



FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, January 6, 2016
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: December 2, 2015
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Request approval of Resolutions authorizing the Chairman of McLean County Board to execute Deeds of Conveyance for Parcel # 11-23-426-014 and Parcel # 03-02-432-006 1-4
 - 2) Items to be presented for information
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of December 31, 2015
 - b) General Report
 - c) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for information
 - a) Monthly Reports 5-13
 - b) Discussion of potential agreement with Eastland Mall regarding early voting location 14
 - c) General Report
 - d) Other
 - C. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for Action
 - a) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Anchor 15-17

b) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Arrowsmith	18-20
c) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Bellflower	21-23
d) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Carlock	24-26
e) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Chenoa	27-29
f) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Colfax	30-33
g) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Cooksville	33-35
h) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Cropsey	36-38
i) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Danvers	39-41
j) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Downs	42-44
k) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Ellsworth	45-47
l) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Gridley	48-50
m) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Hudson	51-53
n) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of LeRoy	54-56
o) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Lexington	57-59

- p) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of McLean 60-62
 - q) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Saybrook 63-65
 - r) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Stanford 66-68
 - s) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Towanda 69-71
 - 2) Items to be presented for information
 - a) General Report 72-77
 - b) Other
- D. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for information
 - a) General Report 78-79
 - b) Other
- E. Robert Kahman, Supervisor of Assessment
 - 1) Items to be presented for information
 - a) Presentation regarding Board of Review Processes
- F. Bill Wasson, County Administrator
 - 1) Items to be presented for information
 - a) Report on Recent Employment Activities 80
 - b) EXECUTIVE SESSION: pursuant to 5 ILCS 120/2(c)(11) to discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
 - c) General Report
 - d) Other
- 5. Recommend Payment of bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment