



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, December 9, 2014**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – November 10, 2014  
October 21, 2014 Stand-up
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sorensen
    - 1) Items to be Presented for Action:
      - a) REAPPOINTMENTS:  
**McLEAN COUNTY REGIONAL PLANNING COMMISSION**  
Ms. Mary Jefferson  
401 S. Park Place Dr.  
Normal, IL 61761  
(Three-year term to expire on December 31, 2017)  
  
**McLEAN COUNTY REGIONAL PLANNING**  
Mr. Tyler Wrezinski  
807 E. Washington St.  
P.O. Box 3603  
Bloomington, IL 61701  
(Three-year term to expire December 31, 2017)  
  
**SHERIFF'S OFFICE MERIT COMMISSION**  
Mr. H. Thomas Jefferson  
105 East Kelsey  
Bloomington, IL 61701  
(Six-year term to expire on December 31, 2020)

- b) APPOINTMENTS:  
**CHENOA FIRE PROTECTION DISTRICT**  
 Mr. Keenan Wilson  
 515 McLellan St.  
 Chenoa, IL 61726  
 (To Complete 3-year term to expire on April 30, 2016)

**McLEAN COUNTY EXTENSION BOARD**  
 Ms. Catherine Metsker  
 20645 North 825 East Road  
 Carlock, IL 61725  
 (One-year term to expire November 30, 2015)

- c) RESIGNATIONS:  
**CHENOA FIRE PROTECTION DISTRICT**  
 Mr. Joel Vercler  
 1406 Royal Pte.  
 Bloomington, IL 61704

**McLEAN COUNTY EXTENSION BOARD**  
 Ms. Julie Brandt  
 600 W. Carlisle, P.O. Box 374  
 McLean, IL 61764

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|----|---|-------|
| d) | Request Approval of Integrated Justice System Maintenance Renewal – Information Technologies  | 1-3   |
| e) | Request Approval of a Resolution of the McLean County Board Establishing an Ordinance Describing and Designating an Area located partially Within the City of Bloomington, the Town of Normal, The City of Gibson City, County of Ford and Unincorporated McLean County as an Enterprise Zone – County Administrator’s Office | 4-34  |
| f) | Request Approval of an Intergovernmental Agreement concerning Enterprise Zone Designation and Operation - County Administrator’s Office   | 35-36 |
| g) | Request Approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2015 – County Administrator’s Office   | 37-38 |
| h) | Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2015 – County Administrator’s Office   | 39    |
| i) | Request Approval of Anderson Legislative Consulting, Ltd. Agreement for Services – County Administrator’s Office  | 40-43 |
| j) | Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office  | 44-47 |

- 2) Items to be Presented to the Board:
- a) Information Technologies December 2014 Report 48
  - b) General Report
  - c) Other
- B. Property Committee – Chairman Segobiano
- 1) Items to be Presented to the Board:
- a) Request Approval to Amend Camping Fees, McLean County Ordinance 35.21-1 (A) & (B); Watercraft Registration Fees, McLean County Ordinance 35.21-2; Boat Concession Fees, McLean County Ordinance 35.21-4; and Picnic Shelter Reservation Fees, McLean County Ordinance 35.21.5 (A) – Parks and Recreation Department
  - b) General Report
  - c) Other
- C. Justice Committee – Chairman Caisley
- 1) Items to be Presented for Action:
- a) Request Approval of an Intergovernmental Agreement by and between the Illinois Office of The Comptroller and the Office of the Clerk of the Circuit Court of McLean County Regarding Access to the Comptroller’s Local Debt Recovery Program – Circuit Clerk’s Office 49-57
  - b) Request Approval of the Renewal of a Grant from the Illinois Criminal Justice Information Authority for the Eleventh Judicial Circuit Family Violence Coordinating Council – Circuit Court 58-90
  - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Circuit Court Department 0016 (Ijuror Software System) – Circuit Court 91-92
  - d) Request Approval to Renew a Multi-Disciplinary Domestic Violence Grant #612074 from the Illinois Criminal Justice Information Authority – Court Services 93-124
  - e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 160 General Fund, Court Services Department 0022 (DV Grant) – Court Services 125-126
  - f) Request Approval to Renew Multi-Disciplinary Domestic Violence Grant #613171 from the Illinois Criminal Justice Information Authority – Sheriff’s Department 127-156

- g) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0160 General Fund, Sheriff's Department 0029 (DV Grant) – Sheriff's Department 157
  - h) Request Approval to Renew a Multi-Disciplinary Domestic Violence Grant #611370 from the Illinois Criminal Justice Information Authority – State's Attorney's Office 158-187
  - i) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0160 General Fund, State's Attorney's Office 0020 (DV Grant) – State's Attorney's Office 188
- 2) Items to be Presented to the Board:
- a) Request Approval of the Renewal of an Agreement with Merle Pharmacy, Inc. for the Provision of Pharmaceutical Services at the McLean County Adult Detention Facility – Correctional Health Services
  - b) Request Approval of the Renewal of a Contract with Real Change Clinical Services at the McLean County Adult Detention Facility – Correctional Health Services
  - c) Request approval of a contract between Alan J. Novick, Special Public Defender, and the Public Defender's Office – Pubic Defender's Office
  - d) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender's Office – Pubic Defender's Office
  - e) Request approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender's Office – Pubic Defender's Office
  - f) Request approval of a contract between Joshua P. Rinker, Special Public Defender, and the Public Defender's Office – Pubic Defender's Office
  - g) Request approval of a contract between Philip Finegan, Special Public Defender, and the Public Defender's Office – Pubic Defender's Office

- h) Request approval of a contract between Carey J. Luckman, Special Public Defender, and the Public Defender's Office – Pubic Defender's Office
- i) Request Approval of a Contract for Consulting Services for the Criminal Justice Coordinating Council – Circuit Court
- j) Request Approval of Amendment to the Contract between OSF Healthcare Systems and McLean County Juvenile Detention Center for Physician Services – Court Services Department
- k) Request Approval of Contract between Cathy Vogel and McLean County Juvenile Detention Center for Counseling Services – Court Services Department
- l) Request Approval for two County Credit Cards to be obtained for Sheriff Jon Sandage and Chief Deputy Greg Allen – Sheriff's Department
- m) Request Approval of the Purchase of six (6) Fleet Vehicles from Geiser Ford in Roanoke, Illinois – Sheriff's Department
- n) Request Approval of a Contract between the McLean County State's Attorney's Office and Collection Attorneys Harris & Harris, Ltd. – State's State's Attorney's Office
- o) General Report
- p) Other

D. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Appropriation and Budget Ordinance for Fund 0106 (In-Person Counselor Program) – Health Department 189-190
- b) Request Approval of a Resolution Amending the Fiscal Year 2014 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2014 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 (In-Person Counselor Program) – Health Department 191

2) Items to be Presented to the Board:

- a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on the following Parcels:
  - (1) PIN 03-02-378-002
  - (2) PIN 20-24-228-001
- b) General Report
- c) Other

- E. Land Use and Development Committee – Chairman Gordon
    - 1) Items to be Presented to the Board:
      - a) General Report
      - b) Other
  
  - F. Transportation Committee – Chairman Soeldner
    - 1) Items to be Presented to the Board:
      - a) Request Approval of a Resolution & Bid Tab for the November 25, 2014 Letting for 2015 County & one (1) Township MFT (Motor Fuel Tax) and 2015 County Non-MFT (Motor Fuel Tax) Maintenance Projects
      - b) Request Approval of Resolution for County Equipment Purchase
        - (1) State Bid – F350 Pickup Truck
      - c) Request Approval of Update of County Ordinance Imposing Weight Limitations
      - d) Request Approval of Sec. 14-00168-03-RS – Towanda Barnes Rd. (CH 29)
        - (1) MFT Resolution
        - (2) Engineering Services Agreement – Farnsworth Group
      - e) Request Approval of Sec 07-00113-04-FP – Towanda Barnes RD (CH 29)
        - (1) Supplemental MFT Resolution for Improvement
      - f) General Report
      - g) Other
  
  - G. Report of the County Administrator
    - 1) Items to be Presented to the Board:
      - a) General Report
      - b) Other
6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment