



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 20, 2019 AT 5:30 P.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Erickson
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: July 16, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Highway Fund Resolution, Stringtown Road – Section 19-00057-11-DR 7-9
 - 2) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, White Oak Road District 10-12
 - 3) Request Approval of Supplement Bridge Fund Resolution, Money Creek II Bridge – Section 17-00123-01-BR 13-15
 - 4) Request approval of Motor Fuel Tax Resolution, Towanda Barnes Road, Section 06-00168-01-TL 16-17
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) None
 - 2) Subdivision Cases:
 - a) Approve the application of Nussbaum Properties, Inc., in case S-19-08. It is requesting a waiver of preliminary plan requirements, vacation of a utility easement, and approval of a one-lot subdivision final plat for Nussbaum’s Second Subdivision located in Normal Township at 19336 N 1425 East Road, Hudson, IL; and 18-21
 - b) Approve the application of William and Nancy Rader, in case S-19-10. They are requesting a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Grieder II Subdivision located in Normal Township at 2242 West Raab Road, Normal, IL. 22-25

D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 26

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

a) Request approval to obtain a County Credit Card for use by the Staff of the McLean County Regional Planning Commission. 27

b) Request approval of First Amendment to FUSE program Service Agreement with Chestnut 28-45

2) Justice Committee

a) Request approval of contract with Kevin Crutcher to provide intensive probation and trauma and mental health assessment and counseling services (Court Services) 46-48

b) Request approval for agreement between Sharon Klingman and the Children’s Advocacy Center. 49-50

c) Request approval of a Resolution of the McLean County Board Authorizing the Public Defender to Offer a Salary above the Starting Maximum Salary. 51

3) Finance Committee

a) Request approval of Resolutions to Surrender Tax Sale Certificates for Real Estate Numbers 21-18-183-031 and 21-09-305-020 as well as Mobile Home Numbers: SG-00-0109, SG-00-0301A, PL-00-0308, HT-XF-0335, MB-00-0195, MB-00-0046, NM-XA-0044, MG-00-0233A and MG-00-0210 52-63

b) Request approval of Resolution approving a Deed of Conveyance on parcel Number 35-03-102-003 64-65

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

HINTHORN CEMETERY DISTRICT
Mr. Timothy Baker
19024 E. 2375 N. Rd.
Towanda, IL 61776
(Three year term scheduled to expire June 30, 2022)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Dan Wilcox
8328 Medinah Drive
Bloomington, IL 61705
(Complete five-year term of Robert Foy scheduled to expire May 1, 2023)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Christopher McCammon
8983 Blooming Grove Rd.
Bloomington, IL 61705
(Complete five-year term of William Friedrich scheduled to expire May 4, 2020)

b) REAPPOINTMENTS

ADRIAN DRAINAGE DISTRICT

Mr. A. Eric Snodgrass
19476 E. 300 North Rd.
Heyworth, IL 61745
(Three Year term scheduled to expire September 5, 2022)

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY

David A. Schultz
1205 S. Fell
Normal, IL 61761
(Five Year term scheduled to expire September 30, 2024)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Dennis Brent
420 N. Linden St.
Bloomington, IL 61701
(Three Year term scheduled to expire September 5, 2022)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Jim O'Brien
3902 Baywood Rd.
Bloomington, IL 61704
(Three Year term scheduled to expire September 5, 2022)

EASTERBROOK DRAINAGE DISTRICT

Lloyd Power
37058 E. 500 North Rd.
Bellflower, IL 61724-9653
(Three Year term scheduled to expire September 5, 2022)

KUMLAR DRAINAGE DISTRICT

Mr. Dyke Shaffer
36022 E. 100 N. Rd.
Farmer City, IL 61842
(Three Year term scheduled to expire September 5, 2022)

MACKINAW DRAINAGE DISTRICT

Mr. Paul Bielfeldt
418 Second St., PO Box 128
Anchor, IL 61720
(Three year term scheduled to expire September 5, 2022)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Larry Winterland
411 Buckles Grove Rd.
LeRoy, IL 61752
(Three year term scheduled to expire September 5, 2022)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Robert Fish
PO Box 137
Towanda, IL 61776
(Three year term scheduled to expire September 5, 2022)

PATTON DRAINAGE DISTRICT

Mr. Tom Morrison
25163 Pleasant Hill Rd.
Lexington, IL 61753
(Three Year term scheduled to expire September 5, 2022)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Cole Dooley
7419 N. 2850 East Rd.
LeRoy, IL 61752
(Three Year term scheduled to expire September 5, 2022)

PRAIRIE CREEK DRAINAGE DISTRICT

E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three Year term scheduled to expire September 5, 2022)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three year term scheduled to expire September 5, 2022)

TURKEY CREEK DRAINAGE DISTRICT

Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61626
(Three Year term scheduled to expire September 5, 2022)

WHITE DRAINAGE DISTRICT

Eugene Jiles
32831 E. 750 North Rd.
Arrowsmith, IL 61722
(Three Year term scheduled to expire September 5, 2022)

YATES DRAINAGE DISTRICT

Michael Seegmiller
311 27 E. 3000 N. Rd.
Chenoa, IL 61726-8897
(Three Year term scheduled to expire September 5, 2022)

G. Approval of Resolutions of Congratulatlans and Commendations

7. Standing Committees

A. EXECUTIVE COMMITTEE

- 1) Items to be presented for action
 - a) NONE
- 2) Items to be Presented for Information:
 - a) Bloomington Normal Airport Authority minutes 66-69
 - b) Economic Development Council monthly report 70
 - c) Bloomington Normal Water Reclamation District minutes 71-74
 - d) General Report
 - e) 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 Appropriation and Budget Ordinance (Facilities FF&E) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 75-77
- 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 (CAC) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 78-79
 - b) Request approval of the Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean. 80-206
 - c) Request approval of Grant Agreement between the Children's Advocacy Centers of Illinois and The Children's Advocacy Center of McLean County. 207-268
 - d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (CASA) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). 269
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

D. FINANCE COMMITTEE

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