



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 21, 2020 AT 5:30 P.M.
ROOM 400 and 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS
AND VIA REMOTE ATTENDANCE

CONTEMPORANEOUS ACCESS FOR THE GENERAL PUBLIC IS AVAILABLE IN ROOM 400 OF THE McLEAN COUNTY GOVERNMENT CENTER. STREAMING ACCESS WITH A DELAY AVAILABLE AT THE FOLLOWING LINK:

<https://www.mcleancountyil.gov/>

1. Call to Order
2. Invocation – Member George Gordon
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 individuals or groups to email public comment statements to County Administration at admin@mcleancountyil.gov by Monday July 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 (five minutes for individuals or group spoke person). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

If you choose to provide comment in person, requests must be received by County Administration pursuant to timelines in the McLean County Board Rules (24 hours in advance for an item on the agenda and 2 business days in advance of the meeting for items not on the agenda). Please also note that we will adhere to the Phase 4 direction by the Governor which limits the number of individuals that can gather in the County Board Room. In-person attendance will be on a first come basis. Recommended social distancing protocols will be adhered to at all meetings.

The south Front Street doors of the McLean County Government Center will be open 30 minutes prior to the meeting to allow the general public access to Room 400. The general public will be asked to leave, and the building will be closed, immediately

following adjournment of the meeting. 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: June 16, 2020
 - B. County Highway Department – Jerry Stokes, County Engineer 6-9
 - 1) Linden Street – Section 19-00159-02-RS
 - a) Request Approval of Motor Fuel Tax Resolution
 - b) Request Approval of Matching Tax Resolution
 - 2) Request Approval of Motor Fuel Tax Resolution, Meadows Road (CH 23) – Section 20-00005-05-WR 10-12
 - 3) Request Approval of Ordinance and Resolution of Altered Speed Zone – White Oak Township, 825 East Road 13-18
 - 4) Request Approval of Road Use Agreement with Moraine Solar, LLC 19-22
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Keith Morgan in case SU-20-07 on parcel 36-01-200-005. This is a request to amend special use case SU-12-03 to allow the expansion of a rural home-based off-premise trucking business in the Agriculture District on property in Downs Township at 23741 E 200 North Rd., LeRoy, IL. 23-25
 - b) Approve the request of the Carlock Christian Church in case ZA-20-04 on parcel 06-31-400-007. This is a request for a map amendment to change the zoning classification from R-1 Single Family Residence District to A-Agriculture District on property in White Oak Township immediately east of the property located at 6549 E 2050 North Rd., Carlock, IL. 26-29
 - c) Approve the request of Breezewood Solar, LLC by Cypress Creek, in case SU-20-06 on parcel 21-21-176-002. This is a request to amend and renew special use case SU-18-10 for a Solar Power Generating Facility in the Agriculture District on property in Bloomington Township immediately southwest of the intersection of Margaret Street and the Business U.S. Highway 51 Frontage Rd. 30-33
 - d) Approve the request of John Wern in case SU-20-04 on parcel 25-23-400-005. This is a request for a special use to allow a Cannabis Craft Grower Facility in the Agriculture District on property in Cheneys Grove Township at 40756 E 1000 North Rd., Saybrook, IL. 34-36
 - 2) Subdivision Cases:
 - a) Approve the request of James Rafferty in case S-20-08 on parcel 30-35-126-004. He is requesting a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Kyle Rafferty Subdivision located in Empire Township immediately northeast of US Route 150 approximately ½ mile southeast of 350 North Rd. 37-40
 - D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 41

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

1) Executive

- a) Request approval of agreement with MTG to issue and evaluate a Request for Information 42-44
- 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. 45-47

2) Finance Committee

- a) Request approval of List of Election Judges (Links to Election Judge Lists for each party are below) 48-52
<https://www.mcleancountyil.gov/DocumentCenter/View/18233/EJ-List---Democratic---2020>
<https://www.mcleancountyil.gov/DocumentCenter/View/18234/EJ-List---Republican--2020>
- b) Request approval of a Resolution Authorizing the County Board Chairman to execute a Deed of Conveyance for two parcels (17-03-281-002 and 17-03-281-003) 53-55
- c) Request approval of Second Amendment to Settlement Agreement with State Farm 56-63
- d) Request approval of Resolution Amending the Funded Full Time Equivalent Position Resolution for Fiscal Year 2020 Fund 007 64-65

3) Health Committee

- a) Request approval of Agreement between the County of McLean and Medline Industries, LLC for medical supplies at the McLean County Nursing Home. 68-69
- b) Request approval of a Master Staffing Agreement between County of McLean and GrapeTree Medical Staffing, LLC 70-82
- c) Request approval of a Staffing Agreement with Nursing PRN 83-94
- d) Request approval of a Staffing Agreement with All American Healthcare 95-101
- e) Request approval of an Agreement for the Provision of Health Care to Incarcerated Patients McLean County, Illinois (Sheriff) 102-111

4) Justice Committee

- a) Request approval of a Statement of Work and Quotation/ Order Form with Caliber Public Safety for enhancements to the EJS system. 112-119
- b) Request approval of Agreement between Sharon Klingman and Children's Advocacy Center (CAC) 120-122

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

MCLEAN COUNTY ETHICS ADVISOR

Chris Spanos

115 E. Washington Street, Room 401

Bloomington, IL 61701

b) REAPPOINTMENTS
NONE

G. Approval of Resolutions of Congratulations and Commendations

- 1) None

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be presented for action

- a) Request approval of a Resolution of the McLean County Board to Amend the Rules of the McLean County Board as Contained within Chapter 20 of the McLean County Code

123-125

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 Acceptance Agreement (HAVA Election Security Grant)

126-129

1) 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) NONE

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 Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined annual Appropriation and Budget Ordinance for CAC (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 130-132
- b) Request approval of an Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington Normal Airport Authority 133-159
- c) Request approval of a Subcontract/Sub-Grant Agreement between Illinois Association of Court Appointed Special Advocates (CASA) and the County of McLean 160-190

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