



**THE McLEAN COUNTY BOARD SPECIAL MEETING
THURSDAY, MARCH 26, 2020 AT 5:30 P.M.
ROOM 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS
AND VIA REMOTE ATTENDANCE**

**THIRD AMENDED AGENDA INCLUDING
MARCH 17TH REGULAR MEETING MATERIALS**

1. Call to Order
2. Invocation – Member Barnett
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees

NOTE CHANGE: To promote health and safety, we encourage the public to follow the Gubernatorial ‘shelter in place’ Executive Order. Therefore, in addition to standard (in-person) public comments at the McLean County Board meetings, we will accept public comment via email as an option for this meeting.

Individuals or groups can email statements to County Administration at admin@mcleancountyl.gov by Wednesday, March 25, 2020 at 5:30 pm.

Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in McLean County Board Rules (individuals, three minutes; groups, five minutes).

The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

We take very seriously the Centers for Disease Control and Prevention (CDC) recommendations to socially distance and the Governor’s Executive Order 2020-10, wherein no more than ten people can convene in one place. We encourage you to submit your public comment via email.

If you choose to provide comment in person, requests must be received by County Administration by Wednesday, March 25, 2020 at 5:30 pm to admin@mcleancountyl.gov. Upon submission, you will receive written instructions

regarding how to enter the Government Center (which is now closed to the public). McLean County Board rules allow for a total maximum of 15 minutes allotted during each meeting. Public comment and the emailed comments will proceed in the order in which they are received.

Finally, the public will be able to view the McLean County Board Meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>

6. Request approval of Resolution to Suspend Rules of the McLean County Board	6-7
7. COUNTY ADMINISTRATOR	
A. <u>Items to be Presented for Action:</u>	
1) Request approval of a Resolution Amending Remote Attendance Policy	8-10
2) Request approval of Resolution of the McLean County Board Continuing the Declaration of an Emergency Pursuant to Section 11 of the Illinois Emergency Management Agency Act	11-14
3) Request approval of an Ordinance Amending Section 108-28, Work at Home, 108-33 Vacation and 108-34 Sick Leave of the McLean County Code.	15-17
4) Request approval of a Contract with Tammy Wagoner as a Special Assistant State’s Attorney.	18-23
5) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the General Fund – State’s Attorney 0020 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	24
6) Request approval of Memorandum of Understanding between the County of McLean and United Way of McLean County	25-26
B. <u>Items to be Presented for Information:</u>	
a. McLean County COVID -19 Update	
b. General Report	
c. Other	
8. Consent Agenda:	
A. Approval of the Proceedings of the County Board: February 18, 2020	
B. County Highway Department – Jerry Stokes, County Engineer	
1) Request Approval of Resolution for February 24, 2020 Project & Material Letting	27-32
2) Request Approval of Resolution for February 21, 2020 Equipment Letting	33-35
3) Request Approval of Engineering Services Agreement – Farnsworth Group, Brand II Bridge, Section 20-00057-12-BR – Stringtown Road (CH 32)	36-48
4) Request Approval of Road Use Agreement with Ameren Illinois Company for McLean County Reliability Project	49-68
C. Building and Zoning – Phil Dick, Director	
1. Zoning Cases:	
a. Approve the request of Patricia Braid, in case SU-20-01 on parcel 27-17-200-023. She is requesting to amend special use case SU-19-12 for a cemetery with cremation by adding a 40-foot by 60-foot building in the A-Agriculture District on property in Funks Grove Township at 7800 E 600 North Rd., McLean, IL.	69-71

b.	Approve the request of Maxlider Motors, LLC, in case SU-20-02 on parcel 20-02-101-021. It is requesting a special use to allow a vehicle paint and body shop in the M-1 Restricted Manufacturing District on property in Dale Township at 13924 Carole Dr., Bloomington, IL.	72-74
c.	Approve the request of the County Zoning Board of Appeals in case ZA-20-01. This is a text amendment of the Code of McLean County Chapter 350, Zoning, as follows: 1) To amend Section 350-21(B) to add the Land Use and Development Committee as a permissible entity to propose text amendments to the Zoning Ordinance; 2) To amend Section 350-26, Definitions, to add definition of a Boat Sales & Service Facility; 3) To amend Section 350-42, Use Table, to allow a Boat Sales & Service Facility by special use in the Agriculture District; and 4) To amend Section 350-43, Use Standards, to add a use standard for a Boat Sales & Service Facility.	75-80
2.	Subdivision Cases:	
a.	Approve the request of Emily Schwartz in case S-20-02. She is requesting a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Marvin Smith Subdivision located in White Oak Township at 21254 N 825 East Rd., Carlock, IL.	81-85
D.	Transfer Ordinance 2019 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	86
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1.	<u>Executive Committee</u>	
a)	Request approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary Above the Starting Maximum Salary – BHCC	87-89
2.	<u>Finance Committee</u>	
a)	Request approval of Resolution of the McLean County Board to Obtain a Commerce Bank Credit Card Account	90-92
3.	<u>Health Committee</u>	
a)	Request approval of 2020 rates pursuant to our contract with Advanced Correctional Healthcare for Physician Services at the McLean County Adult Detention Facility	93-94
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1.	<u>APPOINTMENTS and REAPPOINTMENTS</u>	
a)	<u>APPOINTMENTS</u> MCLEAN COUNTY REGIONAL PLANNING COMMISSION Michael Pettorini 1113 S. Fell Avenue Normal, IL 61761 (Complete the three-year term of Mary Jefferson December 31, 2020)	
b)	<u>REAPPOINTMENTS</u> NONE	
G.	Approval of Resolutions of Congratulations and Commendations	
1.	Colorectal Cancer Awareness	95

9. 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. Bloomington Normal Water Reclamation minutes	96-100
b. General Report	
c. Other	
B. JUSTICE COMMITTEE	
1. <u>Items to be Presented for Action:</u>	
a) Request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund – Sheriff’s Department 0029 <i>(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)</i>	101
2. <u>Items to be Presented for Information:</u>	
a. General Report	
b. Other	
C. FINANCE COMMITTEE	
1. <u>Items to be Presented for Action:</u>	
a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the County Clerk Elections Department. <i>(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)</i>	102
b) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2020	103-105
c) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2020	106
d) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children’s Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2020	107-108
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 Correctional Officers, Correctional Sergeants, Control Operators.	109
2. <u>Items to be Presented for Information:</u>	
a. General Report	
b. Other	

D. HEALTH COMMITTEE

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

E. 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

F. TRANSPORTATION COMMITTEE

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

G. PROPERTY COMMITTEE

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

10. Other Business and Communication

11. Approval of Bills

12. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board