - a) None

- D. Transfer Ordinance 2019 *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 31

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request approval to renew the County’s agreement with Broadleaf Video Productions 32-33
 - 2) Justice Committee
 - a) Request approval of Agreement with Chestnut Health Systems to provide evidence-based substance abuse and Co-occurring treatment and services for problem solving courts (Court Services) 34-36
 - 3) Land Use Committee
 - a) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2019 through June 30, 2020. 37-39

- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS

ZONING BOARD OF APPEALS
 Ms. Mary Beth Taylor
 103 S. Regency Dr.
 Bloomington, IL 61701
 (Five-year term scheduled to expire June 27, 2024)

MCLEAN COUNTY ETHICS COMMISSION
 Mr. Harry Johnson
 14 Broadway Place
 Normal, IL 61761
 (Two-year term scheduled to expire June 1, 2021)
 - b) REAPPOINTMENTS

CROPSEY STREET LIGHT DISTRICT
 Mr. Mark Hall
 120 Belle Prairie Street
 Cropsey, IL 61731
 (Three-year term scheduled to expire June 30, 2022)

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)
 Ms. Mary Caisley
 401 S. Summit
 Normal, IL 61761
 (Three-year term scheduled to expire June 30, 2022)

MCLEAN COUNTY BOARD OF HEALTH
 Mr. Robert Kohlhase
 38 Boardwalk Circle
 Bloomington, IL 61701
 (Three-year term scheduled to expire June 30, 2022)

MCLEAN COUNTY HOUSING AUTHORITY

Mr. Harry Johnson
14 Broadway Place
Normal, IL 61761

(Five year term scheduled to expire December 26th 2023)

G. Approval of Resolutions of Congratulations and Commendations	40
7. Standing Committees	
A. EXECUTIVE COMMITTEE	
1) <u>Items to be Presented for Information:</u>	
a) Bloomington Normal Airport Authority minutes	41-45
b) Economic Development Council report	46
c) General Report/ Other	
B. LAND USE AND DEVELOPMENT COMMITTEE	
1) <u>Items to be Presented for Action:</u>	
a) NONE	
2) <u>Items to be Presented for Information:</u>	
a) General Report	
b) Other	
C. TRANSPORTATION COMMITTEE	
1) <u>Items to be Presented for Action:</u>	
a) NONE	
2) <u>Items to be Presented for Information:</u>	
a) General Report	
b) Other	
D. PROPERTY COMMITTEE	
1) <u>Items to be Presented for Action:</u>	
a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Facilities	47-49
2) <u>Items to be Presented for Information:</u>	
a) General Report	
b) Other	
E. JUSTICE COMMITTEE	
1) <u>Items to be Presented for Action:</u>	
a) Request approval of the Inter-governmental agreement between the State of Illinois, Criminal Justice Information Authority and McLean County Government.(CAC)	50-124
b) Request approval of Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services (State’s Attorney Office)	125-145
c) Request approval of Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County (FY 2020 ARI Grant) (Court Services)	146-242
d) Request approval of contract between McLean County and Philip Finegan (Public Defender Office)	243-246

- e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 and Public Defender

247

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Acceptance of the Popular Annual Financial Report (PAFR) – December 31, 2018 248-262
- b) Acceptance of Fiscal Year 2018 Audit and Comprehensive Annual Financial Report for the Fiscal Year ended December 31, 2018
(Large document use link to view:
<https://www.mcleancountyil.gov/DocumentCenter/View/16425/CAFR-Comprehensive-Annual-Financial-Report-for-2018>)
- c) Acceptance of Single Audit Report for the Fiscal Year Ended December 31, 2018 (Report of Federal Awards) 263-277

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:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board