



**AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, NOVEMBER 19, 2019 AT 5:30 P.M.**  
**ROOM 400, GOVERNMENT CENTER,**  
**115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Thompson
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: October 15, 2019
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request approval of 2020 Motor Fuel Tax Maintenance Resolution & Estimate of Cost 7-10
    - 2) Request Approval of Service Contract with Crane Tech LLC 11-14
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Patricia Braid, in case SU-19-12 on parcel 27-17-200-023. She is requesting a special use to allow a cemetery with cremation in the A-Agriculture District on property in Funks Grove Township at 7800 E 600 North Rd., McLean, IL. 15-17
    - 2) Subdivision Cases:
      - a) NONE
  - D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 18-19
  - E. Other Resolutions, Contracts, Leases, Agreements, Motions
    - 1) Executive Committee
      - a) Request approval of a Second Amendment to FUSE Program Service Agreement with Chestnut. 20-22
    - 2) Health Committee
      - a) Request approval of First Amendment to Agreement between McLean County Nursing Home and Symbria Rehab, Inc. 23-27
      - b) Request approval of an Amendment to the Medline Post-Acute Corporate Sales Supply and Program Agreement. 28-31

- c) Request approval of Merchant Agreement between McLean County (Nursing Home), Worldpay, LLC and Government Payment Services d/b/a GovPayNet. 32-40
    - d) Request approval of Nursing Home 2020 Private Pay Rate 41
  - 3) Justice Committee
    - a) Request approval of a contract for Chaplin Services with Ruth Chin 42-43
  - 4) Property Committee
    - a) Request approval of a proposal for architectural/engineering services from Farnsworth Group for the Nursing Home 44-53
  - 5) Finance Committee
    - a) Request approval of a contract with Government Business Systems (GBS) 54-80
    - b) Request approval of Polling Place Location Changes 81-90
    - c) Request approval of Equity Adjustment Sheriff's Department Chief Deputy, Jail Superintendent and Assistant Jail Superintendent. 91-92
- F. Chairman's Appointments with the Advice and Consent of the County Board:
  - 1) APPOINTMENTS and REAPPOINTMENTS
    - a) APPOINTMENTS
      - MCLEAN COUNTY EXTENSION BOARD**
      - Gerald Thompson
      - 31784 E. 1400 North Rd.
      - Colfax, IL 61728
      - (One Year term scheduled to expire November 30, 2020)
      - CARLOCK FIRE PROTECTION DISTRICT**
      - Tom Maruna
      - 8279 Edgewater Drive
      - Carlock, IL 61725
      - (Complete term of Mr. Mark Lareau scheduled to expire April 30, 2022)
    - b) REAPPOINTMENTS
      - LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8 DISTRICT**
      - George Gordon
      - 2 Kent Drive
      - Normal, IL 6161
      - (One Year Term scheduled to expire November 30, 2020)
      - PUBLIC AID COMMITTEE**
      - Michael O'Grady
      - PO Box 83
      - Hudson, IL 61748
      - (Two year term scheduled to expire on November 30, 2021)
      - PUBLIC AID COMMITTEE**
      - Lee Klintworth
      - 301 2nd St., PO Box 94
      - Anchor, IL 61720
      - (Two year term scheduled to expire on November 30, 2021)

**REGIONAL PLANNING COMMISSION**

Mr. Jim Fruin  
3001 Thornwood Ln  
Bloomington, IL 61704  
(Three year term scheduled to expire on December 31, 2022)

**REGIONAL PLANNING COMMISSION**

Diana Hauman  
48 Kenfield Circle  
Bloomington, IL 61704  
(Three year term scheduled to expire on December 31, 2022)

**PLEASANT HILLS CEMETERY ASSOCIATION**

Rena Boyd  
901 N. Orange St., Apt 2  
Lexington, IL 61753  
(Six year term scheduled to expire on November 1, 2025)

**McLEAN COUNTY EXTENSION BOARD**

Jim Soeldner  
201 S. Main  
Ellsworth, IL 61737  
(One Year Term scheduled to expire on November 30, 2020)

**McLEAN COUNTY EXTENSION BOARD**

Catherine Metsker  
20645 North 825 East Road  
Carlock, IL 61725  
(One Year Term scheduled to expire on November 30, 2020)

- G. Approval of Resolutions of Congratulations and Commendations
  - 1) None

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be presented for action

- a) Request for approval of Fiscal Year 2020 Budget as Recommended by the Executive Committee 93-118
- b) Request for Approval and Adoption the Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and County Clerk to sign. 119
- c) Request for Approval and Adoption the Fiscal Year 2020 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to sign. 120
- d) Request Approval and Adoption of the 2019 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to sign 121-124
- e) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2020 Adopted Budget Appropriation Ordinance and the 2019 Tax Levy Ordinance

- 2) Items to be Presented for Information:
  - a) Bloomington Normal Airport Authority minutes 125-130
  - b) Bloomington Township Public Water Minutes 131-139
  - c) Bloomington Normal Water Reclamation District 140-145
  - d) General Report
  - e) Other

B. HEALTH COMMITTEE

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

C. LAND USE AND DEVELOPMENT COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request by the Ecology Action Center (EAC) to approve renewal of a three-year McLean County Solid Waste Program agreement between the EAC, McLean County, the City of Bloomington, and the Town of Normal. 146-159
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

D. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request Approval of Intergovernmental Agreement with IDOT for Truck Access Route Program (TARP) Funds for Gillum Road – Section 18-00074-03-RS 160-201
  - b) Request Approval of Weight Limit Resolution for Gillum Road – Section 18-00074-03-RS 202-204
  - c) Request Approval of Jurisdictional Transfer Agreement - West Street in Village of Danvers 205-209
  - d) Request Approval of Jurisdictional Transfer Resolution - West Street in Village of Danvers 210-211
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

E. PROPERTY COMMITTEE

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

## F. JUSTICE COMMITTEE

### 1) Items to be Presented for Action:

- a) Request approval of Intergovernmental Agreement between the State of Illinois, Illinois Emergency Management Agency and the County of McLean 212-245
- b) Request approval of Agreement for GED Instruction, Calendar Year 2020 with Heartland Community College and the McLean County Sheriff's Office 246-248
- c) Request approval of Intergovernmental Agreement between the County of McLean and the City of Bloomington for booking services 249-251
- d) Request approval of Intergovernmental Agreement between the County of McLean and Illinois State University for booking services 252-254
- e) Request approval of Intergovernmental Agreement between the County of McLean and the Town of Normal for booking services 255-257
- f) Request approval of Resolution concerning the agreement between McLean County and the Illinois Appellate Prosecutor's Office. 258-261

### 2) Items to be Presented for Information:

- a) General Report
- b) Other

## G. FINANCE COMMITTEE

### 1) Items to be Presented for Action:

- a) Request approval of the 2020 Compensation Plan 262-269
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for Animal Control Department 0032 (Donation funds – Animal Control) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 270-272
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance Animal Control Department 0032 (Radios – Animal Control) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 273-274
- d) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, County Board 0001 – Legislation & Policy 0001 and County Clerk 0005 Elections 0006 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 275-276
- e) Request approval of Collective Bargaining Agreement by and between McLean County Board and McLean County Sheriff and the Illinois Fraternal Order of Police Labor Council Representing McLean County Sergeants, Deputies, Investigators and Lead Process Servers (To Be Distributed).

2) Items to be Presented for Information:

- a) Closed Session (if necessary) pursuant to 5 ILCS (120/2(c)(2) of the Open Meetings Act: Collective negotiation of matters between a public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
- b) General Report
- c) Other

H. COUNTY ADMINISTRATOR

1) Items to be Presented for Action:

a)

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:

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Kathy Michael, Clerk of the County Board  
McLean County

\_\_\_\_\_  
John D. McIntyre, Chairman  
McLean County Board