



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, May 10, 2016
4:30 p.m.

1. Roll Call
2. Chairman's Approval of Minutes April 12, 2016
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) REAPPOINTMENTS

ETHIC COMMISSION OF MCLEAN COUNTY
Herman Brandau
2216 Woodfield Rd.
Bloomington, IL 61704
(Two Year Term to expire on June 1, 2018)

MCLEAN COUNTY BOARD OF REVIEW
Joseph R. Stephens
1928 Claremont C. Commons
Normal, IL 61761
(Two year term to expire on June 1, 2018)

MCLEAN COUNTY BOARD OF REVIEW
Roland Yeast
17 Lone Oak Ct.
Bloomington, IL 61705
(Two year term to expire on June 1, 2018)

b) APPOINTMENTS
MCLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL

Mr. Carlo Robustelli
401 E. Grove Street
Bloomington, IL 61701
(One year term to expire May 17, 2017)

MCLEAN COUNTY BOARD OF HEALTH

Mr. John M. Zeunik
6 Graystone Ct.
Bloomington, Illinois 61704
(Complete Laurie Wollrab appointment to expire June 30, 2017)

c) RESIGNATIONS
MCLEAN COUNTY BOARD OF HEALTH

Laurie Wollrab
116 Eastview Dr.
Normal, IL 61761

- d) Request approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator’s office 1-4
- e) Request approval of an Ordinance of the McLean County Board establishing the annual salary of the Circuit Clerk, Coroner and Auditor - County Administrator’s Office 5-9

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

- a) General Report of the Executive Committee
- b) Other

B. Finance Committee – Chairman Owens

1) Items to be Presented for Action

- a) Request approval of an Emergency Appropriation amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Animal Control General Fund 0001, Department 0032. (FTE) – Animal Control 10-11
- b) Request approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance Animal Control General Fund 0001, Department 0032. (Equipment) – Animal Control 12-13
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance – County Clerk 14

- d) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2017 - Administration 15-25
- e) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2017 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget – Administration 26-28
- f) Request approval of a First Amendment to Settlement Agreement with State Farm. - Administration 29-36
- 2) Items to be Presented to the Board
 - a) NONE
- 3) 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 to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- D. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to the Board
 - a) Request by David Feese to vacate the north 46 feet of the south 86 feet of the front setback area of Lot 5 together with the north 30 feet of the south 70 feet of the west 30 feet of the front setback area of Lot 4 in Indian Springs Subdivision, File No. S-16-05.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- E. Transportation Committee – Chairman Soeldner
 - 1) Items to be Presented for Action:
 - a) NONE
 - 2) Items to be Presented to the Board:
 - a) Resolution & Bid Tab for the April 26, 2016 County and Road Districts (RD) MFT (Motor Fuel Tax) Maintenance Projects
 - b) MFT Resolution for Sec 05-00093-04-RP – Shirley Overpass (CH 34)

- c) Matching Resolution for Sec 05-00093-04-RP – Shirley Overpass (CH 34)
 - d) LA (Local Agency) Agreement for Federal Participation Sec 14-00001-04-BT – Rte 66 Bike Trail (Quinn St to 1.1 Miles South)
 - e) Resolution Appropriating Funds for Sec 14-00001-04-BT – Rte 66 Bike Trail (Quinn St to 1.1 Miles South)
 - f) Intergovernmental Agreement with IDOT (Illinois Department of Transportation) for Sec 14-00001-04-BT – Rte 66 Bike Trail (Quinn St to 1.1 Miles South)
 - g) Historic Route 66 Bike Trail – Grant Funding for Phase II Engineering for south of Shirley to Funk’s Grove
 - h) Historic Route 66 Bike Trail – Grant Funding for Phase I & II Engineering – Towanda to Lexington
 - i) Bridge Resolution for Sec 14-00161-03-BR – Fifer Bridge – Gridley Rd (CH 29)
- 3) Items to be Presented for Information
- a) General Report
 - b) Other
- F. Property Committee – Chairman Segobiano
- 1) Items to be Presented for Action
- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Parks & Recreation General Fund 0001, Department 0040. 37-39
 - b) Request Approval of a Capital Improvement Agreement by and between the Public Building Commission, McLean County and the City of Bloomington. 40-50
 - c) Request Approval of a Contract for Operation and Maintenance between the Public Building Commission and McLean County. 51-70
- 2) Items to be Presented to the Board
- a) NONE
- 3) Items to be Presented for Information
- a) General Report
 - b) Other
- G. Justice Committee – Chairman Caisley
- 1) Items to be Presented for Action
- a) Request approval of a Renewal and Amendment to Intergovernmental Agreement 2017-55-013-k between McLean County and the Illinois Department of Healthcare and Family Services – State’s Attorney 71-91

- b) Request approval of a Renewal and Amendment to Intergovernmental Agreement 2015-55-007-KK between McLean County and the Illinois Department of Healthcare and Family Services. – Circuit Clerk 92-95
 - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Sheriff's Department General Fund 0001, Department 0029 – Sheriff 96-97
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- H. Report of County Administration
 - 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 98
 - b) General Report
 - c) Other
- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment