



**AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**THURSDAY, SEPTEMBER 16, 2021 AT 5:30 P.M.**  
**ROOM 400, GOVERNMENT CENTER,**  
**115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation or Moment of Silence – Member Sharon Chung
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees in reference to an agenda item
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board: August 12, 2021
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of Resolution for August 26, 2021 Equipment Letting and Resolution of Surplus Property 6-11
    - 2) Request Approval to Update County Ordinance Imposing Weight Limitations 12-28
    - 3) Request Approval of Weight Limit Resolutions 29-33
      - a) Cropsey Road (CH 1) – Section 21-00035-05-RS
      - b) Ropp Road (CH 39) – Section 20-00056-11-RS
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of LeRoy Investment Group LLC by Scott Brown in case ZA-21-02 on parcel 30-21-477-001. It is requesting a map amendment to change the zoning classification from C-Commercial District to R-1 Single Family Residence District on property in Empire Township at 26812 US Hwy. 150, LeRoy, IL. 34-37
    - 2) Subdivision Cases:
      - a) None
  - 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 Establishing a Holiday Schedule for County Employees for the year 2022. 38
- b) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster. (COVID) 39-40
- c) Request approval of a Financial Advisory Agreement with PMA Securities 41-54

2) Finance Committee

- a) Request approval of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance 55-56
- b) Request approval of Resolutions Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase. 57-61

3) Health Committee

- a) Request approval of a Facility Agreement with Bridges Community Services. 62-65
- b) Request approval of an Agreement with Meridian Health Plan of Illinois 66-111
- c) Request approval of a Memorandum of Agreement between Positive Health Solutions University of Illinois College of Medicine Peoria and McLean County Jail Medical Unit 112-120

4) Property Committee

- a) Request approval of three contracts with Trane for replacement air conditioning chillers at Juvenile Detention Center, Health Department and Nursing Home. 121-126
- b) Request approval of bid by Mid-Illinois Mechanical for installation of water softener system at the Juvenile Detention Center 127-128

5) Justice Committee

- a) Request approval of a Lease Agreement with Livingston County for space located at 308 E. Torrance Ave., Pontiac for the Children's Advocacy Center. 129-135
- b) Request approval of Addendum to the Idemia Identity & Security USA LLC System Maintenance Agreement. 136-143
- c) Request approval of Agreement with Kevin Crutcher 144-148
- d) Request approval of Agreement with Center for Youth and Family Solutions for evidence-based treatment (Seeking Safety) services through the Adult Redeploy grant. 149-153

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

**None**

b) REAPPOINTMENTS

**SANGAMON RIVER DRAINAGE DISTRICT**

Daniel Brucker

12255 N. 2850 East Rd.

Ellsworth, IL 61737

(Three year term scheduled to expire on September 1, 2024)

## **GOLDEN RULE DRAINAGE DISTRICT**

Mr. D. Mark Heins  
32008 E. 3000 N. Rd.  
Chenoa, IL 61726

(Three year term scheduled to expire on September 1, 2024)

- G. Approval of Resolutions of Congratulations and Commendations
  - 1) Proclamation in Support of National Cyber Security Awareness Month 154
- H. Approval of Bills 155
- 7. Standing Committees
  - A. EXECUTIVE COMMITTEE – Vice Chairman Soeldner
    - 1. Items to be presented for action
      - a) None
    - 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) Request approval of an Illinois State Board of Elections FY22 Polling Place Accessibility Grant 156-161
      - b) Request approval of an Ordinance by the McLean County Board Amending Chapter 165, Animals, 205 Fees, Article XI Miscellaneous Code Fees, Section 205-32 in the McLean County Code. 162-165
    - 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) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the American Rescue Plan Fund (NH) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 166-167
      - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance Nursing Home Fund (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 168-169
    - 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 Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the Children’s Advocacy Center Fund 0129. *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 170-172

b) Request approval of an Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean for the Illinois Emergency Management Agency Nuclear Safety Grant Program. 173-208

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) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the American Rescue Plan Fund (Facilities) *(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)* 209-211

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. INTERIM COUNTY ADMINISTRATOR – Cassy Taylor

1. Items to be Presented for Action:

a. NONE

2. Items to be Presented for Information:

- a) Go: Safe McLean County Action Plan - McLean County Regional Planning Commission Staff
- b) Presentation of Fiscal Year 2022 Recommended Budget and Five-Year Capital Improvement Plan
- c) 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:

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Kathy Michael, Clerk of the County Board  
McLean County

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John D. McIntyre, Chairman  
McLean County Board