



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
THURSDAY, MARCH 11, 2021 AT 5:30 P.M.
ROOMS 400 and 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS
AND VIA REMOTE ATTENDANCE

NOTICE OF A PUBLIC HEARING

**RE: Intent of the County Board of the County of McLean, Illinois
to Approve Operating Assistance Applications for SHOW BUS**

Notice is hereby given that a public hearing will be held by McLean County at 5:30 PM in Rooms 404 and 400, Government Center, 115 East Washington Street, Bloomington, IL 61701, and Via Remote Attendance on Thursday, March 11, 2021 regarding IDOT FY 2022 Applications for Section 5311 & Downstate Operating Assistance Public Transportation Grants.

NOTE CHANGE: To promote health and safety, we encourage the public to follow the Region 2 guidelines as directed by the Governor. Therefore, we will accept public comment via email as an option for this meeting. Individuals or groups can call (309) 888-5110 to dictate their statements or email statements to County Administration at admin@mcleancountyil.gov by Wednesday, March 10, 2021 at 5:30 pm. The entirety of the statement will be placed in the official minutes of the meeting.

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 in the County Board Room will be on a first come basis (after those who have requested to provide in-person public comment). Recommended social distancing protocols will be adhered to at all meetings. We encourage you to submit your public comment via email.

Again, statements must be received by County Administration by Wednesday, March 10, 2021 at 5:30 pm. Public comment statements will be read in the order in which they are received.

County Board Meeting

1. Call to Order
2. Invocation – Member Lyndsay Bloomfield
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, March 10, 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: February 11, 2021
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution for February 23, 2021 Project & Material Letting 7-13
 - 2) Request Approval of Resolution for February 23, 2021 Equipment Letting 14-18
 - 3) Request Approval of Engineering Services Agreement with Thouvenot, Wade & Moerchen, Inc., Horse Farm Road (CH 21) – Section 19-00058-07-WR 19-32
 - 4) Request Approval of Engineering Services Agreement with Hampton, Lenzini & Renwick, Hoffman Bridge, Section 21-00153-03-BR – Colfax Road (CH 13) 33-46
 - 5) Request Approval of Bridge Fund Resolution, Brookside Bridge Deck Repair, Downs Road (CH 36) – Section 20-00145-05-BR 47-49
 - 6) Request Approval of Bridge Construction Petition for Bridge Deck Repair, Dry Grove Road District – Diveley Bridge, Section 20-15130-00-BR 50-52
 - 7) Request Approval of Engineering Services Agreement with Hampton, Lenzini & Renwick – Bansau Bridge, Martin Road District, Section 21-22140-00-BR 53-63
 - 8) Request Approval of Engineering Services Agreement with Hampton, Lenzini & Renwick – Moore’s Mill Bridge, Mount Hope Road District, Section 21-24121-00-BR 64-73
 - 9) Request Approval of Engineering Services Agreement with Cummins Engineering Corporation, Anchor Road District, Meiners II Bridge – Section 21-02124-00-BR 74-87

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Approve the request of Joshua Scharf in case SU-20-16 on parcel 35-06-200-003. This is a request for a special use to allow a single-family dwelling in the A-Agriculture District for a farm owner / the child of a farm owner, for a dwelling for a farm owner / son and family of a farm owner on land unsuitable for farming due to unusual size and configuration, wooded areas, and slopes exceeding 5%, and unique circumstances on property in Randolph Township immediately west of 1300 East Rd. approximately ½ 88-90 mile south of 200 North Rd. 88-90

2) Subdivision Cases:

- a) Approval of request by John and Wade Irwin for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Irwin Subdivision in case S-21-01. 91-94

D. Transfer Ordinance

(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003) None

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

- 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. 95-96
- b) Request approval of annual Seamless Docs Services Agreement 97-110
- c) Request approval to purchase Nimble Storage through Joint Purchasing Contract 111-115

2) Finance Committee

- a) Request approval of a Resolution Postponing Delinquency Date Interest for the First Installment 2020 (Payable 2021) Property Tax payments Pursuant to 35 ILCS 200/21-40(C)(1)(B). 116-117
- b) Request approval of a Memorandum of Agreement for Veterinarian Services with Dr. Eric Nord. 118-121
- c) Request approval of a Resolution Amending the Fiscal Year 2021 Full-Time Equivalent Position Resolution – Health Department 122-123
- d) Request approval of a Resolution Amending the Fiscal Year 2021 Full-Time Equivalent Position Resolution – Circuit Clerk 124-125

3) Health Committee

- a) Request approval of a Nursing Facility Hospice Services Agreement (Single Patient) with Community Hospices of America, LLC d/b/a Hospice Compassus – Northwest Illinois. 126-141

4) Justice Committee

- a) Request approval of a Resolution of the McLean County Board approving the Adoption of the National Incident Management System 142-143
- b) Request approval of an Agreement with Swank Motion Pictures, Inc. for Public Performance Licensing. 144-146

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

NONE

b) REAPPOINTMENTS

NONE

G. Approval of Resolutions of Congratulations and Commendations

1) International Women's Day

147

H. Approval of Bills

148

7. Standing Committees

A. EXECUTIVE COMMITTEE – Vice Chairman Soeldner

1. Items to be presented for action

a) Request approval of a Resolution of the McLean County Board to Amend the Rules of the McLean County Board as Contained within Chapter 20 of the McLean County Code

149

2. Items to be Presented for Information:

a) General Report

b) 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 City of Bloomington and the County of McLean Regulating the Use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington.

150-155

b) Request approval for the Emergency Management Agency to enter into Memorandum of Understanding to establish additional vaccination sites (Emergency Management Agency).

156-160

- c) Request approval of an Intergovernmental Grant Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and the County of McLean (#219446) (Link to large document below)

<https://www.mcleancountyil.gov/DocumentCenter/View/19915/4C1a-SAO-ICJIA-Grant-219446>

- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance (requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)

161-162

2. Items to be Presented for Information:

- a) General Report
- b) Other

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) Request Approval of Illinois Department of Transportation (IDOT) FY 2022 Section 5311 Formula Application for Rural Areas Operating Assistance (Link to large document below)

<https://www.mcleancountyil.gov/DocumentCenter/View/19909/FY-2022-Section-5311-Application-McLean-with-certs-assurances>

- b) Request Approval of IDOT FY 2022 Downstate Operating Assistance Program (DOAP) Application for Rural Areas (Link to large document below)

<https://www.mcleancountyil.gov/DocumentCenter/View/19910/FY-2022-DOAP-Application-McLean-with-certs-assurances>

- c) Request Approval of Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation in FY 2022

163-181

- d) Request Approval of revised Vehicle Lease Agreement between McLean County and SHOW BUS

182-185

2. Items to be Presented for Information:

- a) General Report
- b) Other

H. COUNTY ADMINISTRATOR – Camille Rodriguez

1. Items to be Presented for Action:

b) NONE

2. Items to be Presented for Information:

a) 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