



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 19, 2020 AT 5:30 P.M.
ROOM 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS
AND VIA REMOTE ATTENDANCE

1. Call to Order
2. Invocation – Member Chuck Erickson
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 by Monday, May 18, 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 pursuant to time lines in the McLean County Board Rules. 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/>

A. United Way “Feeding BN and Beyond”

6. 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 April 28, 2020 Construction Letting 6-9
- 2) Request Approval of Equipment Purchase 10-13
- 3) Request Approval of Matching Fund Resolution, Ropp Road (CH 39) – Section 20-00056-10-SC 14-16
- 4) Request Approval of Resolution Authorizing County Engineer to Sign Joint Agreements with the Illinois Department of Transportation 17-18
- 5) Request Approval of Bridge Construction Petition for Joint Culvert Liner #1 and #2, Old Town Road District 19-22
- 6) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Randolph Road District 23-25

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Approve the request of Keith Morgan in case ZA-20-02. This is a text amendment of the Zoning Ordinance of the Code of McLean County Chapter 350, Section 350-43, RR (1), Use Standards, to allow employment of not more than four other persons, rather than not more than one other person, who is not a bona fide resident of such single-family dwelling in a “rural home-based off-premises business”. 26-29

2) Subdivision Cases:

- a) Approve the request of Bryn and Kelly Holevoet in case S-20-05. They are requesting a waiver of preliminary plan requirements and approval of the Holevoet Subdivision final plat which is a 2-Lot re-subdivision of Lots 4 and 5 in Knob Hill Acres P.U.D. located in Randolph Township at 14571 & 14607 Knob Hill Dr., Heyworth, IL. 30-33

D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) NONE

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive

- a) Request for McLean County to participate in the Downstate Business Stabilization Program. 34
- b) 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. 35-36
- c) Request approval of letter to the Federal Health and Human Services and State of Illinois Department of Public Health requesting that the pilot community-based testing site remain open. 37-38

- 2) Finance Committee
 - a) Request approval of Position Reclassifications (Health Department) 39-47
 - b) Resolution Amending the Funded Full Time Equivalent Position Resolution for FY 2020 (Health Department) 48-49
- 3) Justice Committee
 - a) Request approval of the 2020 Grant Agreement with Illinois Prairie Community Foundation 50-53

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS
NONE

b) REAPPOINTMENTS
MCLEAN COUNTY BOARD OF REVIEW

Mr. Ronald (Gene) Yeast
17 Lone Oak Ct.
Bloomington, IL 61705
(Three Year Term Scheduled to Expire June 1, 2023)

MCLEAN COUNTY BOARD OF REVIEW

Mr. Joseph R. Stephens
2023 Dream Dr.
Normal, IL 61761
(Three Year Term Scheduled to Expire June 1, 2023)

G. Approval of Resolutions of Congratulations and Commendations

- 1) Childhood Apraxia of Speech Awareness Month 54

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be presented for action

- a) Request approval of the 2020 Legislative Program - Legislative Subcommittee 55-61
- b) Request approval of software enhancement with Caliber Public Safety (Information Technology) 62-73
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for Information Technologies Department 74
- d) Request approval of an Amendment to the Bloomington-Normal Enterprise Zone Intergovernmental Agreement 75-76
- e) Request approval of An Ordinance Authorizing Boundary Modifications to the Area Known as the Bloomington-Normal Enterprise Zone – The Ferrero Expansion. 77-81
- f) Request approval of an Abatement Ordinance abating taxes on property purchased by Rivian Automotive 82-96
- g) Request approval of an Abatement Ordinance abating taxes on property purchased by Brandt Industries 97-99

2) Items to be Presented for Information:

- a) General Report
- b) Other

B. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) 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. 100-101
- b) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2021 102-110
- c) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2021 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 111-113
- d) Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Auditor and Coroner 114-116

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. 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

E. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) Request Approval of Capital Assistance Grant – Rural Public Transportation Service (SHOWBUS) 117-134

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. PROPERTY COMMITTEE

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

G. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for the State’s Attorney Office 135-158
 - b) Request approval of an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for the Circuit Clerk’s Office 159-178
- 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 McLean County Illinois Return to Work Recommended Guidelines – Business Ordinance (Member Erickson) 179-188
- 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