



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 15, 2020 AT 5:30 P.M.
ROOM 400 and 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS
AND VIA REMOTE ATTENDANCE

1. Call to Order
2. Invocation – Member John McIntyre
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, December 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 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 Region 2 guidelines as directed 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: November 17, 2020
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Motor Fuel Tax Resolution, Division St., Chenoa (CH 19) – Section 20-00053-01-RS 6-8
 - 2) Request Approval of Engineering Services Agreement – Chastain & Associates, LLC, Baker Bridge, Section 20-00041-06-BR – Lexington-Leroy Road (CH 21) 9-15
 - 3) Request Approval of General Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. (HLR) 16-21

4) Request Approval of the Illinois Commerce Commission Stipulated Agreement 2066	22-39
5) Request Approval of Anticipation of Township Bridge Program Funds Resolution Takiff Bridge, Section 19-16137-00-BR – Empire Road District	40-41
6) Request Approval of Bridge Construction Petition Takiff Bridge, Section 19-16137-00-BR – Empire Road District	42-43
7) Request approval of Motor Fuel Tax Resolution	44-45
C. Building and Zoning – Phil Dick, Director	
1) Zoning Cases:	
a) Approve the request of Chelsea Grismore in case SU-20-14 on parcel 30-29-100-002. This is a request for a special use to allow a single-family residence in the A-Agriculture District for the daughter of the farm owner on property in Empire Township at 25203 E 400 North Rd, LeRoy, IL.	46-48
b) Approve the request of Carrie Veal in case SU-20-15 on parcel 30-33-400-005. This is a request for a special use to allow a public stable in the A-Agriculture District on property in Empire Township at 2128 N 2700 East Rd., LeRoy, IL.	49-51
2) Subdivision Cases:	
a) NONE	
D. Transfer Ordinance 2019 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	52
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2021 – County Administrator’s Office	53
b) 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.	54-55
2) <u>Health Committee</u>	
a) Request approval of the McLean County Nursing Home 2021 Private Pay Rate	56
3) <u>Finance Committee</u>	
a) Request approval of a Resolution Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase for Parcel Number MB-00-0031	57-58
4) <u>Property Committee</u>	
a) Request approval of a Lease Agreement between the County of McLean and Collaborative Solutions Institute, Inc. for office space located on the fourth floor, Suite 400A of 200 W. Front Street, Bloomington, IL	59-70
b) Request approval of a Lease Agreement between the County of McLean and Veterans Assistance Commission for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building.	71-80
c) Request approval of a Lease Agreement between the County of McLean and the Children’s Advocacy Center for office space on the fifth floor of the 200 W. Front Street, Bloomington, IL building.	81-89

5) Justice Committee

- a) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender's Office 90-95
- b) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender's Office 96-100
- c) Request approval of a contract between Jennifer Patton, Special Public Defender and the Public Defender's Office 101-105
- d) Request approval of a contract between Michael Doubet, Special Public Defender and the Public Defender's Office 106-110
- e) Request approval of a contract between Stephanie Wisner, Special Public Defender and the Public Defender's Office 111-115
- f) Request approval of Agreement with Center for Youth and Family Solutions (CYFS) for evidence-based treatment and coordination of services to juvenile offender (RNR). 116-120
- g) Request approval of Agreement with Kevin Crutcher to provide evidence-based assessment and counseling services to juveniles 121-125
- h) Request approval of an Amendment to the Children's Waiting Room Agreement between the Eleventh Judicial Circuit Court, McLean County and the Children's Home & Aid 126-131
- i) Request approval of an Amendment to the Neutral Site Custody Exchange and Supervised Visitation Center Agreement between the Eleventh Judicial Circuit Court and the Children's Home & Aid 132
- j) Request approval of Addendum to the Idemia Identity & Security USA LLC System Maintenance Agreement 133-141

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS
NONE

b) REAPPOINTMENTS

PARK LAWN CEMETERY ASSOCIATION

Mr. David Yoder

6746 Old Peoria Road

Danvers, IL 61732

(Six year term scheduled to expire on November 1, 2026)

PATTON DRAINAGE DISTRICT

Tim Lindenbaum

302 N. Cherry St.

Lexington, IL 61753

(Three year term scheduled to expire on first Tuesday in September 2023)

ZONING BOARD OF APPEALS

Ruth Novosad

19128 Meander Way

Bloomington, IL 61705

(Five year term scheduled to expire January 1, 2026)

G. Approval of Resolutions of Congratulations and Commendations

1. Megan Mouser – FFA

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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 143-153
b) Bloomington Township Public Water Minutes 154-157
c) Bloomington Normal Water Reclamation District Minutes 158-167
d) General Report
e) 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. 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

D. TRANSPORTATION COMMITTEE

1. Items to be Presented for Action:

a) NONE

2. Items to be Presented for Information:

- a) General Report
b) Other

E. 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 for Facilities Maintenance Department (FF&E). 168-170
b) Request approval of Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission 171-180
c) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission 181-182

2. Items to be Presented for Information:

- a) General Report
b) Other

F. JUSTICE COMMITTEE

1. Items to be Presented for Action:

- a) Request approval of an amendment to the Contract with ISU Stevenson Center for Data/Research Service – Criminal Justice Coordinating Council 183-187
- b) Request approval of Agreement for GED Instruction, Calendar Year 2021 with Heartland Community College and the McLean Count Sheriff's Office 188-193

2. Items to be Presented for Information:

- a) General Report
- b) Other

G. FINANCE COMMITTEE

1. Items to be Presented for Action:

- a) Request approval of a County of McLean Ordinance approving a technical correction to the Bloomington Normal Enterprise Zone Boundary Amendment – The Ferrero Expansion. 194-201

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