



AMENDED AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 15, 2019 AT 5:30 P.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Bloomfield
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: September 17, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of First Amendment to Road Upgrade and Maintenance Agreement– Blooming Grove Wind Energy Center, LLC 5-15
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Pavel Portnoy, in case SU-19-11 on parcel 21-17-326-008. He is requesting a special use to allow a Vehicle Repair Facility - for vehicles not over 1½-ton capacity, in the C-Commercial District on property in Bloomington Township at 306 Greenwood Ave., Bloomington, IL. 16-18
 - 2) Subdivision Cases:
 - a) Request approval Kerah Shumate and Mabel E. Denton request for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for Mackinaw Acres subdivision. 19-22
 - D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 23-24
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the year 2020 25

- 2) Finance Committee
 - a) Authorize County Administrator to enter into an agreement with an independent expert to provide recommendations regarding which method McLean County will formally use to book its revenues and expenses. (Administration) 26-27
 - b) Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 General Fund (Facilities) 28
 - 3) Property Committee
 - a) Request approval of Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary Above Policy (Facilities) 29-30
 - 4) Justice Committee
 - a) Request approval of the Evinto Solutions, LLC Master Software as a Services Agreement for Optima (CAC). 31-44
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS

BELLFLOWER FIRE PROTECTION DISTRICT
Dracy Pendleton
106 Walnut Lane
Bellflower, IL 61724
(Three year term scheduled to expire April 30, 2022)

HINTHORN CEMETERY DISTRICT
Trent Kaupp
111 Northview Dr.
Gridley, IL 61744
(Six year term scheduled to expire August 31, 2025)

OCTAVIA FIRE PROTECTION DISTRICT
Chris Donaldson
17085 N. 3400 E. Rd.
Colfax, IL 61728
(Complete Three year term of Chad Johnson scheduled to expire April 30, 2022)
 - b) REAPPOINTMENTS

PARK LAWN CEMETERY ASSOCIATION
David Yoder
6746 Old Peoria Rd.
Danvers, IL 61732
(Six year term scheduled to expire November 1, 2025)

PLEASANT HILL CEMETERY ASSOCIATION
Ms. Penny R. Brown
26579 Pleasant Hill Rd.
Lexington, IL 61753
(Six year term scheduled to expire November 1, 2025)
- G. Approval of Resolutions of Congratulations and Commendations
- 1) Tri-Valley Middle School 45

7. Standing Committees

- A. EXECUTIVE COMMITTEE
 - 1) Items to be presented for action
 - a) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 (Fleet) *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 46-48
 - 2) Items to be Presented for Information:
 - a) Bloomington Normal Airport Authority minutes 49-54
 - b) Economic Development Council monthly report 55
 - c) General Report
 - d) 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) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205, Section 205-95, Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems Fees. 56-61
 - b) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees 62-63
 - c) Request approval of an Ordinance of the McLean County Board Amending the 2019 Combined Appropriation and Budget Ordinance for Fund 0112 *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003).* 64-65
 - 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 Agreement with Ann & Robert Laure Children’s Hospital of Illinois for development of the State Unintentional Drug Overdose Reporting System (Coroner). 66-70
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (Coroner) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 71
 - c) Request approval of the Subcontract/Sub-Grant Agreement between Illinois CASA and the County of McLean 72-94
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

H. COUNTY ADMINISTRATOR

- 1) Items to be Presented for Action:
 - a) Request approval to develop and implement an accounts payable policy for McLean County Government
 - b) Request approval to develop and implement an invoice payment workflow process policy for McLean County Government
 - c) Authorize the County Administrator to enter into an agreement with an independent expert to provide recommendations regarding best practices in financial management for McLean County
 - d) Authorize County Administrator to enter into an agreement with an independent firm to complete a special financial audit
- 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