



**AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, JUNE 16, 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 IDOT Capital Assistant Grant Application for Public Transportation**

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, June 16, 2020 regarding **IDOT Capital Assistant Grant Application for Public Transportation.**

**NOTE CHANGE:** To promote health and safety, we encourage the public to submit their comments 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, June 15, 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 2020-32, 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, June 15, 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 Lyndsay Bloomfield
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 email statements to County Administration at [admin@mcleancountyil.gov](mailto:admin@mcleancountyil.gov) by Monday, June 15, 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 2020-39, 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 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: May 19, 2020

B. County Highway Department – Jerry Stokes, County Engineer

- 1) Request Approval of Resolution for May 26, 2020 Project Letting 7-10
- 2) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, West Road District 11-13
- 3) Request approval of Motor Fuel Tax Resolutions for Ropp Road, Section 20-00056-11-RS, CH39 and Olympia School Road, Section 20-00122-04-RS, CH 34 14-18

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Approve the request of Lake Bloomington Marine, LLC by Erik Pokarney in case SU-20-03 on parcel 08-05-300-008. This is a request to allow a Boat Sales & Service Facility in the Agriculture District on property in Money Creek Township at 25182 N 1925 East Rd., Lexington, IL 19-21
- b) Approve the request of Wilbur Ludwig in case SU-20-05 on parcel 15-32-451-006. This is a request to amend special use case SU-87-09 for a Planned Unit Development for the Prairie Commercial Park to add an Outdoor Recreation Tennis Court in the M-1 Restricted Manufacturing District on property in Towanda Township at 14051 Prairie Commercial Park, Bloomington, IL. 22-24

2) Subdivision Cases:

- a) None

D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 25

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

1) Executive

- a) Request approval of renewal agreement with Iworq (Information Technology) 26-37

- 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. 38-39
- 2) Finance Committee
  - a) Request approval of re-organization of the Facilities Department 40
  - b) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 for Fund 0001 Department 0041 Facilities Management 41-42
- 3) Health Committee
  - a) Request approval of a Nursing Facility Hospice Services Agreement with Carle Foundation Hospital 43-57
- 4) Property Committee
  - a) Request to accept bid and enter into a contract for a cooler replacement at the Coroner's Department. 58-64
  - b) Request authority to enter into contract consistent with the proposal of Scharnett Associates Architects, LLC for architectural services for the Old Courthouse. 65-73
- 5) Justice Committee
  - a) Request approval for Geiger Invoices to be paid for CAC/CASA. 74-77
- F. Chairman's Appointments with the Advice and Consent of the County Board:
  - 1) APPOINTMENTS and REAPPOINTMENTS
    - a) APPOINTMENTS

**ZONING BOARD OF APPEALS**  
 Ruth Novosad  
 19128 Meander Way  
 Bloomington, IL 61705  
 (Move to Full Member from Alternate term to expire January 1, 2021)

**ZONING BOARD OF APPEALS**  
 Drake Zimmerman  
 20722 Cheney's Grove Road  
 Bloomington, IL 61704  
 (Move to Alternate from Full Member term to expire June 30, 2025)
    - b) REAPPOINTMENTS

**CLEARVIEW SANITARY DISTRICT**  
 Anthony F. Garrison  
 3019 Robert St.  
 Bloomington, IL 61704  
 (Three-year term scheduled to expire June 30, 2023)

**CROPSEY STREET LIGHT DISTRICT**  
 Mario Gonzalez  
 PO Box 41  
 Cropsey, IL 61731  
 (Three-year term scheduled to expire June 30, 2023)

**ETHICS COMMISSION OF MCLEAN COUNTY**

Mr. Herman Brandau  
2216 Woodfield Rd.  
Bloomington, IL 61704  
(Two-Year term scheduled to expire June 1, 2022)

**MCLEAN COUNTY BOARD OF HEALTH**

D. Scott Hume, D.D.S.  
2807 Luke Road  
Bloomington, IL 61704  
(Three-year term scheduled to expire June 30, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**

Susan Schafer  
1404 Steeplechase Drive  
Bloomington, IL 61704  
(Three-year term scheduled to expire June 30, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**

Judy Buchanan  
1206 E. Jefferson St.  
Bloomington, IL 61701  
(Three-year term scheduled to expire June 30, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**

Hannah Eisner  
1401 Steeplechase Drive  
Bloomington, IL 61704  
(Three-year term scheduled to expire June 30, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**

Carla J. Pohl  
2549 Ropp Rd.  
Normal, IL 61761  
(Three-year term scheduled to expire June 30, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**

Dr. Alan Ginzburg  
1302 Franklin Ave., Suite 2200  
Normal, IL 61761  
(Three year term scheduled to expire June 30, 2023)

G. Approval of Resolutions of Congratulations and Commendations

- 1) None

7. Standing Committees

A. EXECUTIVE COMMITTEE

- 1) Items to be presented for action
  - a) NONE
- 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 Illinois State Board of Elections Voter Registration State Grant 2020 Acceptance Agreement and Addendum 78-79
  - b) Accept and place on file the Popular Annual Financial Report (PAFR) – December 31, 2019 80-94
  - c) Accept and place on file the Fiscal Year 2019 Audit and Comprehensive Annual Financial Report including:
    - 1) Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2019 (Link below to Large Document <https://www.mcleancountyil.gov/DocumentCenter/View/18205/CAFR-2019>)
    - 2) Single Audit Report for the Fiscal Year Ended December 31, 2019 (Report of Federal Awards) (To Be Distributed)
- 3) 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) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2020 through June 30, 2021 95-97
  - b) Request by the Ecology Action Center (EAC) to approve a Household Hazardous Waste Collection and Facility Feasibility Study Program Agreement between the EAC, City of Bloomington, Town of Normal, the Bloomington-Normal Water Reclamation District and McLean County. 98-106
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

E. TRANSPORTATION COMMITTEE

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

F. PROPERTY 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 (FF&E) 107-109
- 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 Limited Data Use Agreement: McLean County Coroner Fall Study with Illinois State University 110-118
- 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