



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, September 13, 2016
4:30 p.m.

1. Roll Call
2. Approval of Minutes: August 9, 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

BLOOMINGTON – NORMAL AIRPORT AUTHORITY
Steve Denault
1908 Dimmitt Ct.
Bloomington, IL 61704
(Term to expire on April 30, 2018)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
David Baugh
9502 Delta Circle
Bloomington, IL 61705
(Term to expire on May 1, 2017)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Joseph Cleary
1267 Petaluma Dr.
Normal, IL 61761
(Term to expire on December 31, 2019)

KUMLER DRAINAGE DISTRICT
Dyke Shaffer
36022 E. 100 N. Rd.
Farmer City, IL 61842
(Term to expire on first Tuesday in September, 2019)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Jim O'Brien
3902 Baywood Rd.
Bloomington, IL 61705
(Term to expire on first Tuesday in September, 2019)

b) REAPPOINTMENTS

EAST CENTRAL ILLINOIS AGENCY ON AGING

Ruth Ann Lipic
18273 Teepee Trail
Hudson, IL 61748
(Term to expire on September 30, 2019)

PUBLIC BUILDING COMMISSION

William A. Zimmerman
1413 Mill Creek Road
Bloomington, IL 61704
(Term to expire on October 1, 2021)

PUBLIC BUILDING COMMISSION

John Zeunik
6 Graystone Ct.
Bloomington, IL 61704
(Term to expire on October 1, 2021)

c) Information Technologies

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| (1) Request approval contract for Board Room AV System. | 1-38 |
| (2) Request approval of Emergency Appropriation Ordinance for Information Technologies Department. | 39-40 |

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

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| a) Memo regarding change in Intergovernmental Agreement regarding GIS - Information Technologies Department | 41-42 |
| b) Security Addendum with ISU Stevenson Center – Information Technologies Department | 43-46 |
| c) Chairman's recommendation of Don Cavallini and George Gordon to the Regional Office of Education Board | |
| d) General Report of the Executive Committee | |
| e) Other | |

- B. 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 approval of request by Barry Duke for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Barjo Acres Subdivision, File No. S-16-12.
 - b) Request approval of request by Dennis Miller by Power of Attorney Joseph Witte for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Dewey’s Meadows Subdivision, File No. S-16-13.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- C. Transportation Committee – Chairman Selzer
 - 1) Items to be Presented for Action:
 - a) Request approval of Engineering Services Agreement with Farnsworth Group regarding Sec 13-00168-02-FP – Towanda Barnes Rd (CH 29) & Ireland Grove Rd Intersection Improvements. – Highway Department 47-64
 - b) Request approval of Intergovernmental Agreement with the City of Bloomington Sec 13-00168-02-FP – Towanda Barnes Rd (CH 29) & Ireland Grove Rd Intersection Improvements. – Highway Department 65-67
 - 2) Items to be Presented to the Board:
 - a) Resolution & Bid Tab for the August 30, 2016 Dale Township Motor Fuel Tax (MFT) Maintenance Section
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- D. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance for Facilities Management Department. 68-72
 - b) Request approval of Lease Assignment Agreement between Child Protection Network and McLean County for premises located at second floor 202 N. Main Street, Pontiac, IL. 73-76
 - c) Request approval of Lease Assignment Agreement between Child Protection Network and McLean County for premises located at 100 S. Center Street, Suite 202, Clinton, IL. 77-86
 - 2) Items to be Presented to the Board
 - a) Request approval to execute Release of Mutual Rights
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

E. Justice Committee – Chairman Caisley

1) Items to be Presented for Action

- a) Request approval of Morphotrust USA fingerprint machine maintenance agreement January 1-December 31, 2017. – Sheriff 87-93
- b) Request approval for Special Services Agreement between McLean County Sheriff's Department and Illinois State University for extra patrols at ISU during ISU football games – Sheriff 94-100
- c) Request approval of the renewal of contract with the Department of Children and Family Services (DCFS) – State's Attorney (Please refer to Justice Committee packet online)
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance Fund 0129 – Children's Advocacy Center. 101-102
- e) Request approval of Grant Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and McLean County Children's Advocacy Center. (Please refer to Justice Committee packet online)

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) General Report
- b) Other

F. Finance Committee – Chairman Soeldner

1) Items to be Presented for Action

- a) Request approval of contract with Baker, Tilly, Virchow, Krause, LLP for auditing services with McLean County – Auditor 103-115
- b) Request approval of Addendum A to Business Associate Agreement with Baker, Tilly, Virchow, Krause, LLP – Auditor 116-122
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance for Animal Control. 123-124
- d) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2017 - Administration. 125-128

2) Items to be Presented to the Board

- a) Request approval of Resolution Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance for Parcel Numbers 21-16-405-002 and 27-19-400-006.

3) Items to be Presented for Information

- a) General Report
- b) Other

G. Health Committee - Chairman Schafer

1) Items to be Presented for Action

a) Request approval of an Ordinance of the McLean County Board Amending the 2016 Combined Appropriation and Budget Ordinance for Fund 0103 (WIC) in the Health Department. 129-135

b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance (FTE) in the Health Department. 136-138

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 139

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