



**AMENDED AGENDA FOR STAND-UP MEETINGS OF  
THE COMMITTEES OF THE McLEAN COUNTY BOARD  
TUESDAY, AUGUST 18, 2020  
ROOM 404 OF THE GOVERNMENT CENTER BUILDING  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS  
(AND VIA REMOTE ATTENDANCE)**

**A. HEALTH COMMITTEE**

**5:00 PM**

1. Items to be Presented for Action

- a. Request approval of Board of Health Bills
- b. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Appropriation and Budget Ordinance for Fund 0107

4-5

**B. JUSTICE COMMITTEE**

**(Immediately Following Health Committee)**

1. Items to be Presented for Action

- a. Request approval of Critical Hire Requests 6
- b. Request approval of an Illinois Criminal Justice Information Authority Grant Agreement for Adult Redeploy Illinois (Court Services) 7-69
- c. Request approval of an Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean for the Children's Advocacy Center. 70-122
- d. Request approval of a Grant Agreement between the Children's Advocacy Center of Illinois and the Children's Advocacy Center of McLean County. 123-191

**C. PROPERTY COMMITTEE**

**(Immediately Following Justice Committee)**

1. Items to be Presented for Action

- a. Request approval of a natural gas contract for County facilities 192-196
- b. Request approval of an Ordinance creating Chapter 305: Parades, Demonstrations and other Gatherings of the McLean County Code (To Be Distributed)

## D. TRANSPORTATION COMMITTEE

### (Immediately Following Property Committee)

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

- a. Request approval of a Resolution Authorizing Execution and Amendment of the Federal CARES Act Section 5311 Grant Agreement 197-198  
(Agreement Link: <https://www.mcleancountyil.gov/DocumentCenter/View/18379/CARES-2410-20973-McLean-County-Agreement-final>)
- b. Request approval of a Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement 199  
(Agreement Link: <https://www.mcleancountyil.gov/DocumentCenter/View/18380/Show-Bus-FY-21-DOAP-Agreement>)
- c. Jurisdictional Transfer – Seminary Street in Downs 200
  - 1. Request Approval of a Jurisdictional Transfer Agreement 201-203
  - 2. Request Approval of a Jurisdictional Transfer Resolution 204-205
  - 3. Request Approval of an Intergovernmental Agreement with Village of Downs 206-207

## E. FINANCE COMMITTEE

### (Immediately Following Transportation Committee)

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

- A. Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020, Fund 0001 Department 0002 County Administrator 208-211
- B. Request approval of a Raffle License for Special Olympics of Illinois. (To Be Distributed)

## F. EXECUTIVE COMMITTEE

### (Immediately Following Finance Committee)

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

- a. Request approval of reappointments
  - Easterbrook Drainage District**  
George Jones  
12859 N. 3550 E. Rd.  
Saybrook, IL 61770  
(Three Year Term scheduled to expire September 5, 2023)
  - Sabina Drainage District**  
Leslie White  
6296 N. 6000 E. Rd.  
Saybrook, IL 61770  
(Three Year Term scheduled to expire September 5, 2023)
  - Yates Drainage District**  
Daryl Haney  
31631 E. 3100 N. Rd.  
Chenoa, IL 61726  
(Three Year Term scheduled to expire September 5, 2023)

**Board for Care and Treatment of Persons w/ Developmental Disabilities (377)**

Janet S. Hood

1307 Stephens Dr.

Normal, IL 61761

(Three Year Term scheduled to expire June 30, 2023)

- b. Request approval of Critical Hire Requests **(B1a above)**
- c. Request approval of an Illinois Criminal Justice Information Authority Grant Agreement for Adult Redeploy Illinois (Court Services) **(B1b above)**
- d. Request approval of an Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean for the McLean County's Children's Advocacy Center. **(B1c above)**
- e. Request approval of a Grant Agreement between the Children's Advocacy Center of Illinois and the Children's Advocacy Center of McLean County. **(B1d above)**
- f. Request approval of a Resolution Authorizing Execution and Amendment of the Federal CARES Act Section 5311 Grant Agreement **(D1a above)**
- g. Request approval of a Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement **(D1b above)**
- h. Jurisdictional Transfer – Seminary Street in Downs **(D1c above)**
  - 1. Request Approval of a Jurisdictional Transfer Agreement
  - 2. Request Approval of a Jurisdictional Transfer Resolution
  - 3. Request Approval of an Intergovernmental Agreement with Village of Downs
- i. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Appropriation and Budget Ordinance for Fund 0107 **(A1b above)**
- j. Request approval of an Ordinance creating Chapter 305: Parades, Demonstrations and other Gatherings of the McLean County Code **(C1b above)** (To Be Distributed)
- k. Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act.
- l. Request to approve of an amendment to the employment agreement between McLean County and the County Administrator.(To Be Distributed)  
CLOSED SESSION (if needed) pursuant to section 2(c)(1) of the Open Meetings Action (5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.