



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 18, 2020 AT 5:30 P.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Caisley
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: January 21, 2020
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution for January 28, 2020 Project Letting 5-8
 - 2) Request Approval of Motor Fuel Tax Resolution, Ropp Road (CH 39) – Section 20-00056-10-SC 9-11
 - 3) Request Approval of Highway Fund Resolution, Colfax-Weston Road (CH 13) – Section 19-00130-17-RS 12-14
 - 4) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Dawson Road District 15-17
 - 5) Request Approval of Supplement #1 Preliminary Engineering Services Agreement with Hutchison Engineering, Inc. for Park Culvert, Pipeline Road (CH 31) - Section 19-00073-11-BR 18-21
 - 6) Request Approval of Construction Engineering Services Agreement with Farnsworth Group, Inc., Section 17-00001-05-BT, Route 66 Bike Trail 22-39
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) NONE
 - 2) Subdivision Cases:
 - a) Approve the request of Paula G. Cunningham in case S-20-01. She is requesting a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Daly-Cunningham Farm Subdivision located in Towanda Township at 22164 E. 1500 North Rd., Normal, IL. 40-43
 - D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 44-45

E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Justice Committee</u>	
a) Request approval of Addendum to the Idemia Identity & Security USA LLC System Maintenance Agreement	46-51
2) <u>Property Committee</u>	
a) Request approval of Johnson Controls Service Agreement of Fire Alarm Monitoring for the Old Court House.	52
b) Request approval of a Government Center Fire Alarm Monitoring Contract with Johnson Controls	53
c) Request approval of a Government Center Gas Suppression System Test and Inspection Contract with Johnson Controls	54-60
d) Request approval of a Fire Extinguisher Test and Inspection Contract for the Government Center, Juvenile Detention Center, METCOM, Old Courthouse, Law & Justice Center, 200 West Front Street Building with Johnson Controls	61-72
e) Request approval of Kone Elevator Maintenance Agreement	73-83
3) <u>Health Committee</u>	
a) Request approval of Pharmacy Products and Services Agreement with Critical Care Pharmacy.	84-108
b) Request approval of Rehabilitation Services Agreement: Skilled Nursing Facility with Symbria Rehab, Inc. for Therapy Services	109-125
c) Request approval of an Advertising Agreement with Lee Enterprises	126-128
d) Request approval of an Advertising Agreement with WJBC	129
F. Chairman's Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	
SOUTHEASTERN MCLEAN COUNTY WATER AUTHORITY	
Richard J. Kelly	
#4 Circle Drive	
Saybrook, IL 61770	
(3 year term scheduled to expire February 19, 2023)	
b) <u>REAPPOINTMENTS</u>	
NONE	
G. Approval of Resolutions of Congratulations and Commendations	
1) League of Women Voters	130
7. Standing Committees	
A. EXECUTIVE COMMITTEE	
1) <u>Items to be presented for action</u>	
a) NONE	
2) <u>Items to be Presented for Information:</u>	
a) General Report	
b) Other	

B. HEALTH 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 the McLean County Nursing Home Fund 0401. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 131-132

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) NONE

2) Items to be Presented for Information:

- a) General Report
b) Other

E. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) Request Authorization to Amend Boat Concession Fees Section in McLean County Code 133-134

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 Interlocal Agreement between the City of Bloomington, IL and County of McLean – 2019 Byrne Justice Assistance Grant (JAG) Program Award. 135-136

- b) Request approval of Contract for Services Between DeWitt County Community Mental Health Board and Children’s Advocacy Center. 137-143

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 proposed Insurance Program for Policy Year 2020 144-148
- b) Request approval of proposed Cyber Insurance for Policy Year 2020 144-148
- c) Request approval of Sexual Harassment Policy 149-155
- d) Request approval of Zero Tolerance Drug Free Workplace 156-165
- e) Request approval of an Ordinance by the McLean County Board Establishing a County Cannabis Retailers' Occupation Tax in the County of McLean, Illinois 166-168
- f) CLOSED SESSION (If Necessary) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
Request approval of Labor Agreement between McLean County Board and American Federation of State, County and Municipal Employees, Council 31 AFL-CIO on behalf of AFSCME Local 537. 169-170

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

9. Approval of Bills

10. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board