



AGENDA
FOR THE REGULAR MEETING OF THE McLEAN COUNTY BOARD
THURSDAY, MAY 11, 2023, 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 Chuck Erickson
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: April 13, 2023
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of the Class II Truck Route and Weight Limit Resolution for the Horse Farm Road, Section 19-00057-08-WR. 5-9
 - 2) Request Approval of the Class II Truck Route and Weight Limit Resolution for the Colfax Road, Section 21-00152-02-RS. 10-14
 - 3) Request Approval of a Motor Fuel Tax Resolution for Hudson East Road, Section 22-00135-14-RS. 15-17
 - 4) Request Approval of a Motor Fuel Tax Resolution for Lexington-Leroy Road, Section 22-00044-12-RS. 18-20
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the application of Phillip Hull in case ZA-23-02 on parcel 21-07-451-002. 21-25
 - b) Approve the application of the McLean County Land Use & Development Committee in case ZA-23-03. 26-30
 - c) Approve the application of the McLean County Zoning Board of Appeals in case ZA-23-01. 31-39
 - 2) Subdivision Cases:
 - a) None
 - D. Transfer Ordinance 40
(Requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)

E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of RFP award for the vital records system to Tyler Technologies	41-42
2) <u>Finance Committee</u>	
a) Request approval of a Resolution Authorizing the County Board Chair to Disburse Funds on a Defaulted Surrender for Mobile Home MG-00-0210.	43-44
b) Request approval of Entrepreneurship funding through Revolving Loan Fund and Commercial Lease Grant programs.	45-46
3) <u>Health Committee</u>	
a) Request approval of an Independent Dietician Contractor Agreement	47-52
4) <u>Justice Committee</u>	
a) Request approval of a 2023 Grant Agreement between Illinois Prairie Community Foundation and McLean County Children’s Advocacy Center	53-55
5) <u>Property Committee</u>	
a) Request approval of an agreement with OTIS for modernization of north elevator in Government Center.	56-81
b) Request approval of Agreement for Tree CORPS Program (EAC)	82-92
F. Chairman’s Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	
NONE	
b) <u>REAPPOINTMENTS</u>	
MCLEAN COUNTY BOARD OF REVIEW	
Gina Medernach	
36327 E. 500 North Rd., Bellflower, IL	
(Two-year term scheduled to expire June 1, 2025)	
ETHICS COMMISSION OF MCLEAN COUNTY	
Daniel Liechty	
1007 Norwood Ct., Normal, IL	
(Two-year term scheduled to expire June 1, 2025)	
ELLSWORTH FIRE PROTECTION DISTRICT	
Ron McKeon	
26584 N. 1300 East, Ellsworth, IL	
(Three-year term scheduled to expire April 30, 2026)	
G. Approval of Resolutions of Congratulations and Commendations	
1) Asian American & Pacific Islander Heritage Month	93
2) Bradley Ross Jackson	94
3) Mental Health Awareness Month	95
H. Approval of Bills	96

7. Standing Committees

A. EXECUTIVE COMMITTEE – Vice Chair Johnston

1. Items to be presented for action

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2023 Combined Annual Appropriation and Budget Ordinance for Fund 0163 (Vehicles) 97-98

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 Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk – County Clerk. 99-103

- b) Request approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk – Recording. 104-105

- c) Request approval of an Abatement Ordinance abating 2022 taxes on property purchased by Brandt. 106-108

- d) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2024. 109-118

- e) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2024 Budget and Five-Year Capital Improvement Budget. 119-120

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 a First Amendment to Intergovernmental Grant Agreement with the Illinois Emergency Management Agency. 121-123

2. Items to be Presented for Information

- a) General Report
b) Other

E. PROPERTY COMMITTEE – Chair Laymon

1. Items to be Presented for Action:

- a) None

2. Items to be Presented for Information:

- a) General Report
- b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chair Cline

1. Items to be Presented for Action:

- a) None

2. Items to be Presented for Information:

- a) General Report
- b) Other

G. TRANSPORTATION COMMITTEE – Chair Rogal

1. Items to be Presented for Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2023 Combined Annual Appropriation and Budget Ordinance for McLean County Highway Fund 0120. 124-126

2. Items to be Presented for Information:

- a) General Report
- b) Other

H. COUNTY ADMINISTRATOR – Cassy Taylor

1. Items to be Presented for Action:

- a. NONE

2. Items to be Presented for Information:

- a) Other

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

10. Other Business and Communication

11. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County
Board McLean County

John D. McIntyre, Chairman
McLean County Board