



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 21, 2020 AT 5:30 P.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Metsker
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: December 17, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of December 17, 2019 Material Letting 6-13
 - 2) Request Approval of Resolution for December 20, 2019 Equipment Letting and Resolution of Surplus Property 14-20
 - 3) Chenoa Road – Section 18-00053-00-FP 21-24
 - a. Request approval of Motor Fuel Tax Resolution
 - b. Request approval of Matching Tax Resolution
 - 4) Request Approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc. 25-31
 - 5) Request Approval of Bridge Fund Resolution, Park Culvert, Pipeline Road (CH 31) – Section 19-00073-05-RS 32-34
 - 6) Request Approval of General Utility Permit – Uniti Fiber 35-39
 - 7) Ron Smith Memorial Highway (CH 63) – Section 19-00123-02-RS 40-43
 - a. Request approval of Motor Fuel Tax Resolution
 - b. Request approval of Matching Tax Resolution
 - 8) Request Approval of Engineering Services Agreement with Hutchison Engineering, Section 20-00005-05-WR, Meadows Road (CH 23) 44-52
 - 9) Request Approval of Bridge Fund Resolution, Alvis Bridge Deck Repair, Downs Road (CH 36) – Section 19-00145-04-BR 53-55
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) NONE

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| 2) Subdivision Cases: | |
| a) Approve the request of Merle Martens by Power of Attorney Mark Martens in case S-19-13 for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Martens 2 nd Subdivision located in Dale Township at 6990 E. 1100 North Rd., Bloomington, IL. | 56-59 |
| D. Transfer Ordinance 2019 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>) | 60-61 |
| E. Other Resolutions, Contracts, Leases, Agreements, Motions | |
| 1) <u>Executive Committee</u> | |
| a) Request approval of Software as a Service Subscription Agreement with Siteimprove | 62-76 |
| b) Request approval of Agreement between Center for Youth and Family Services and McLean County to provide project management for implementation of a Comprehensive Assessment Team. | 77-80 |
| c) Request approval of a Business Association Agreement with Carol Weddington Hunt – BHCC | 81-85 |
| 2) <u>Justice Committee</u> | |
| a) Request approval of an agreement with Kevin Crutcher to provide evidence-based assessment and counseling services. | 86-88 |
| b) Request approval of an agreement with the Center for Youth and Family Solutions to provide evidence-based treatment and coordination services. | 89-91 |
| c) Request approval of a lease agreement for CAC on the second floor of the HOPE Pregnancy Center building at 202 N. Main St., Pontiac, IL. | 92-95 |
| d) Request approval of 2020 O’Herron bid for uniforms and equipment. | 96-108 |
| e) Request approval of an Agreement with the Center for Youth and Family Solutions for moral reconnection therapy. | 109-112 |
| f) Request approval of an Agreement with Center for Human Services for evidence-based mental health case management services. | 113-116 |
| g) Request approval of an Agreement with Chestnut Health Systems for evidence-based substance abuse and Co-occurring treatment and services. | 117-120 |
| 3) <u>Property Committee</u> | |
| a) Request approval of contract with Johnson Controls for Fire Alarm services at the Government Center, METCOM, Old Courthouse, Law & Justice Center, 200 West Front Street and Juvenile Detention Center as well as CCTV and Intercom Service at the Juvenile Detention Center. | 121-138 |
| 4) <u>Finance Committee</u> | |
| a) Request approval of a Resolution Authorizing the McLean County Board Chair to Execute a Deed of Conveyance for Parcel 14-33-351-001 | 139-140 |
| b) Request approval of a Resolution Authorizing the McLean County Board Chair to Surrender & Cancel Tax Sale Certificates of Purchase for Parcel 21-03-103-008 | 141-142 |
| c) Request approval to Retain Actuarial Firm | 143-147 |

- 5) Health Committee
 - a) Request approval of a Medical Advisory Committee Agreement between McLean County Nursing Home and Advocate Health and Hospitals Corporation d/b/a Advocate Medical Group 148-168
 - b) Request approval of First Amendment to the Agreement for Inpatient or Respite Services between Meridian Hospice d/b/a Advocate Hospice and McLean County Nursing Home. 169-171
 - c) Request to approve Agreement between the McLean County Board and Dental Clinician – Adult Detention Medical 172-175
 - d) Request approval of contract for counseling services between McLean County and Cathy Vogel – Juvenile Detention Medical 176-180

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

CHENOA FIRE PROTECTION DISTRICT

John Strike

425 McClellan

Chenoa, IL 61726

(Complete Richard Piercy Term and then 3 year term scheduled to expire April 30, 2023)

b) REAPPOINTMENTS

NONE

G. Approval of Resolutions of Congratulations and Commendations

7. Standing Committees

A. EXECUTIVE 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, County Administration 0002 – CIT Grant 181
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Administration 0002 – CAT Grant 182
- c) Request approval of Graduate Practicum Placement Agreement with Illinois State University – BHCC 183-185
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 – Fleet 186

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 187-192
- b) Bloomington Township Public Water Minutes 193-197
- c) Bloomington and Normal Water Reclamation District Minutes 198-202
- 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) Approve the request of County Zoning Board of Appeals in case ZA-19-08. This is a text amendment of the Zoning Ordinance of the Code of McLean County Chapter 350, Zoning: 1) To amend Section 350-26 Article III, Definitions, to add definitions of Cannabis Craft Grower, Cannabis Cultivation Center, Cannabis Dispensary, Cannabis Infuser, Cannabis Processor and Cannabis Transporter; 2) To amend Section 350-42 Article VI, Use Table, to allow the above Cannabis businesses by special use in several zoning districts; and 3) To amend Section 350-43 Article VI, Use Standards, to add use standards for cannabis businesses. 203-208
 - b) Deny the request of Erik Pokarney in case ZA-19-07 on parcel 08-05-300-008. He is requesting a map amendment to change the zoning classification from A-Agriculture District to M-1 Restricted Manufacturing District on property in Money Creek Township at 25182 N 1925 East Rd., Lexington, IL 209-211
- 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 Village of Stanford Prohibiting Excessive Engine Braking Noise 212-218
- 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Maintenance 0041, 0050-0450.0009, 0050-0621.0001, and 0050-0833.0002 219-220
- 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance, Children's Advocacy Center Department. 221-222

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 for Animal Control Department 0032 223

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) General Report
b) Other

8. Other Business and Communication

- A. Request approval to submit questions of law to the State's Attorney's Office regarding polling places. 224

9. Approval of Bills

10. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board