



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

1. Roll Call
2. Approval of Minutes: November 8, 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

**CARLOCK FIRE PROTECTION DISTRICT**  
Jarion Walk  
22040 Skyline Ct.  
Carlock, IL 61725  
(Term to expire 4/30/2018)

**CARLOCK FIRE PROTECTION DISTRICT**  
David Fortner  
22422 Sangamon Drive  
Carlock, IL 61725  
(Term to expire 4/30/2018)

**ZONING BOARD OF APPEALS**  
Rick Dean  
237 W. 2700 East  
LeRoy, IL 61752  
(Five year term to expire on January 1, 2022)

**ZONING BOARD OF APPEALS**

Mary Beth Taylor (Alternate)  
103 S. Regency Dr.  
Bloomington, IL 61701  
(Four year term to expire on January 1, 2021)

b) REAPPOINTMENTS

**ZONING BOARD OF APPEALS**

Mr. Brian Bangert  
10659 Timber Creek  
Shirley, IL 61772  
(Five year term to expire on January 1, 2022)

**ZONING BOARD OF APPEALS**

Ms. Julia Turner  
2202 Hedgewood Drive  
Bloomington, IL 61704  
(Five year term to expire on January 1, 2022)

**ZONING BOARD OF APPEALS**

Mr. Michael E. Kuritz  
708 Trimmer Drive  
PO Box 243  
Hudson, IL 61748  
(Five year term to expire on January 1, 2022)

**SHERIFF OFFICE MERIT COMMISSION**

Mr. Richard Farr  
108 Dorothy Drive  
Normal, IL 61761  
(Six year term to expire on December 31, 2022)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Don Cavallini  
107 Northview Drive  
Lexington, IL 61753  
(Five year term to expire on December 26, 2021)

**MCLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Michael Buragas  
23 Whites Place  
Bloomington, IL 61701  
(Three year term to expire on December 31, 2019)

**MCLEAN COUNTY HOUSING AUTHORITY**

Ms. Cecilya Chandler  
516 Valley View Circle  
Bloomington, IL 61705  
(Five year term to expire December 26, 2021)

c) Request Approval of an Amendment to Chapter 20 of the McLean County Code, McLean County Board Rules – Rules Subcommittee 8-10

d) Request approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2017 – County Administrator’s Office 11

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. Transportation Committee – Chairman Caisley

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

C. Property Committee – Chairman Segobiano

1) Items to be Presented for Action

a) NONE

2) Items to be Presented to the Board

a) Approval of Law & Justice Expansion Design Development Package

3) Items to be Presented for Information

a) General Report

b) Other

D. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

a) Request approval of Adult Redeploy Illinois Interagency Agreement between Illinois Criminal Justice Information Authority and McLean County. – Court Services

12-55

- b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Court Services Department 0022. – Court Services 56-57
  - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance Fund 0094 – General Fund Adult Redeploy Court Services Department 0022. – Court Services 58-60
  - d) Request approval of a Resolution continuing McLean County's participation with the State of Illinois Appellate Prosecutor's Office – State's Attorney's Office 61-63
  - e) Request approval of Intergovernmental Agreement between Illinois Department of Public Health and McLean County. Coroner's Office 64-66
  - f) Request approval of an Amendment to the Children's Waiting Room Agreement between the Eleventh Judicial Circuit Court, McLean County and the Children's Home & Aid – Circuit Court 67-73
  - g) Request approval of contract for the CJCC Consulting Services with the ISU Stevenson Center for January 1-December 31, 2017. – Circuit Court 74-77
  - h) Request approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking. 78-80
  - i) Request approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking. 81-83
  - j) Request approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking. 84-86
  - k) Request approval of an Intergovernmental Agreement between the County of McLean and the State of Illinois, Illinois Emergency Management Agency for radio replacement. 87-122
- 2) Items to be Presented to the Board
- a) Request approval of agreement between Court Services and Chestnut Health Systems to provide evidence-based substance abuse and mental health treatment and services under the Problem Solving Court Program. Court Services
  - b) Request approval of agreement between Court Services and the Center for Youth and Family Solutions to provide Moral Reconciliation Therapy services under the Problem Solving Court Program. – Court Services

- c) Request approval of agreement between Court Services and the Center for Youth and Family Solutions to provide evidence-based treatment and coordination services under the RNR Program. – Court Services
- d) Request approval of an Agreement between McLean County, Court Services and Mr. Kevin Crutcher to provide evidence-based assessment and counseling services under the RNR program. – Court Services
- e) Request approval of an Agreement between Court Services and the Center for Youth and Family Solutions under the Adult Redeploy Program to provide evidence-based treatment and coordination services. – Court Services
- f) Request approval of an Addendum to Agreement between Court Services and the Center for Youth and Family Solutions under the Adult Redeploy Program. – Court Services
- g) Request approval of Indirect Cost Rate certification for Adult Redeploy Program. – Court Services
- h) Request approval of an Agreement between Court Services and Kevin Crutcher under the Adult Redeploy Illinois Grant to provide trauma and mental health assessment and counseling services. – Court Services
- i) Request approval of Addendum to agreement between Court Services and Kevin Crutcher under the Adult Redeploy Illinois program. – Court Services
- j) Request approval of a contract between Sharon Klingman and the McLean County Children’s Advocacy Center for Therapist Services. – Children’s Advocacy Center
- k) Request approval of a contract between Jeff Brown, Special Public Defender and the Public Defender’s Office
- l) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender’s Office
- m) Request approval of a contract between Philip Finegan, Special Public Defender and the Public Defender’s Office
- n) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender’s Office
- o) Request approval of a contract between Alan J. Novick, Special Public Defender and the Public Defender’s Office
- p) Request approval of a contract between Joshua P. Rinker, Special Public Defender and the Public Defender’s Office

- l) Request approval of a contract with Ms. Ruth Chin for Inmate Chaplain Services.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- E. Finance Committee – Chairman Selzer
- 1) Items to be Presented for Action
    - a) Request approval of an amendment to the McLean County Code amending Chapter 165 Animals and Chapter 205 Fees. – Animal Control 123-134
  - 2) Items to be Presented to the Board
    - a) Request approval of Commerce Bank Corporate Resolution to Obtain a Credit Card Account.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- F. 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 contract for counseling services at Juvenile Detention Center with Cathy Mullen Vogel (Cassie Taylor).
    - b) Request approval of a renewal of agreement with Eric Abreu to provide dental clinician services at the McLean County Adult Detention Facility.
    - c) Request approval of the renewal of an agreement with Merle Pharmacy, Inc. for the Provision of Pharmaceutical Services at the Mclean County Adult Detention Facility.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- G. Land Use and Development Committee – Chairman Erickson
- 1) Items to be Presented for Action:
    - a) Request approval of an amendment to the text of Chapter 350 of the McLean County Code for consideration and referral to the McLean County Board for Further action in accordance with §350-21B of the McLean County Code. 135-137
  - 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) Request approval of a Resolution authorizing execution of a Property Tax Abatement and Economic Incentive Agreement with Rivian Automotive in connection with the location and operation of an Automobile Manufacturing Facility at the Former Mitsubishi Property in Normal, Illinois. 138-148
- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information 149
  - a) Report on Recent Employment Activities
  - b) General Report
  - c) Other
  - d) EXECUTIVE SESSION pursuant to section 2(c)(1) of the Open Meetings Act (5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5. Other Business and Communication

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

7. Adjournment