



AGENDA
FOR THE REGULAR MEETING OF THE McLEAN COUNTY BOARD
THURSDAY, SEPTEMBER 14, 2023, AT 5:30 P.M.
MCLEAN COUNTY MUSEUM OF HISTORY
200 N. MAIN STREET, BLOOMINGTON, IL
COURT ROOM – 2ND FLOOR

1. Call to Order
2. Invocation or Moment of Silence – Member Elizabeth Johnston
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 17, 2023
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of a Resolution to Establish a No Parking Zone on 100 North Road – Randolph Township. 6-9
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) None
 - 2) Subdivision Cases:
 - a) None
 - D. Transfer Ordinance
(Requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003) 10
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request approval of a Professional Services Agreement between McLean County and BerryDunn. 11-17
 - 2) Finance Committee
 - a) Request approval of a Resolution to Increase Election Judges' Compensation. 18-19
 - b) Request approval of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance. 20-21
 - c) Accept and place on file the Single Audit Report for the Fiscal Year ended December 31, 2022 (Report of Federal Awards). 22-38
 - d) Request approval of a Reclassification in the State's Attorney's Office. 39

- e) Request approval of a Reclassification in the Circuit Clerk's Depart. 40-45
 - 3) Land Use and Development Committee
 - a) Request approval of an Escrow Agreement with Blooming Grove Windfarm. 46-66
 - 4) Health Committee
 - a) Request approval of an Affiliation Agreement with Branch School of Health Professions. 67-69
 - 5) Justice Committee
 - a) Request approval of a Memorandum of Understanding between the Child Protection Network and the County of McLean. 70-73
 - b) Request approval of a contract for a Special Assistant State's Attorney for Veterans, Recovery and Drug Court. 74-80
 - 6) Property Committee
 - a) Request approval of an agreement with Otis Elevator for elevator modernization in the Government Center building. 81-106
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS

REGIONAL PLANNING COMMISSION
Katie Ruder
1208 Bancroft Drive, Bloomington, IL 61704
(Complete term for Jennifer Langley to expire December 31, 2024)

PLEASANT HILLS CEMETERY ASSOCIATION
Angela Kemp
306 N. Cherry St., Lexington, IL 61753
(Six-year term scheduled to expire November 1, 2029)

PLEASANT HILLS CEMETERY ASSOCIATION
Abby L. Young
27297 E. 2250 N. Rd., Lexington, IL 61753
(Six-year term scheduled to expire November 1, 2029)
 - b) REAPPOINTMENTS

HINTHORN CEMETERY DISTRICT
John Baker
19030 E. 2375 North Rd., Towanda, Il 61776
(Six-year term scheduled to expire September 30, 2029)

HINTHORN CEMETERY DISTRICT
Jason Farrell
5 Gregory Ln., Lexington, IL 61753
(Six-year term scheduled to expire September 30, 2029)

HINTHORN CEMETERY DISTRICT
Jon Wilson
107 W. 8th St., Gridley, IL 61744
(Six-year term scheduled to expire September 30, 2029)

PLEASANT HILLS CEMETERY ASSOCIATION

Richard Slown

27524 E. 2200 North Rd., Lexington, IL 61753

(Six-year term scheduled to expire November 1, 2029)

- G. Approval of Resolutions of Congratulations and Commendations
 - 1) Hunger Action Month Proclamation 107
 - 2) Rail Safety Week Proclamation 108
 - 3) Farm Safety Week 109
 - 4) Cyber Security Awareness Month 110
- H. Approval of Bills 111
- 7. Request approval of a Resolution of the McLean County Board to Adopt Supplemental and Temporary Rules for the Election of Chair of the McLean County Board. 112-114
- 8. Election of Chair and Vice Chair (if necessary) pursuant to 55 ILCS 5/2-3009(c)
 - A. Election of Temporary Chair of the County Board
 - B. Nomination and Election of the Chair of the County Board –Temporary Chair
 - C. Nomination and Election of the Vice-Chair (if necessary) – Chair
- 9. Standing Committees
 - A. EXECUTIVE COMMITTEE – Elizabeth Johnston
 - 1. Items to be presented for action:
 - a) Request to approve an amendment to the Employment Agreement between McLean County and County Administrator. (To Be Distributed)
 - b) Request approval of Chairman’s Recommendation on Appointment to County Board District #8
 - c) Request approval of Resolution Approving Chairman’s Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board (To Be Distributed)
 - 2. Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. FINANCE COMMITTEE – Catherine Metsker
 - 1. Items to be Presented for Action:
 - a) Request approval of an Ordinance by the McLean County Board Amending Chapter 116 Purchasing and Contracting of the McLean County Code. 115-135
 - 2. Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. HEALTH COMMITTEE – Susan Schafer
 - 1. Items to be Presented for Action:
 - a) Request approval of an Ordinance of the McLean County Board Amending the 2023 Combined Appropriation and Budget Ordinance for Fund 0107 136-137

2. Items to be Presented for Information:
 - a) General Report
 - b) Other

D. JUSTICE COMMITTEE – Chuck Erickson

1. Items to be Presented for Action:
 - a) None
2. Items to be Presented for Information
 - a) General Report
 - b) Other

E. PROPERTY COMMITTEE – Val Laymon

1. Items to be Presented for Action:
 - a) Request approval of Third Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission. 138-146
2. Items to be Presented for Information:
 - a) General Report
 - b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Lea 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 – Jim Rogal

1. Items to be Presented for Action:
 - a) Request Approval on Updates to County Ordinance Imposing Weight Limitations. 147-164
 - b) Request Approval of an Amendment to the McLean County Code to Permit Installation of Automatic License Plate Readers on County Right-of-Way. 165-169
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) Presentation of Fiscal Year 2024 Recommended Budget and Five-Year Capital Improvement Plan
 - b) Other

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

11. Other Business and Communication

12. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County
Board McLean County

Chair, McLean County Board