



**AMENDED  
EXECUTIVE COMMITTEE AGENDA  
Government Center, Room 400  
Tuesday, July 14, 2015  
4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes – June 9, 2015  
May 19, 2015 Stand-Up
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee – Chairman Sorensen
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS

**McLEAN COUNTY BOARD OF HEALTH**  
Ms. Sonja Reece  
Advocate Health Care  
1304 Franklin Ave.  
Normal, IL 61761  
(Three-year term to expire June 30, 2018)

**BOARD FOR CARE AND TREATMENT OF  
PERSONS WITH DEVELOPMENTAL  
DISABILITIES**  
Mr. Vern J. McGinnis  
1770 Conifer Ct.  
Normal, IL 61761  
(Three-year term to expire June 30, 2018)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**  
Mr. Mark S. Wylie  
1326 E. Grove Street  
Bloomington, IL 61701-4215  
(Three-year term to expire December 31, 2015)

- b) RESIGNATIONS  
**McLEAN COUNTY BOARD OF HEALTH**  
 Lisa Renee Emm, M.D.  
 30 Sunset  
 Bloomington, IL 61701

**MCLEAN COUNTY REGIONAL PLANNING COMMISSION**  
 Jennifer Sedbrook  
 7 Kenyon Ct.  
 Bloomington, IL 61701

- c) Request approval to purchase Cisco Unified Computing System Server under term of the intergovernmental joint purchasing agreement – Information Technologies 1-3
- d) Request Approval of an Amendment to Chapter 20 of the McLean County Code, McLean County Board Rules – Rules Subcommittee 4-13

- 2) Items to be Presented to the Board
  - a) Information Technologies General Report, July 2015
  - b) General Report
  - c) Other

B. Finance Committee – Chairman Owens

- 1) Items to be Presented to the Board:
  - a) Request approval of Memorandum of Agreement for Veterinarian Services with Dr. Eric Nord – Animal Control
  - b) Request to approve starting wage for registered nurses – Nursing Home
  - c) General Report
  - d) Other

C. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented for Action:
  - a) Request approval of a Regional Planning Service Agreement for their Fiscal year July 1, 2015 through June 30, 2016 – Highway Department 14-16
- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

D. Transportation Committee – Chairman Soeldner

- 1) Items to be Presented to the Board:
  - a) Resolution & Bid Tab for the July 01, 2015 Letting for one (1) County 2015 Non-MFT Construction Section
  - b) Bridge Construction Petition – 2015 Allin RD (Road District) Non-MFT Joint Culvert #2 (Repair)

- c) Bridge Construction Petition – 2015 Bellflower RD (Road District) Joint Culvert #1
- d) Engineering Agreement – 2015–2016 General Surveying Agreement with LYB (Lewis, Yockey, & Brown), Inc.
- e) 2015 American with Disabilities Act (ADA) Transition Plan
- f) Supplemental Bridge Resolution Sec 12-00100-01-BR – Schlipf III Bridge Kappa Rd (CH 6)
- g) General Report
- h) Other

E. Property Committee – Chairman Segobiano

- 1) Items to be presented for Action:
  - a) Request approval of a Resolution of the McLean County Board approving the City of Bloomington’s proposed maintenance, repairs, and improvements to the Abraham Lincoln Memorial Parking Deck 17-23
- 2) Items to be Presented to the Board:
  - a) Request approval of the BIS Digital Systems Bid for Courtroom Audio System
  - b) Request approval of Windstream Tenant Lease Renewal at 200 W. Front, Bloomington, IL
  - c) Request approval of Cushings’ Commercial Carpet, Inc. bid to carpet six courtrooms in the Law and Justice Center
  - d) Request approval of Fairview Building Elevator Decommission proposal
  - e) Request approval of a Resolution of the McLean County Board approving the City of Bloomington’s proposed maintenance, repairs, and improvements to the Abraham Lincoln Memorial Parking Deck

F. Justice Committee – Chairman Caisley

- 1) Items to be Presented for Action
  - a) Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund Court Services Department 0022-0068 – Court Services 24-26
  - b) Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for the Law Library – Circuit Court 27
  - c) Request approval of EMA Annual Grant – E.M.A. 28-36
- 2) Items to be Presented to the Board:
  - a) Request approval of Starcom 21 contract between Metcom and Motorola - Metcom

- b) General Report
- c) Other

G. Report of County Administration

1) Items to be Presented for Committee Action

- a) EXECUTIVE SESSION: For purposes of discussing performance of a specific employee - Annual Performance Review of County Administrator (5 ILCS 120/2(c)(1))

2) Items to be Presented to the Board

- a) Report on Recent Employment Activities
- b) General Report
- c) Other

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5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board

7. Adjournment