



## **AGENDA**

**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, OCTOBER 20, 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 Catherine Metsker
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, October 19, 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: September 15, 2020
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Cheney’s Grove Road District 7-9
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Yates Township in case SU-20-11 on parcel 04-03-453-001. This is a request for a special use to allow a Government Service Building in the R-1 Single Family Residence District on property in Yates Township at 31272 Third St., Chenoa, IL. 10-12
      - b) Approve the request of Caleb and Jordan Miller in case SU-20-12 on parcel 07-31-300-009. This is a request for a special use to allow a single-family residence in the A-Agriculture District for the son of farm owners on property in Hudson Township immediately North of 2000 North Rd. approximately ½ mile east of 1200 East Rd. 13-15
    - 2) Subdivision Cases:
      - a) None
  - D. Transfer Ordinance 2020 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 16
  - E. Other Resolutions, Contracts, Leases, Agreements, Motions
    - 1) Executive
      - a) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2021. 17
      - 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. 18-19
    - 2) Finance Committee
      - a) Request approval of Resolutions allowing the Chairman of the County Board to execute real estate Deeds of Conveyance with regard to multiple real estate parcels. 20-32
      - b) Request approval of Resolutions to eliminate McLean County’s interest and return multiple real estate parcels to the active tax rolls. 33-36
      - c) Request approval of COVID Response Grant Agreement with the Center for Tech and Civic Life. 37-40
      - d) Request approval of Agreement with Cott Systems. 41-45
      - e) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Public Defender Department 0021. 46-47
      - f) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0112 Health Department 0061. 48-49

3) Justice Committee

- a) Request approval of Agreement with the Center for Youth and Family Services to provide project management for implementation of a Comprehensive Assessment Team. 50-54
- b) Request approval of an agreement between McLean County CASA and Kathryn Gillespie. 55-58
- c) Request approval of a contract between Craig D. Queen, Special Public Defender and the Public Defender's Office. 59-64

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

John E. Emmert  
13903 Wagner Dr.,  
Bloomington, IL 61705  
(Complete the term of Mike Kirk scheduled to expire the 1st Monday in May, 2022)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Greg Scott  
305 S. East Street  
Bloomington Policy Department  
Bloomington, IL 61702  
(Complete the term of Dan Donath scheduled to expire January of 2023)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Travis Wilson  
3308 Cumbria Drive  
Bloomington, IL 61704  
(Complete the term of Jim Kern scheduled to expire January of 2023)

**BOARD OF HEALTH**

Andrew Held  
1406 W. Chestnut St  
Bloomington, IL 61761  
(Complete the term of Rose Stadel scheduled to expire June 30, 2021)

b) REAPPOINTMENTS

**PARK LAWN CEMETERY**

Larry Rapp  
3794 East 1950 North Rd.  
Danvers, IL 61732  
(Six-year term scheduled to expire November 1, 2026)

G. Approval of Resolutions of Congratulations and Commendations

- 1) None

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

65-75

b) General Report

c) Other

B. HEALTH COMMITTEE

1) Items to be Presented for Action:

a. Request approval of an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0107 Health Department (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*)

76-78

b. Request approval of An Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Department (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*)

79-80

c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Electrical and Sprinkler Systems) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*)

81-82

d. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Kitchen Carts) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*)

83-84

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 Interlocal Agreement between the City of Bloomington, IL, the Town of Normal and the County of McLean, IL – 2020 Byrne Justice Assistance Grant Program Award

85-86

- b) Request approval of a Grant Agreement between the Children’s Advocacy Center of Illinois and the Children’s Advocacy Center of McLean County. (Link below to document)  
<https://www.mcleancountyil.gov/DocumentCenter/View/19355/4D1b-CAC-of-Illinois-and-CAC-Agreement-Justice-Committee>
- c) Request approval of an agreement between Illinois Court Appointed Special Advocates and CASA of Mclean County. (Link below to document)  
<https://www.mcleancountyil.gov/DocumentCenter/View/19356/4D1c-IL-Assoc-of-Court-Appointed-Special-Advocates-Justice-Committee-Memo-CASA>

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 Illinois State Board of Elections 2020 CARES Act Grant Acceptance Agreement. 87-92
- b) Request approval of Illinois State Board of Elections FY21 Postage Grant Acceptance Agreement. 93-94
- c) Request approval of Illinois State Board of Elections HAVA Election Security Grant Acceptance Agreement. 95-99
- d) Request approval of an Ordinance by the McLean County Board Amending 116 of the McLean County Code. 100-101
- e) Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage. 102-106
- f) Request approval of amendment to the McLean County Targeted Development Loan Program in response to COVID-19 impact. 107-108

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) 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