



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 18, 2018 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Wollrab
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: August 14, 2018
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of Engineering Services Agreement – Farnsworth Group, Inc., Maitland Bridge Replacement – Section 10-11127-00-BR, Dale Township - 750 East Road 6-18
 - 2) Request approval of Motor Fuel Tax Supplemental Resolution, Lexington Road – Section 17-00171-01-RS 19-20
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Michael and Katherine Owen, in case SU-18-17 on parcel 19-08-100-010. They are requesting a special use to allow a single family residence in the Agriculture District on land unsuitable for farming on land in Allin Township at 12676 N 150 East Rd., Stanford, IL. 21-23
 - b) Approve the request of Heyworth Renewables I, LLC by Nexamp, Inc., in case SU-18-18 on parcel 35-10-100-006. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property in Randolph Township immediately south of 100 North Rd. approximately .45 miles east of U.S. Highway 51. 24-28
 - c) Approve the request of Heyworth Renewables II, LLC by Nexamp, Inc., in case SU-18-19 on parcel 35-10-100-006. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property in Randolph Township immediately south of 100 North Rd. approximately .45 miles east of U.S. Highway 51. 29-33

d) Approve the request of ASD McLean IL Solar II, LLC by Amp Solar Development, Inc. in case SU-18-20 on parcel 21-22-326-003. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property in Bloomington Township at 2906 Hendrix Dr., Bloomington, IL	34-38
e) Approve the request of ASD McLean IL Solar III, LLC by Amp Solar Development, Inc. in case SU-18-21 on parcels 21-27-351-002, 21-27-352-002, 21-34-100-002, 21-34-100-005 & 21-34-100-010. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Bloomington Township immediately south of 925 North Rd. approximately .60 miles east of U.S. Highway 51.	39-43
2) Subdivision Cases:	
a) Approve the application of Alyce Gilmore by Kathy Kinkade, Power of Attorney, in case S-18-07. She is requesting a waiver of preliminary plan requirements and a one-lot subdivision final plat for the A. Gilmore Subdivision located in Gridley Township at 30448 N 2025 East Rd., Gridley, IL.	44-47
3) Proclamation:	
a) Approve the request by the Department of Building and Zoning for a "Proclamation of October as Community Planning Month in McLean County Illinois" in conjunction with the celebration of National Community Planning Month.	48
D. Transfer Ordinances 2018 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	49-51
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of Purchase Agreement for Albert Monitoring Services between the Center for Internet Security, Inc. and McLean County (Information Technologies Department)	52-63
b) Request permission to purchase network equipment from Insight Public Sector under U.S. Communities (NACO) Joint Purchasing Agreement (Information Technologies Department)	64
2) <u>Justice Committee</u>	
a) Request approval of agreement with Idemia Identity & Security USA LLC for Finger Print System maintenance (Sheriff)	65-68
b) Request approval of renewal document with Relias (Sheriff)	69-70
3) <u>Finance Committee</u>	
a) Request approval of a Position Reclassification and Amendment to the FTE positions resolution (Nursing Home)	71
b) Request approval of Resolutions authorizing the Chairman of the McLean County Board to execute Deeds of Conveyance for multiple parcels (Treasurer)	72-84

4) Land Use Committee

- a) Approval of the request of the McLean County Land Use and Development Committee to refer Text Amendment to Article VI Section 350-43.OO (3) (Use Standards for a solar power generating facility) of the McLean County Zoning Ordinance to the Zoning Board of Appeals for application, public hearing, recommendation and referral back to the McLean County Board.

85-86

5) Health Committee

- a) Request approval of MSSP ACO SNF 3-Day Rule Wavier Application SNF Affiliate Agreement Between County of McLean d/b/a McLean County Nursing Home and OSF Healthcare System MSSP ACO (Nursing Home)

87-88

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

1) APPOINTMENTS and REAPPOINTMENTS

- a) APPOINTMENTS
NONE

- b) REAPPOINTMENTS
SOUTH EMPIRE DRAINAGE DISTRICT
Steve Crumbaugh
1764 E. 1525 N
LeRoy, IL 61752
(Three year term to expire on September 1, 2021)

MID-CENTRAL COMMUNITY ACTION, INC.

Ms. Victoria Harris
1904 Woodfield Rd.
Bloomington, IL 61704
(Four year term to expire on October 1, 2022)

G. Approval of Resolutions of Congratulations and Commendation

- 1) NONE

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 89-92
b) Bloomington Township Public Water District minutes 93-96
c) Bloomington Normal Water Reclamation District minutes 97-101
d) General Report
e) Other

B. FINANCE COMMITTEE

- 1) Items to be Presented for Action:

- a) NONE

- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

C. HEALTH COMMITTEE

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

D. 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

E. TRANSPORTATION COMMITTEE

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

F. PROPERTY COMMITTEE

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

G. JUSTICE 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 Court Services Department. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 102-103
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Coroner's Department. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 104
 - c) Request approval of Illinois State Board of Education Nutrition Grant for JDC Equipment 105-138
 - d) Request approval of Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean. 139-171

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) Presentation of Fiscal Year 2019 Recommended Budget and Five Year Capital Improvement Budget (To Be Distributed at Meeting)
- b) General Report
- c) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn

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

John D. McIntyre, Chair
McLean County Board