



**AMENDED AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 17, 2019 AT 5:30 P.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Beard
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 20, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Motor Fuel Tax Resolution, Ron Smith Memorial Highway (CH 63), Section 19-00123-02-RS 6-8
 - 2) Request Approval of Motor Fuel Tax Resolution, Pipeline Road-PJ Keller Highway, Section 19-00192-00-RS 9-12
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Tonya L. Bassett, in case SU-19-10 on parcel 28-26-300-011. She is requesting a special use to allow a public stable in the A-Agriculture District in Randolph Township at 3485 N 1600 East Rd., Heyworth, IL. 13-15
 - 2) Subdivision Cases:
 - a) Approve the application of the Estates of Eugene and Kathryn Kerber by Steve Kerber in case S-19-02. They are requesting a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Kerber Estates Subdivision located in Blue Mound Township at 24558 E 1600 North Rd., Cooksville, IL. 16-19
 - D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 20-21
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request award of justice system consulting RFP to MTG Management Consultants, LLC 22-23

- 2) Justice Committee
 - a) Request approval of contract between McLean County and Michael Doubet to serve as a special public defender. 24-28
 - b) Request approval of contract between McLean County and Stephanie Wisner to serve as a special public defender. 29-33
 - 3) Finance Committee
 - a) Request approval of Resolutions authorizing the Chairman to execute Deeds of Conveyance regarding Real Estate Parcels #19-21-302-031; #24-15-154-006; #23-16-153-002 and 08-11-100-004. 34-38
 - b) Request approval of Resolutions authorizing the Chairman to execute Assignment of Tax Sale Certificate of Purchase for Mobile Homes ID#ST-00-0013 and ID#MB-00-0201. 39-40
 - c) Request approval of Resolution authorizing the Chairman to execute Cancellation of Tax Sale Certificate of Purchase for Mobile Home ID#SG-00-0298 41
 - d) Request approval of a Resolution of the McLean County Board Authorizing the County Clerk to Offer a Salary above the Starting Maximum Salary. 42
 - e) Request approval of Equity Adjustment, Sheriff's Department Lieutenants 43-44
 - 4) Health Committee
 - a) Request approval of Amendment to Administrative Telepsychiatry Agreement with Genoa Healthcare. 45-47
 - 5) Property Committee
 - a) Request approval of 200 W. Front Street Building elevator modernization contract 48-67
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS
LAWNDALE-CROPSEY DRAINAGE DISTRICT
Preston McNamara
34306 E. 2100 North
Colfax, IL 61728
(Three year term scheduled to expire September 5, 2022)

 - ZONING BOARD OF APPEALS**
Ruth Novosad - Alternate
19128 Meander Way
Bloomington, IL 61705-5228
(Complete Term of Mary Beth Taylor scheduled to expire January 1, 2021)

 - ZONING BOARD OF APPEALS**
Ryan Scritchlow- Alternate
107 Parkview Dr.
Bloomington, IL 61701
(Complete Term of Chris Carlton scheduled to expire June 27, 2023)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Dan Donath

Bloomington Policy Department

305 S. East Street

Bloomington, IL 61702

(A four year term scheduled to expire third Tuesday, January 2023)

b) REAPPOINTMENTS

NONE

G. Approval of Resolutions of Congratulations and Commendations

- | | |
|---|----|
| 1) Proclamation of October as National Cyber Security Awareness Month | 68 |
| 2) Proclamation of October 24, 2019 as World Polio Day in McLean County | 69 |

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 | 71-75 |
| b) Economic Development Council monthly report | 76 |
| c) Bloomington Township Public Water District minutes | 77-88 |
| d) General Report | |
| e) Other | |

B. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- | | |
|---|-------|
| a) Request approval of Capital Improvement Agreement by and between the Public Building Commission and McLean County. | 89-94 |
| b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management 0041
<i>(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)</i> | 95 |
| c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Facilities FF&E. <i>(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)</i> | 96-97 |

2) Items to be Presented for Information:

- a) General Report
b) Other

C. JUSTICE COMMITTEE

1) Items to be Presented for Action:

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|---|-------------|
| a) Request approval of an Emergency Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for Court Automation Fee Fund 0140, Circuit Clerk 0015. <i>(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)</i> | SEE PAGE 70 |
|---|-------------|

- b) Request approval of a grant between McLean County and the State of Illinois Office of the Attorney General for the Violent Crime Victims Assistance Program for McLean County Children’s Advocacy Center. 98-114
 - c) Request approval of between McLean County and the State of Illinois Office of the Attorney General for the Violent Crime Victims Assistance Program Grant for McLean County CASA. 115-131
 - d) Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 (CASA). 132-133
 - e) 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)*. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 134-135
 - f) Request approval of Violent Crime Victims Assistance Program Grant Agreement between McLean County and the State of Illinois Office of Attorney General for the State’s Attorney Office. 136-151
 - g) Request approval of Inter-governmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean for the Illinois Emergency Management Agency Nuclear Safety Grant Program 152-187
 - h) Request approval of Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean 188
- 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 Proposed Insurance Program for Policy Year 2020 189-193
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

E. HEALTH 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 the Nursing Home. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 194-198
- 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) Presentation of Fiscal Year 2020 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

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board