



AMENDED AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 18, 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 Gerald Thompson
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, August 17, 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 of the meeting for an item on the agenda and 2 business days in advance of the meeting for items not on the agenda). Please also note 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.

6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: July 21, 2020
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of a Resolution of July 28, 2020 Equipment Letting 9-11
 - 2) Request Approval of a Matching Tax Resolution, Ropp Road (CH 39) – Section 20-00056-11-RS 12-14
 - 3) Request Approval of an Engineering Services Agreement with Lewis, Yockey & Brown, Inc., Lexington East Road(CH 8)–Section 20-00031-04-WR 15-23
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Andrew Traeger in case SU-20-08 on parcel 22-04-200-004. This is a request for a special use to allow a single-family residence in the A-Agriculture District for the son of the farm owner in the Agriculture District on property in Old Town Township at 20737 E 1400 North Rd., Bloomington, IL. 24-26
 - b) Approve the request of Randolph Cooperative Grain Co. in case ZA-20-06 on parcel 28-09-427-008. This is a request for a map amendment to change the zoning classification from A-Agriculture District in part and M-1 Restricted Manufacturing District in part to the M-2 General Manufacturing District on property in Randolph Township at 15140 E 625 North Rd., Heyworth, IL. 27-30
 - c) Approve the request of Towanda Solar, LLC by Cypress Creek Renewables in case SU-20-09 on parcels 20-23-400-009 & 20-23-400-010. This is a request to amend and renew special use case SU-18-14 for a Solar Power Generating Facility in the Agriculture District on property in Dale Township immediately southeast of the intersection of 1075 East Rd. and Scottsdale Ave. 31-34
 - d) Approve the request of the McLean County Land Use and Development Committee in case ZA-20-05. This is a text amendment of the Zoning Ordinance of the Code of McLean County Chapter 350, Zoning Section 350-21 C, Amendments, to include the following: An applicant may first submit an application for an amendment to the Land Use and Development Committee for advice or recommendation prior to submitting it to the Department of Building and Zoning. 35-38
 - 2) Subdivision Cases:
 - a) Approve the request of Rex Toepke, successor trustee of the McLean County Land Trust TF-001 dated February 18, 1997, in case S-20-04 on parcel 13-33-301-009. He is requesting a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Toepke Farm Subdivision located in Dry Grove Township at 14335 Twin Grove Rd., Bloomington, IL. 39-41
 - 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
 - a) Request approval to purchase contact tracing laptops from Dell under the joint purchasing contract. 42-48

- b) Request approval of a contract with Broadleaf Video for streaming services. 49-54
 - c) Request approval to award Juvenile Detention Center security camera bid to Seico. 55-70
 - d) 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. 428-429
 - 2) Finance Committee
 - a) Request authority to Authorize and Approve Vendor Maintenance – Treasurer’s Office 71
 - b) Request approval of a Reclassification of Nursing position at Adult Jail Medical 72-73
 - c) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Department 0029 Sheriff 74-77
 - d) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Department 0002 County Administrator 78-81
 - 3) Property Committee
 - a) Request approval of a Hood Cleaning Agreement with GETZ Industrial Cleaning. 82-83
 - b) Request approval of an Inspection Agreement with GETZ Fire Equipment Company. 84-86
 - c) Request approval of a rental contract with Polar Leasing Company, Inc. 87-94
 - d) Request approval of a Natural Gas Contract for County Facilities 95-99
 - 4) Justice Committee
 - a) Request approval of an Agreement between McLean County Court Services and Kevin Crutcher to provide counseling services. 100-104
 - b) Request approval of an Agreement between McLean County Court Services and the Center for Youth and Family Solutions to provide evidence-based treatment and coordination services. 105-109
 - c) Request approval of an Amended Agreement between McLean County Court Services and McLean County Center for Human Services. 110-114
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS
NONE
 - b) REAPPOINTMENTS
BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT
Ed Peterson
31630 E. 500 North Rd.
Arrowsmith, IL 61722
(Three-Year Term Scheduled to Expire September 5, 2023)
CHENOA DRAINAGE DISTRICT
Randy Bounds
12407 North 1000 East Road

Pontiac, IL 61764
(Three-Year Term Scheduled to Expire September 5, 2023)

KUMLER DRAINAGE DISTRICT

Donald W. Wallace
1602 W. South Shore Dr.
Mahomet, IL 61853
(Three-Year Term Scheduled to Expire September 5, 2023)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Brian Helmers
20231 East 00 N. Rd.
Cropsey, IL 61731
(Three-Year Term Scheduled to Expire September 5, 2023)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Roger L. Reum
847 N. State, Rt. 47
Gibson City, IL 60936
(Three-Year Term Scheduled to Expire September 5, 2023)

NORMAL-TOWANDA DRAINAGE DISTRICT

Gregory Kelley
911 Spear Drive
Normal, IL 61761
(Three-Year Term Scheduled to Expire September 5, 2023)

SANGAMON RIVER DRAINAGE DISTRICT

Kent Morefield
10759 N. 3150 East Rd.
Arrowsmith, IL 61722
(Three-Year Term Scheduled to Expire September 5, 2023)

SOUTH EMPIRE DRAINAGE DISTRICT

Jim Rafferty
3307 N. 2775 East Rd.
LeRoy, IL 61752-9301
(Three-Year Term Scheduled to Expire September 5, 2023)

TURKEY CREEK DRAINAGE DISTRICT

Donald Vance
26033 N. 2380 East Rd.
Lexington, IL 61753
(Three-Year Term Scheduled to Expire September 5, 2023)

WHITE STAR DRAINAGE DISTRICT

Steven McLaughlin
29619 E. 400 N. Rd.
LeRoy, IL 61752
(Three-Year Term Scheduled to Expire September 5, 2023)

HINTHORN CEMETERY DISTRICT

Trent Kaupp

111 Northview Dr.
Gridley, IL 61744
(Six-Year Term Scheduled to Expire August 31, 2026)

HINTHORN CEMETERY DISTRICT

Timothy Baker
19024 E. 2375 N. Rd.
Towanda, IL 61776
(Six-Year Term Scheduled to Expire August 31, 2026)

HINTHORN CEMETERY DISTRICT

Wava Kaupp
304 Parkway Court
Gridley, IL 61744
(Six-Year Term Scheduled to Expire August 31, 2026)

LANTZ CEMETERY DISTRICT

Judy Mohr
10233 E. 1700 North Rd.
Bloomington, IL 61704-6789
(Six-Year Term Scheduled to Expire August 31, 2026)

LANTZ CEMETERY DISTRICT

Joyce Schippert
102 N. Center St.
Carlock, IL 61725
(Six-Year Term Scheduled to Expire August 31, 2026)

LANTZ CEMETERY DISTRICT

Tamara L. Denzer-Sixt
10188 E. 1800 North Rd.
Bloomington, IL 61705
(Six-Year Term Scheduled to Expire August 31, 2026)

PUBLIC BUILDNG COMMISSION

Thomas W. Novosad
19128 Meander Way
Bloomington, IL 61704
(Five-Year Term Scheduled to Expire September 20, 2025)

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 WITH
DEVELOPMENTAL DISABILITIES (377)**

Janet S. Hood
1307 Stephens Dr.
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) 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.

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority Minutes 115-124
b) Bloomington Township Public Water District Minutes 125-143
c) General Report
d) Other

B. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2020 Combined Appropriation and Budget Ordinance for Fund 0107 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 144-145

2) Items to be Presented for Information:

- a) General Report
b) Other

C. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a. Request approval of a Resolution Authorizing Execution and Amendment of Federal CARES Act Section 5311 Grant Agreement 146-147
(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 Downstate Operating Assistance Grant Agreement 148
(Agreement Link: <https://www.mcleancountyil.gov/DocumentCenter/View/18380/Show-Bus-FY-21-DOAP-Agreement>)
- c. Jurisdictional Transfer – Seminary Street in Downs 149
 - 1. Request Approval of a Jurisdictional Transfer Agreement 150-152
 - 2. Request Approval of a Jurisdictional Transfer Resolution 153-154
 - 3. Request Approval of an Intergovernmental Agreement with Village of Downs 155-156
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

D. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of a Violent Crime Victims Assistance Program Grant Agreement with the Office of the Attorney General and the McLean County’s State Attorney’s Office. 157-174
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). 175-177
 - c) Request approval of a Change Order to Modify the Contract with the National Center for State Courts. 178-188
 - d) Request approval of a Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CAC. 189-205
 - e) Request approval of a Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CASA. 206-222
 - f) Request approval of an Illinois Criminal Justice Information Authority Grant Agreement for Adult Redeploy Illinois (Court Services) 223-285
 - g) 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. 286-338
 - h) Request approval of a Grant Agreement between the Children’s Advocacy Center of Illinois and the Children’s Advocacy Center of McLean County. 339-407
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

E. FINANCE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean for Use of the Arena as a Voting Center on Election Day, November 3, 2020. 408-412

- b) Request approval of a Resolution of the County of McLean Authorizing the Execution of an Intergovernmental Cooperation Agreement between the County and The Town of Normal, McLean County, Illinois and Authorizing Normal to Exercise the Powers of the County of McLean in Connection with an MCC Program and a Loan finance Program.

413-427

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. 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

G. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Ordinance creating Chapter 305: Parades, Demonstrations and other Gatherings of the McLean County Code (To Be Distributed)

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