



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, DECEMBER 20, 2016
ROOM 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

**A. TRANSPORATION COMMITTEE
(8:30 a.m. in Room 404 Government Center)**

1. Items to be Presented for Information
 - a. EXECUTIVE SESSION (*if necessary*) pursuant to pursuant to section 2(c)(1) of the Open Meetings Action (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 is validity.)

2. Items to be Presented for Action
 - a. Request approval of a Resolution & Bid Tab for the November 30, 2016 Letting for one (1) 2016 County Non-MFT Construction Project and for two (2) 2017 County Non-MFT Maintenance Materials 3-5
 - b. Request approval of Cropsey Road District Bridge Petition – 2016 Joint Riprap – Str 057-3801 6-8
 - c. Request approval of Trent BR – Sec 13-00074002-BR - Gillum Rd County Bridge Resolution 9-11
 - d. Request approval of Resolution appropriating the 2017 County Engineer Motor Fuel Tax 12

**B. FINANCE COMMITTEE
(8:45 a.m. in Room 404 Government Center)**

1. Items to be Presented for Information
 - a. EXECUTIVE SESSION (*if necessary*) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

2. Items to be Presented for Action
 - a. Request approval of Collective Bargaining Agreement between Illinois FOP Labor Counsel and County of McLean/McLean County Sheriff – Deputies, Sergeants, Investigators and Lead Process Servers. (To Be Distributed).

C. EXECUTIVE COMMITTEE

(8:50 a.m. in Room 404 Government Center)

1. Items to be Presented for Information
 - a. EXECUTIVE SESSION (*if necessary*) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

2. Items to be Presented for Action
 - a. Request approval of Collective Bargaining Agreement between Illinois FOP Labor Counsel and County of McLean/McLean County Sheriff – Deputies, Sergeants, Investigators and Lead Process Servers. (To Be Distributed).
 - b. Request to approve of an amendment to the Employment Agreement between McLean County and County Administrator. (To Be Distributed).