



## **AGENDA**

**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, SEPTEMBER 15, 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/1393/COVID-19>**

1. Call to Order
2. Invocation – Member Jacob Beard
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](mailto:admin@mcleancountyil.gov) by Monday, September 14, 2020 at 5:30 pm. E-mailed Statements will be placed in the official minutes, even if the statement reads longer than the individual/group time limit (5 minutes for individuals or group spokesperson). If you choose to provide comment in person, requests must be received by County Administration at [admin@mcleancountyil.gov](mailto:admin@mcleancountyil.gov) pursuant to the time lines 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). All requests will be taken in the order in which they are received, and the total time allowed for public comment at Committee meetings per County Board rules is 30 minutes.

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 (after those who have requested to provide public comment). Recommended social distancing protocols will be adhered to at all meetings.

6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board: August 18, 2020

- B. County Highway Department – Jerry Stokes, County Engineer
  - 1) Request approval of Resolution of August 25, 2020 Equipment Letting 5-7
  - 2) Request approval of Matching Tax Resolution Cropsey Road (CH 1), Section 20-00035-05-RS 8-9
  - 3) Request approval of Jurisdictional Addendum Cropsey Road (CH 1), Section 20-00035-05-RS 10-13
- C. Building and Zoning – Phil Dick, Director
  - 1) Zoning Cases:
    - a) None
  - 2) Subdivision Cases:
    - a) None
- 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 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. 14-15
    - b) Request approval of an Amended Resolution Establishing a Holiday Schedule for County Employees for the year 2020 16-18
  - 2) Finance Committee
    - a) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0112 Health Department 19-21
    - b) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Department 0043 Information Technologies 22-24
  - 3) Property Committee
    - a) Request approval of the recommended bid for sprinkler system and electrical work at the McLean County Nursing Home. 25
    - b) Request approval of electrical maintenance contract with Schneider Electric Services for the Government Center: 26-37
    - c) Request approval of electrical maintenance contract with Schneider Electric Services for the Juvenile Detention Center 38-46
    - d) Request approval of electrical maintenance contract with Schneider Electric Services for the Health Department (200 W. Front) 47-55
    - e) Request approval of electrical maintenance contract with Schneider Electric Services for the Metcom (911 building) 56-65
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
  - 1) APPOINTMENTS and REAPPOINTMENTS
    - a) APPOINTMENTS  
**PLEASANT HILLS CEMETERY**  
 Larry Brown  
 201 S. Cherry St.  
 Lexington, IL 61753  
 (Complete the term of James Morrison scheduled to expire on November 1, 2024)

- b) REAPPOINTMENTS  
**LANTZ CEMETERY DISTRICT**  
 Greg Mohr  
 10260 e. 2250 North Rd.  
 Carlock, IL 61725  
 (Six-year term scheduled to expire August 31, 2026)

G. Approval of Resolutions of Congratulations and Commendations

- 1) Proclamation declaring October Cyber Security Month 66

7. Standing Committees

A. EXECUTIVE COMMITTEE

- 1) Items to be presented for action
  - a) NONE
- 2) Items to be Presented for Information:
  - a) Bloomington Normal Airport Authority Minutes 67-70
  - b) General Report
  - c) Other

B. HEALTH COMMITTEE

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

C. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
  - a. NONE
- 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Circuit Clerk's Department *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 71-72
  - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Coroner's Department *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 73-74
- 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 Ordinance by the McLean County Board Amending the McLean County Code: Specifically, Chapter 108 Personnel Policies and Procedure, Section 34. 75-77
- b) Request approval of an Ordinance by the McLean County Board Amending the McLean County Code; Chapter 108 Personnel Policies and Procedure, Section 40. 78-80

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) NONE

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) Presentation of Fiscal Year 2021 Recommended Budget and Five-Year Capital Improvement Budget (To Be Distributed at Meeting)
- b) General Report
- c) 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