



**AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, AUGUST 21, 2018 AT 9:00 A.M.**  
**ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET**  
**BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Dave Selzer
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 21, 2018
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of Resolution & Bid Tab for July 31, 2018 Construction Letting 7-9
    - 2) Approval of Bridge Fund Supplemental Resolution, Comlara Park Road, Section 18-00173-01-DR 10-12
    - 3) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1 – West Road District 13-15
    - 4) Request approval of Road Use Agreement with Heyworth Solar LLC 16-17
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Heyworth Solar, LLC by Geronimo Energy, in case SU-18-11 on parcel 34-07-400-004. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District on property in Funks Grove Township immediately southwest of the intersection of 50 North Rd. and 700 East Rd. (County Highway 45). 18-22
      - b) Approve the request of Towanda Solar, LLC by Cypress Creek Renewables, in case SU-18-14 on parcels 20-23-400-009 & 20-23-400-010. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District on property located in Dale Township immediately southeast of the intersection of 1075 East Rd. and Scottsdale Ave. 23-27

- c) Approve the request of ASD McLean IL Solar I, LLC by Amp Solar Development, Inc. in case SU-18-15 on parcel 22-31-100-003. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Old Town Township immediately northwest of the intersection of 850 North Rd. extended and Interstate I-74 and approximately 4/5 of a mile west of 1900 East Rd. 28-32
    - 2) Subdivision Cases:
      - a) Approve the application of Dorothy Gross and the Estate of James Huff by Timmy Huff in case S-18-10 on parcels 21-22-100-037 & 21-22-100-036. They are requesting a waiver of preliminary plan requirements and a two-lot subdivision final plat for the Huff Subdivision located in Bloomington Township at 2802 South Bunn St., Bloomington, IL. 33-36
- D. Transfer Ordinances 2018 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 37-38
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
  - 1) Executive Committee
    - a) Request approval to open minutes from Closed Sessions as recommended by Administrative Staff. CLOSED SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 39-40
  - 2) Justice Committee
    - a) Request approval of Connexis Cloud Enterprise Software Agreement with Integrated Management Solutions, Inc. – Court Services 41-55
  - 3) Finance Committee
    - a) Request approval of a Resolution authorizing the Chairman of the McLean County Board to execute a Deed of Conveyance for PIN 14-33-151-012 56-59
    - b) Request approval of a Resolution authorizing the Chairman of the McLean County Board to execute a resolution to cancel the Tax Sale Certificate of Purchase for PIN 15-19-102-014 60-62
    - c) Request authority to alter polling place 63
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
  - 1) APPOINTMENTS and REAPPOINTMENTS
    - a) APPOINTMENTS  
**NONE**
    - b) REAPPOINTMENTS  
**ADRIAN DRAINAGE DISTRICT**  
Gary E. Williams  
13342 N. 550 E. Rd.  
Stanford, IL 61774  
(Three year term to expire on September 1, 2021)

**EASTERBROOKE DRAINAGE DISTRICT**

Mr. Irvin Bane  
6344 N. 3725 East Rd.  
Bellflower, IL 61724  
(Three-year term to expire on September 1, 2021)

**GOLDEN RULE DRINAGE DISTRICT**

Mr. Donald Wayne Eymann  
305 8th Ave.  
Chenoa, IL 61726  
(Three-year term to expire on September 1, 2021)

**GOLDEN RULE DRINAGE DISTRICT**

Mr. D. Mark Heins  
32008 E. 3000 N. Rd.  
Chenoa, IL 61726  
(Three-year term to expire on September 1, 2021)

**KUMLAR DRAINAGE DISTRICT**

Mr. John Leonard  
254 E. 300 N. Rd.  
Gibson City, IL 60936  
(Three-year term to expire on September 1, 2021)

**LAWNDALE-CROPSEY DRAINAGE DISTRICT**

Mr. Keith DeFries  
41590 E. 2100 North Rd.  
Cropsey, IL 61731  
(Three-year term to expire on September 1, 2021)

**MACKINAW DRAINAGE DISTRICT**

Mr. Terry Bose  
39608 E. 1600 N.  
Anchor, IL 61720  
(Three-year term to expire on September 1, 2021)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Mr. Richard L. Park  
6994 E. 850 N. Road  
Stanford, IL 61774  
(Three-year term to expire on September 1, 2021)

**SANGAMON RIVER DRAINAGE DISTRICT**

Mr. Daniel Brucker  
12255 N. 2850 East Road  
Ellsworth, IL 61737  
(Three year term to expire on September 1, 2021)

**TURKEY CREEK DRAINAGE DISTRICT**

Mr. John Franklin  
402 W. South Street  
Lexington, IL 61753  
(Three-year term to expire on September 1, 2021)

**WHITE STAR DRAINAGE DISTRICT**

Mr. Irvin Bane  
6344 N. 3725 East Rd.  
Bellflower, IL 61724  
(Three-year term to expire on September 1, 2021)

**YATES DRAINAGE DISTRICT**

Mr. Donald Trowitch  
5 Carter Dr.  
Fairbury, IL 61739  
(Three-year term to expire on September 1, 2021)

**PUBLIC BUILDING COMMISSION**

Mr. John L. Morel  
101 North Bellemont Road  
Bloomington, Illinois 61701  
(Five-year term to expire on September 30, 2023)

**GRIDLEY DRAINAGE DISTRICT**

Mr. Richard Kuntz  
30001 N. 2080 East Road  
Gridley, IL 61744

G. Approval of Resolutions of Congratulations and Commendation

- 1) NONE

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Chairman’s Recommendation on Appointment of the McLean County State’s Attorney position

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 64-66
- b) General Report
- c) Other

B. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Violent Crime Victims Assistance Act Grant with the State of Illinois’ Office of the Attorney General and McLean County, State’s Attorney Office 67-85

- b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund, Court Services Department 86-87
- c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Circuit Clerk Department 88
- d) Request approval of Violent Crime Victims Assistance Program Grant Agreement between State of Illinois, Office of the Attorney General and County of McLean for the Court Appointed Special Advocate, CASA, Program 89-103
- e) Request approval of a Victims of Crime Act Grant Agreement between Illinois Criminal Justice Information Authority and County of McLean for the Children's Advocacy Center  
<https://www.mcleancountyil.gov/Admin/DocumentCenter/Document/Edit/13168?folderID=9&renderMode=0> 104-107

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Ordinance by the McLean County Board amending Chapter 116 Purchasing and Contracting Article II in the McLean County Code. 108-113
- b) Request approval of an Ordinance by the McLean County Board amending Chapter 108 Personnel Policies and Procedures, Article VII. Miscellaneous Benefits and Entitlements, Section 65 Travel and Business Expense Reimbursement in the McLean County Code. 114-122
- c) Request approval of an Emergency Appropriation Ordinance of the McLean County Board amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Auditor's Office. 123

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) None

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action:

- a) Request by staff to approve a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conservation District.

124-129

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) None

2) Items to be Presented for Information:

- a) General Report
- b) Other

G. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Department.

130-131

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) BHCC Supervisor Quarterly Report
- b) General Report
- c) Other

132-150

8. Other Business and Communication

9. Approval of Bills

10. Adjourn

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Kathy Michael, Clerk of the County Board  
of the County of McLean, Illinois

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John D. McIntyre, Chair  
McLean County Board