



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
THURSDAY, JANUARY 14, 2021 AT 5:30 P.M.
ROOMS 400 and 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS
AND VIA REMOTE ATTENDANCE

1. Call to Order
2. Invocation – Member James Soeldner
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees in reference to an agenda item

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 Wednesday, January 13, 2021 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 (3 minutes for individuals or 5 minutes for a 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 15 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: December 7, 2020
December 15, 2020

B. County Highway Department – Jerry Stokes, County Engineer	
1) Request Approval of Resolution for December 18, 2020 Material Letting.	7-15
2) Request Approval of Resolution for December 22, 2020 Equipment Letting and Resolution of Surplus Property.	16-21
3) Request Approval of Highway Fund Resolution, Washington St., Carlock (CH 53) – Section 20-00148-07-RS	22-24
4) Request Approval of Motor Fuel Tax Resolution Lexington East Road (CH 8) – Section 20-00031-05-RS.	25-27
5) Request Approval of Highway Resolution Lexington East Road (CH 8) – Section 20-00031-05-RS.	28
6) Request Approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc.	29-35
C. Building and Zoning – Phil Dick, Director	
1) Zoning Cases:	
a) NONE	
2) Subdivision Cases:	
a) NONE	
D. Transfer Ordinance 2019 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	36
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
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.	37-38
b) Request approval of Agreement with Anderson Legislative Consulting, Ltd.	39-40
c) Request approval of a Letter of Intent for Ground Sublease of certain real estate and improvements commonly known as the Fairview Building and located at 905 South Main Street, Normal, IL, between the County of McLean and the Laborer’s Home Development Corporation.	41-52
2) <u>Finance Committee</u>	
a) Request approval of an Amendment to the Funded Full Time Equivalent Positions Resolution for FY2021 for the Health Fund 0112, Health Department 0061, Health Promotion 0067.	53-55
3) <u>Justice Committee</u>	
a) Request approval of a Cooperative Agreement with National Children’s Alliance – NSP.	56-65
b) Request approval of a Cooperative Agreement with National Children’s Alliance – DTVF.	66-75
c) Request approval of a lease agreement between HOPE Pregnancy Center and McLean County for the space located on the second floor of 202 N. Main St., Pontiac, IL.	76-77
d) Request approval of a Grant Agreement between McLean County Children’s Advocacy Center and Illinois Prairie Community Foundation Youth Engaged in Philanthropy Program.	78-80
e) Request approval of Tech Electronic, Inc. Subscription Monitoring Services Agreement (EMA Garage).	81-92

- f) Request approval of an Agreement with Swank Motion Pictures, Inc. for Public Performance Licensing. 93-95
- g) Request approval of Contract with Ruth Chin for Chaplin services. 96-99

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

Tom Swearingen
2329 Clifton Ct., Normal, IL 61761
(Complete Steve Denault's term scheduled to expire April 30, 2023)

DOWNS FIRE PROTECTION DISTRICT

Jim Furry
19379 Oakwood Dr., Downs, IL 61705
(Three-year term scheduled to expire April 30, 2024)

LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8

Chuck Erickson
3117 Eagle Creek Dr., Bloomington, IL 61704
(One-year term schedule to expire November 30, 2021)

MACKINAW DRAINAGE DISTRICT

Marc Shoemaker
323695 McClure Road, Colfax, IL 61728
(Three-year term scheduled to expire September 5, 2023)

OCTAVIA FIRE PROTECTION DISTRICT

Daniel Wissmiller
203 S. Weinland St., Cooksville, IL 61730
(Three-year term scheduled to expire April 30, 2024)

PRAIRIE CREEK DRAINAGE DISTRICT

David Hendren
116 Marsh Hawk, LeRoy, IL 61752
(Three-year term scheduled to expire September 5, 2023)

PUBLIC AID COMMITTEE

Ruth Novosad (Alternate)
19128 Meander Way, Bloomington, IL 61705
(Two-year term scheduled to expire November 30, 2022)

REGIONAL PLANNING COMMISSION

Michael Pettorini
1113 S. Fell Ave., Normal, IL 61761
(Three-year term scheduled to expire December 31, 2023)

b) REAPPOINTMENTS

ADRIAN DRAINAGE DISTRICT

George Benjamin
302 N. Cherry St., Lexington, IL 61753
(Three year term scheduled to expire on first Tuesday in September 2023)

EMERGENCY TELEPHONE SYSTEM BOARD

Jon Sandage
104 W. Front Street, Bloomington, IL 61701
(Four-year term scheduled to expire January 21, 2025)

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Travis Cornwall, Chenoa Police Department
201 Green St., Chenoa, IL 61726
(Four-year term scheduled to expire January 21, 2025)

EMERGENCY TELEPHONE SYSTEM BOARD

Glenn Wilson
1513 Ironwood Drive, Normal, IL 61761
(Four-year term scheduled to expire January 21, 2025)

GRIDLEY DRAINAGE DISTRICT

Charles Kearney
18911 E. 3100 N. Rd., Gridley, IL 61744
(Three-year term scheduled to expire September 3, 2023)

MCLEAN COUNTY HOUSING AUTHORITY BOARD

Joseph Harrison
20926 E. 1300 North Rd., Bloomington, IL 61704
(Five-year term scheduled to expire December 31, 2025)

REGIONAL PLANNING COMMISSION

John Burrill
903 Approach Rd., Normal, IL 61761
(Three-year term scheduled to expire December 31, 2023)

SHERIFF OFFICE MERIT COMMISSION

H. Thomas Jefferson
105 East Kelsey, Bloomington, IL 61701
(Six-year term scheduled to expire December 31, 2026)

SOUTHEASTERN MCLEAN COUNTY WATER AUTHORITY

Jerome K. Nord
510 E. Lincoln St., Saybrook, IL 61770
(Three-year term scheduled to expire on February 19, 2024)

G. Approval of Resolutions of Congratulations and Commendations

H. Approval of Bills

7. Standing Committees

A. EXECUTIVE COMMITTEE – Vice Chairman Soeldner

1. Items to be presented for action

a) Request approval of an Intergovernmental Agreement to Fund the DeWitt,
Livingston, Logan and McLean Counties Educational Service Region. 100-102

2. Items to be Presented for Information:

a) Bloomington Township Public Water Minutes 103-106

b) General Report

c) Other

B. FINANCE COMMITTEE – Chairman Metsker

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

C. HEALTH COMMITTEE - Chairman Schafer

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

D. JUSTICE COMMITTEE – Chairman Erickson

1. Items to be Presented for Action:
 - a) Request approval of an Intergovernmental Agreement between the County of McLean, Olympia Community Unit School District 16 and the McLean County Sheriff.
2. Items to be Presented for Information:
 - a) General Report
 - b) Other

107-113

E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Wendt

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

F. PROPERTY COMMITTEE – Chairman Barnett

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

G. TRANSPORTATION COMMITTEE – Chairman Soeldner

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

H. COUNTY ADMINISTRATOR – Camille Rodriguez

1. Items to be Presented for Action:

a) NONE

2. Items to be Presented for Information:

a) General Report

b) Other

8. Appearances by members of the public and County employees in reference to an item not on the agenda.

9. Other Business and Communication

10. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board