



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, August 9, 2016
4:30 p.m.

1. Roll Call
2. Approval of Minutes: July 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) APPOINTMENTS
BOARD OF HEALTH
Ms. Susan Schafer
1404 Steeplechase Dr.
Bloomington, IL 61701
(Term to expire on June 30, 2017)
 - b) REAPPOINTMENTS
GOLDEN RULE DRAINAGE DISTRICT
Mr. Clayton L. Rosenberger
30561 N. 3260 East Rd.
Chenoa, IL 61726
(Three Year Term to expire on September 5, 2019)

PATTON DRAINAGE DISTRICT
Mr. James Morrison
502 E. South Street
Lexington, IL 61753
(Three Year Term to expire on September 5, 2019)

MACKINAW DRAINAGE DISTRICT

Mr. Paul Bielfeldt
418 Second St.
PO Box 128
Anchor, IL 61720
(Three Year Term to expire on September 5, 2019)

PRAIRIE CREEK DRAINAGE DISTRICT

Cole Dooley
7419 N. 2850 East Rd.
LeRoy, IL 61752-7554
(Three Year Term to expire on September 5, 2019)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Michael Doyle
9659 N. 3150 East Rd.
PO Box 84
Arrowsmith, IL 61722
(Three Year Term to expire on September 5, 2019)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three Year Term to expire on September 5, 2019)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Lonnie Meiner
204 Route 165 West
Colfax, IL 61728
(Three Year Term to expire on September 5, 2019)

EASTERBROOK DRAINAGE DISTRICT

Mr. Lloyd Power
37058 E. 500 North Rd.
Bellflower, IL 61724-9653
(Three Year Term to expire on September 5, 2019)

YATES DRAINAGE DISTRICT

Mr. Michael Seegmiller
311 27 E. 3000 N. Rd.
Chenoa, IL 61726-8897
(Three Year Term to expire on September 5, 2019)

CHENOA DRAINAGE DISTRICT

Mr. Roger Sommer
9360 N. 1000 East Rd.
Chenoa, IL 61726
(Three Year Term to expire on September 5, 2019)

MARTIN DRAINAGE DISTRICT

Mr. Larry Winterland
411 Buckles Grove Rd.
LeRoy, IL 61752
(Three Year Term to expire on September 5, 2019)

BROKAW BRINING BAILEY LINTON DRAINAGE DISTRICT

Mr. Dennis Brent
420 N. Linden St.
Bloomington, IL 61701
(Three Year Term to expire on September 5, 2019)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three Year Term to expire on September 5, 2019)

ADRIAN DRAINAGE DISTRICT

Mr. A. Eric Snodgrass
19476 E. 300 North Rd.
Heyworth, IL 61745
(Three Year Term to expire on September 5, 2019)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Robert Fish
PO Box 228
Towanda, IL 61776
(Three Year Term to expire on September 5, 2019)

WHITE STAR DRAINAGE DISTRICT

Mr. Eugene Jiles
32831 E. 650 North Rd.
Arrowsmith, IL 61722
(Three Year Term to expire on September 5, 2019)

- c) Information Technologies, Craig Nelson
 - (1) Request approval of Master Services Agreement with Sentinel Technologies

- 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report from Information Technologies 6
 - b) Presentation by Candidates for the McLean County Board District #10 Vacancy
 - (1) Josh Barnett 7-10
 - c) General Report of the Executive Committee
 - d) Other
- B. Health Committee - Chairman Schafer
- 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to the Board
 - a) Request approval of an Agreement with Correctional Healthcare Companies for 2017
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- C. 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) NONE
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- D. Transportation Committee – Chairman Soeldner
- 1) Items to be Presented for Action:
 - a) Request approval of an Emergency Appropriation Ordinance for Fund 120 – Highway Department 11-13
 - 2) Items to be Presented to the Board:
 - a) Request approval of a Motor Vehicle Lease Agreement regarding ShowBus
 - b) Request approval of a Resolution and Bid Tab for the July 26, 2016 County MFT (Motor Fuel Tax) Construction Section and Township Joint Bridge Construction Section
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

E. Property Committee – Chairman Segobiano

- 1) Items to be Presented for Action
 - a) NONE
- 2) Items to be Presented to the Board
 - a) Request approval of a Participation Agreement with GovPayNet, DBA Government Payment Services to process online credit card payments – Parks and Recreation
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

F. Justice Committee – Chairman Caisley

- 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 the Coroner 14
- 2) Items to be Presented to the Board
 - a) Request approval of an agreement between McLean County, Court Services and Mr. Kevin Crutcher to provide clinical services for the Problem Solving Courts.
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

G. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action
 - a) Request approval of the Proposed Reclassifications for Fair Labor Standards Act Changes 15-17
 - b) Request approval of an Ordinance Amending “An Ordinance Describing and Designating an Area as an Enterprise Zone” - Destihl Brewery 18-28
- 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) EXECUTIVE SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether or purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

- 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities
 - 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