



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

1. Call to Order
2. Invocation – Member Gordon
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: November 19, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Bridge Construction Petition for Bridge Replacement for Maitland Bridge – Section 10-11127-00-BR, Dale Road District 3-13 6-7
 - 2) Request Approval of Engineering Services Agreement – Hampton Lenzini & Renwick, Bridge and Box Culvert Inspection –Bright Stalk Wind Farm 8-18
 - 3) Request Approval of Weight Limit Resolutions for Arrowsmith Road, CH 15, Downs Road, CH 36, Lexington-Leroy Road, CH 21, White Oak Road, CH 70, and Danvers-Yuton Road, CH 18 19-24
 - 4) Request approval of Engineering Services Agreement - Hampton, Lenzini & Renwick, Takiff Bridge, Empire Township – 19-16137-00-BR 25-37
 - 5) Request approval of Motor Fuel Tax Resolution 38
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Freesen, a Division of UCM, Inc., in case ZA-19-06 on part of parcel 20-27-100-005. It is requesting a map amendment to change the zoning classification from M-2 General Manufacturing District to A-Agriculture District on an 18-acre property in Dale Township immediately west of 975 East Rd. and approximately 800 feet southwest of 1000 North Rd. 39-42
 - b) Approve the request of Moraine Solar, LLC by Cypress Creek Renewables, in case SU-19-13 on parcel 29-10-200-005. It is requesting to amend special use case SU-18-05 for a Solar Power Generating Facility in the Agriculture District on property located in Downs Township immediately west of 2200 East Rd. and approximately 3/5 of a mile north of 600 North Rd. 43-46

2) Subdivision Cases:	
a) NONE	
D. Transfer Ordinance 2019 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	47
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of renewal of Maintenance Agreement with Interact Public Safety for the EJS integrated justice system.	48-50
b) Request approval of renewal of maintenance agreement with Conference Technologies for the maintaining of all audio/visual equipment in room 400 of the Government Center.	51-53
c) Request approval of a Triage Center Program Service Agreement with Chestnut Health Systems	54-66
d) Request approval of Agreement with Anderson Legislative Consulting, Ltd. – County Administrator’s Office.	67-68
e) Request approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2020 – County Administrator’s Office	69
2) <u>Justice Committee</u>	
a) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender’s Office	70-74
b) Request approval of a contract between William Mahrt, Special Public Defender and the Public Defender’s Office	75-79
c) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender’s Office	80-84
d) Request approval of a contract between Jennifer Patton, Special Public Defender and the Public Defender’s Office	85-89
e) Request approval of a contract between Michael Doubet, Special Public Defender and the Public Defender’s Office	90-94
f) Request approval of a contract between Stephanie Wisner, Special Public Defender and the Public Defender’s Office	95-99
g) Request approval of a Lease Agreement between Dorothy Warner Business Center, LLC and McLean County for space at 100 South Center Street, Suite 202, Clinton, Illinois	100-104
h) Request approval of a Business Associate Agreement between McLean County and Network Ninja, Inc.	105-110
i) Request approval of an Amendment to the Neutral Site Custody Exchange and Supervised Visitation Center Agreement between the Eleventh Judicial Circuit Court and the Children’s Home & Aid	111
j) Request approval of an Amendment to the Children’s Waiting Room Agreement between the Eleventh Judicial Circuit Court, McLean County and the Children’s Home & Aid	112-116
3) <u>Property Committee</u>	
a) Request approval of a Lease Agreement between the County of McLean and Veterans Assistance Commission for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building	117-125
b) Request approval of Lease Agreement between the County of McLean and Regional Office of Education for DeWitt/Livingston/Logan/McLean Counties (ROE) for office space in 200 W. Front Street Building	126-135

- 4) Finance Committee
 - a) Request approval of a Veterinary Services Funding Agreement between Jayne L. and David Eric Menssen Critter Care Perpetual Charitable Trust and the County of McLean 136-139
 - b) Request approval of a Resolution Authorizing the County Board Chair to Disburse Funds on a Defaulted Surrender on Mobile Home MB-00-0124 140-141
 - c) Request approval of a Resolution Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase on Mobile Home OC-00-0006 142-143
 - d) Request approval of Resolutions Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificates of Purchase on Real Estate 28-33-429-005, Mobile Home SG-00-0121 and Mobile Home NM-00-0710A 144-147

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

PATTON DRAINAGE DISTRICT

Tim Lindenbaum
 302 N. Cherry St.
 Lexington, IL 61753
 (Three Year Term scheduled to expire September 5, 2022)

b) REAPPOINTMENTS

SANGAMON RIVER DRAINAGE DISTRICT

Michael Doyle
 9659 N. 3150 East Rd.
 PO Box 84
 Arrowsmith, IL 61722
 (Three Year Term scheduled to expire September 5, 2022)

GOLDEN RULE DRAINAGE DISTRICT

Clayton L. Rosenberger
 30561 N. 3260 East Rd.
 Chenoa, IL 61726
 (Three year term scheduled to expire on September 5, 2022)

G. Approval of Resolutions of Congratulations and Commendations

- 1) Susan Hartzold 148

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 149-154
- b) Bloomington Township Public Water Minutes 155-158
- c) General Report
- d) 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) NONE
- 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 to update County Ordinance Imposing Weight Limitations 159-175
 - b) Request Approval of Emergency Appropriation Ordinance – McLean County Bridge Fund 0121 (*requires 2/3 County Board approval pursuant to 55/LCS 5/6-1003*) 176-177
 - c) Request Approval of Local Public Agency Agreement for Federal Participation for Maitland Bridge – Section 10-11127-00-BR, Dale Road District3-13 178-186
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

E. PROPERTY COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission 187-196
 - b) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission 197-198
- 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 City of Bloomington and the County of McLean Regulating the Use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington 199-203
 - b) Request approval of an amendment to the Contract with ISU Stevenson Center for Data/Research Services – Criminal Justice Coordinating Council 204-207

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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 208-210
- b) Request approval for selection of CliftonLarsonAllen LLP as McLean County's external auditor for year ending December 31, 2019, with the option to add services for two additional years, 2020 and 2021, and authorize the County Board Chairman to enter into a letter agreement for those auditing services. 211
- c) Request approval of an ordinance to amend Chapter 108 Section 56 of the McLean County Code regarding insurance benefits for certain worker's compensation recipients. 212-213

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 of a Resolution of the McLean County Board Authorizing all Electoral Authorities within the County of McLean to Submit the Cannabis Growing, Processing, and Infusing Advisory Question to the Voters of McLean County 214-215
- b) Request approval of a Resolution of the McLean County Board Authorizing all Electoral Authorities within the County of McLean to Submit the Cannabis Dispensary Advisory Question to the Voters of McLean County 216
- c) Request approval of Chapter 260-McLean County Cannabis Prohibition Ordinance 217-218

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

