



RULES SUBCOMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400
Bloomington, IL 61701
Wednesday, April 28, 2021
4:30 p.m.

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 IS AVAILABLE AT THE FOLLOWING LINK:

<https://www.mcleancountyil.gov/1393/COVID-19>

1. Roll Call
2. Approval of Minutes – March 31, 2021
3. Appearance by Members of the Public and County Employees

To promote health and safety, McLean County Government is now offering a call-in option to those wishing to provide public comment at McLean County Board committee/sub-committee meetings and the meeting of the McLean County Board.

Those persons wishing to provide public comment (by phone or in person) must register https://mcleanil.seamlessdocs.com/f/public_comment 24 hours in advance of the meeting (for comments relating to an item on the agenda) and 48 hours in advance (for comments not related to an item on the agenda)*.

When you register, you will receive an email confirmation of your request. You will then be contacted by a member of the Administrative staff to discuss your options for public speaking (in person or via phone).

In addition, and as per County Board Rules, §20-15 (I), appearances by non-members shall be five minutes for each individual or representative spokesperson of a group.

If you have questions, please email us at admin@mcleancountyil.gov

*Pursuant to McLean County Board Rules, Chapter §20-13, G(c-d)

4. Department Matters:

A. Camille Rodriguez, County Administrator

1. Items to be presented for action:

a. Recommend amendment to Chapter 20-2 of the County Board Rules to add the following:

A. The Board will hold public hearings on a decennial basis prior to final adoption of the redistricting process. Public notice shall include the time and place of the hearing and shall state the place where a copy of the proposed Redistricting Plan is available for public inspection.

B. The Board will adhere to best practices in the decennial redistricting planning to ensure accurate representation of McLean County residents. Districts shall be substantially equal in population to each other district and comprised of contiguous territory, as nearly compact as practicable. The redistricting plan shall comply with the United States Constitution, any federal law regarding redistricting, including but not limited to the federal Voting Rights Act, the Illinois Constitution, and the Illinois Counties Code. The redistricting plan shall be drawn, to the extent practicable and subject to federal and state laws, to create crossover districts, coalition districts, or influence districts as defined by the Illinois Voting Rights Act of 2011.”

b. Recommend amendment to Chapter 20-11 (E) of the County Board Rules to strike and add the following:

~~E. Resolutions, reports and communications. Any committee Chair, any elected or appointed County official who desires to present any ordinance, resolution, report or communication to the Board shall deliver a copy of same to the Administrator by the sixth business day prior to the Board meeting. A copy to be presented to the Board for action shall be delivered to the State's Attorney at the same time, unless the State's Attorney prepared it. Matters that are frequently adopted by the Board in the same form except as to certain detail, such as highway resolutions, need not be so filed with the Administrator or furnished to the State's Attorney. [Amended 4-21-2020]~~

1. Any County-wide elected official or appointed official who desires to present a report or communication to their oversight committee or the full Board shall delivery a copy of the same to the Administrator at least five business days before the scheduled meeting where the report or communication will be presented.

2. Any board member who wishes to deliver a communication about an issue not on the agenda to their assigned committees or to the full Board may do so as part of the standard meeting agenda under “Other Business and Communications.”

3. Any Board member who wishes to deliver a report to their assigned committees or the full Board shall submit their request to do so and a copy of the same to the Committee Chairperson, if applicable, or County Board Chairperson (if full Board) and the Administrator at least seven business days before the scheduled meeting where the report will be presented.
4. Any Board member who wishes to address an agenda item of a committee of which they are not a member, may do so at said committee meeting with permission of the Committee Chairperson.

c. Recommend amendment to Chapter 20-11 of the County Board Rules to add the following:

K. Resolutions and Ordinances

- (1) Any county-wide elected official or appointed official who desires to present any resolution or ordinance, shall submit a copy of the same to the Administrator and States Attorney by 5:00 pm seven days prior to the meeting of their oversight committee or full Board meeting. Resolutions and ordinances shall pertain to the normal course of day-to-day operations of their office or department and shall include a cover memo from said official explaining the need for said resolution or ordinance, impact on county operations, financial or budgetary implications, and any other pertinent information.
- (2) Any Board member who desires to present any resolution or ordinance, shall submit a copy of the same to the Administrator and States Attorney by 5:00 pm seven days prior to the meeting of the full Board. The Administrator shall prepare a cover memo to accompany said resolution or ordinance that outlines the proposal's impact on county operations, financial or budgetary implications, conflicts with existing County Board Rules, McLean County ordinances, and state statutes, or any other pertinent information.
- (3) Any Committee Chair who desires to present any resolution or ordinance to their respective committee, shall submit a copy of the same to the Administrator and States Attorney by 5:00 pm seven days prior to the meeting of their committee. The Administrator shall prepare a cover memo to accompany said resolution or ordinance that outlines the proposal's impact on county operations, financial or budgetary implications, conflicts with existing County Board Rules, McLean County ordinances, and state statutes, or any other pertinent information.
- (4) Resolutions of congratulations as outlined in Section 20-11 H, are exempt.

d. Recommend amendment to Chapter 20-12 (B) of the County Board Rules to strike and add the following:

B. ~~Invocation.~~ Moment of Silent Prayer

e. Recommend amendment to Chapter 20-16 (A) of the County Board Rules to add the following:

(v) To hold a public hearing on an annual basis prior to final adoption of the Capital Improvement Plan. Public notice shall include the time and place of the hearing and shall state the place where a copy of the proposed Capital Improvement Plan is available for public inspection.

(w) To hold a public hearing on an annual basis prior to final adoption of the annual budget. Public notice shall include the time and place of the hearing and shall state the place where a copy of the proposed Annual Budget is available for public inspection. The notice shall also include the following statement printed in 11-point bold-faced type: "**The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**"

f. Recommend amendment to Chapter 20-15 (K) of the County Board Rules to add the following:

When a meeting agenda is distributed each committee member shall, at the same time and within the same electronic communication or hard copy packet, also receive the detail/backup for each agenda item including but not limited to memos, charts/graphs, reports, contracts, proposals, proposed rule changes, resolutions, proposed committee assignments, ordinance, or text amendments, etc. and no item will be delayed for the purposes of being distributed outside the agenda distribution process. The only exception to this rule being material relevant to discussions within a legally held closed session.

g. Recommend amendment to Chapter 20-16 (A) of the County Board Rules to add to the following:

(4) Legislative Subcommittee. The Legislative Subcommittee shall have the following specific functions and responsibilities:

(a) Prepare with input from all Board members the County Board's annual Legislative Agenda and present to the Executive Committee for approval.

(b) Receive from Board members, Board committees, county-wide elected officials, and department heads requests for Board action (through resolution or other means) on state and federal legislation and make recommendations for such to the Executive Committee.

5. Items to be presented for information:

a. Other

6. Other Business and Communication

7. Adjournment