



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

1. Call to Order
2. Invocation – Member Soeldner
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: June 18, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of FY 2020 Downstate Operating Assistance Program Resolution 5-6
 - 2) Request approval of Resolution for June 25, 2019 Project Letting 7-11
 - 3) Request approval of the Petition for Joint Culvert Replacement #1 in Yates Road District 12-14
 - 4) Request Approval of Motor Fuel Tax Resolution, Towanda East Road (CH 14), Section 15-00027-06-RS 15-17
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Rachel Walden in case SU-19-09 on parcel 12-25-200-005. She is requesting a special use to allow a single-family residence in the A-Agriculture District for the daughter of the farm owner in Danvers Township at 5576 E 1550 North Rd., Danvers, IL. 18-20
 - 2) Subdivision Cases:
 - a) NONE
 - D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 21
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary above the Starting Maximum Salary. 22

- 2) Justice Committee
 - a) Request approval of a Memorandum of Understanding between the McLean County Children’s Advocacy Center & CASA program and the Child Protection Network for FY 2019. 23-24
 - 3) Finance Committee
 - a) Request approval of Resolutions to Cancel Tax Sale Certificates for MH numbers: MG-00-0045, PL-00-0008, MB-00-0047, MB-00-0078 and NM-00-0602 and RE number 21-05-452-023 25-32
 - b) Request approval of a Resolution Amending the Funded Full-Time Equivalent Position Resolution for Fiscal Year 2019 (Court Services) 33
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS
McLEAN COUNTY BOARD OF HEALTH
 Dr. Rich Ginnetti
 2803 Mowrey Dr
 Bloomington, IL 61704
 (Three year term scheduled to expire June 30, 2022)
 - b) REAPPOINTMENTS
NONE

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 Chairman’s Recommendation on Appointment to County Board District #2 - Administration
- b) Request Approval of Resolution Approving Chairman’s Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board (To be distributed at Board Meeting) – Administration
- c) Request approval of a Resolution Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of McLean County 34-42
- d) Request authorization for the Chairman of the McLean County Board to execute a Contingent Fee Engagement Agreement. 43-48
- e) Request approval of an Ordinance by the Mclean County Board Amending Chapter 66 of the McLean County Code to Authorize the County Administrator to Amend Non-Discrimination Policies in Accordance with State and Federal Requirements 49-53

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 54-59
- b) Bloomington Township Public Water Minutes 60-69
- c) Bloomington Normal Water Reclamation District Minutes 70-84
- d) Economic Development Council monthly report 85-86

e) General Report/ Other

B. 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 Budget Ordinance (JDC/Facilities) *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 87

2) Items to be Presented for Information:

- a) General Report
b) Other

C. 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 for Children Advocacy Center *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 88-89
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for the Coroner *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 90-91
- c) Request approval of an Intergovernmental Agreement with the State of Illinois, Illinois Criminal Justice Information Authority for a Victim Assistance Grant through the States Attorney's Office 92-160
- d) 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)* 161-163

2) Items to be Presented for Information:

- a) General Report
b) Other

D. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Illinois State Board of Elections Voter Registration State Grant 2019 Acceptance Agreement and Addendum 164-166
- b) Request approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 167-179

2) Items to be Presented for Information:

- a) General Report
b) Other

E. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
b) Other

F. 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

G. TRANSPORTATION 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