



**THE McLEAN COUNTY BOARD MEETING  
TUESDAY, APRIL 21, 2020 AT 5:30 P.M.  
ROOM 404, GOVERNMENT CENTER,  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS  
AND VIA REMOTE ATTENDANCE**

**NOTICE OF A PUBLIC HEARING**

**RE: Intent of the County Board of the County of McLean, Illinois  
to Approve Operating Assistance Applications for SHOW BUS**

Notice is hereby given that a public hearing will be held by McLean County at 5:30 PM in Room 404, Government Center, 115 East Washington Street, Bloomington, IL 61701, and Via Remote Attendance on Tuesday, April 21, 2020 regarding IDOT FY 2021 Applications for Section 5311 & Downstate Operating Assistance Public Transportation Grants.

**NOTE CHANGE:** To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, we will accept public comment via email as an option for this meeting. Individuals or groups can call (309) 888-5110 to dictate their statements or email statements to County Administration at [admin@mcleancountyil.gov](mailto:admin@mcleancountyil.gov) by Monday, April 20, 2020 at 5:30 pm. The entirety of the statement will be placed in the official minutes of the meeting.

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.

Again, statements must be received by County Administration by Monday, April 20, 2020 at 5:30 pm. Public comment statements will be read in the order in which they are received.

1. Call to Order
2. Invocation – Member James Soeldner
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@mcleancountyil.gov](mailto:admin@mcleancountyil.gov) by Monday, April 20, 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 Monday, April 20, 2020 at 5:30 pm to [admin@mcleancountyil.gov](mailto:admin@mcleancountyil.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. Consent Agenda:

A. Approval of the Proceedings of the County Board: March 26, 2020

B. County Highway Department – Jerry Stokes, County Engineer

- |   |       |
|---|-------|
| 1) Request Approval of Resolution for March 23, 2020 Maintenance Letting  | 8-10  |
| 2) Request Approval of Resolution for March 25, 2020 Project Letting  | 11-13 |
| 3) Request Approval of March 31, 2020 Equipment Letting   | 14-17 |
| 4) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Empire Road District  | 18-20 |
| 5) Request Documentation Reviews to be Filed with the County Board – 1/1/2013 to 12/31/2017 including Documentation Review #80 – County Motor Fuel Tax, Documentation Review #61 – Road District Motor Fuel Tax, and Supplemental Documentation Review #61 – Township Bridge Fund | 21-35 |
| 6) Request Approval of Local Agency Agreement for Federal Participation Towanda East Road – Section 15-00027-06-RS  | 36-44 |
| 7) Request Approval of Matching Tax Resolution Towanda East Road – Section 15-00027-06-RS   | 45-47 |

C. Building and Zoning – Phil Dick, Director

1. Zoning Cases:
  - a. NONE

- 2. Subdivision Cases:
  - a. NONE
  
- D. Transfer Ordinance 2020 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) None
  
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
  - 1. Executive Committee
    - a) Information Technologies – Request approval of a renewal with Seamless -Docs 48-67
  - 2. Justice Committee
    - a) Request approval of renewal of an Agreement with HOV Services for microfilming services. 68-78
  - 3. Finance Committee
    - a) Request approval of a Resolution Authorizing the County Board Chair to assign Tax Sale Certificate of Purchase 79-80
    - b) Request approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary Above the Starting Maximum Salary –Administration 81-82
  
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
  - 1. APPOINTMENTS and REAPPOINTMENTS
    - a) APPOINTMENTS  
**NONE**
  
    - b) REAPPOINTMENTS  
**BELLFLOWER FIRE PROTECTION DISTRICT**  
 Mr. Allen Grussing  
 407 W. Center St., Box 176  
 Bellflower, IL 61724  
 (Three-Year Term Scheduled to Expire April 30, 2023)
   
  
**BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT**  
 Mr. H. Donald Merritt, Jr.  
 1 Spruce Ct.  
 Bloomington, IL 61704-2782  
 (Three-Year Term Scheduled to Expire May 1, 2023)
   
  
**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**  
 Mr. Randall F. Olds  
 8177 Blooming Grove Rd.  
 Bloomington, IL 61705  
 (Five-Year Term Scheduled to Expire on May 4, 2025)
   
  
**BLOOMINGTON-NORMAL AIRPORT AUTHORITY**  
 Ms. Colleen Kannaday  
 Advocate BroMenn Medical Center  
 1304 Franklin Ave.  
 Normal, IL 61761  
 (Five-Year Term Scheduled to Expire April 30, 2025)

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

Mr. Christopher McCammon  
8983 Blooming Grove Rd.  
Bloomington, IL 61705  
(Five-Year Term Scheduled to Expire on May 4, 2025)

**DANVERS COMMUNITY FIRE PROTECTION DISTRICT**

Mr. Greg Yoder  
8292 E. 1650 North  
Bloomington, IL 61704  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Ron McKeon  
26584 N. 1300 East  
Ellsworth, IL 61737  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Charles E. Kearney  
18911 E. 3100 North Rd.  
Gridley, IL 61744  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Herbert L. Flesher  
101 Highview  
Gridley, IL 61744  
(Three-Year Term Scheduled to Expire on April 30, 2020)

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Ms. Donna L. Baner  
209 W. Seventh St.  
Gridley, IL 61744  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**HUDSON FIRE PROTECTION DISTRICT**

Mr. Michael T. Burton  
18502 Hazel Ct.  
Hudson, IL 61748  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**LEXINGTON FIRE PROTECTION DISTRICT**

Mr. Brian Kinsella  
23904 Dameron Rd.  
Lexington, IL 61753  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**MT. HOPE-FUNKS GROVE FIRE PROTECTION**

Mr. J. Michael Strubhar  
4340 E. 600 North Rd.  
McLean, IL 61754  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**OCTAVIA FIRE PROTECTION DISTRICT**

Mr. Mark Ummel  
39118 E. 1900 N. Rd.  
Anchor, IL 61720  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Michael M. Law  
506 Trotter Dr.  
Heyworth, IL 61745  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Mr. Jarrod L. Boyle  
3874 Indian Trial Road  
Saybrook, IL 61770  
(Three-Year Term Scheduled to Expire on April 30, 2023)

**TOWANDA FIRE PROTECTION DISTRICT**

Mr. Phil Richard  
20341 E. 1900 N. Rd.  
Towanda, IL 61776  
(Three-Year Term Scheduled to Expire on April 30, 2023)

G. Approval of Resolutions of Congratulations and Commendations 83

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 2019 Combined Annual Appropriation for departments under the purview of the Executive Committee 84-85
- b. Request Approval of an Amendment to Chapter 20 of the McLean County Code, McLean County Board Rules – Rules Subcommittee 86-90
- c. Request approval of a Resolution of the Mclean County Board Continuing the Declaration of an Emergency Pursuant to Section 11 of the Illinois Emergency Management Agency Act. 91-92

2. Items to be Presented for Information:

- a. General Report
- b. Bloomington Township Public Water District Minutes 93-100
- c. Bloomington Normal Water Reclamation District Minutes 101-105
- d. Other

## B. JUSTICE COMMITTEE

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

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Appropriation for Departments under the Justice Committee's purview. 106-110
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Department 0029 111-112
- c) Request approval of a BJA CAT Grant Agreement with National Center for State Courts 113-123

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

- a. General Report
- b. Other

## C. FINANCE COMMITTEE

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

- a) Request approval of 2019 Purchase Order Budget Ordinance 124
- b) Request approval of 2020 Purchase Order Budget Ordinance 125
- c) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation. 126-127
- d) Request approval of an Ordinance by the McLean County Board Amending the McLean County Code. Specifically, Chapter 108 Personnel Policies and Procedure, Article V Position Classification Plan and Pay Plan: Section 46-Overtime Payments. 128-129
- e) Request approval of a Resolution Postponing Delinquency Date Interest for the First Installment 2019 (Payable 2020) Property Tax Payments Pursuant to 35 ILCS 200/21-40(C)(1)(B) 130-131
- f) Request approval of amendments to the McLean County Targeted Development Loan Program in response to COVID-19 impact. 132-135

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

- a. General Report
- b. Other

## D. HEALTH 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 for departments under the purview of the Health Committee 136-137

### 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) Request Approval of Illinois Department of Transportation (IDOT) FY 2021 Section 5311 Formula Application for Rural Areas Operating Assistance (Link to large document)  
<https://www.mcleancountyil.gov/DocumentCenter/View/17782/Show-Bus-Application-2020> 138
- b) Request Approval of IDOT FY 2021 Downstate Operating Assistance Program (DOAP) Application for Rural Areas (Link to large document)  
<https://www.mcleancountyil.gov/DocumentCenter/View/17783/Show-Bus-DOAP-Application>
- c) Request Approval of Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation in FY 2021 139-161
- d) Request Approval of revised Vehicle Lease Agreement between McLean County and SHOW BUS 162-165
- e) Request Approval of Emergency Appropriation Ordinance – McLean County Highway Fund 0120 166-168

2. Items to be Presented for Information:

- a. General Report
- b. Other

G. 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 for the General Fund – Facilities Management and Parks & Recreation 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:

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Kathy Michael, Clerk of the County Board  
McLean County

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John D. McIntyre, Chairman  
McLean County Board