



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, January 10, 2017
4:30 p.m.

1. Roll Call
2. Approval of Minutes: December 13, 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
D. Scott Hume, D.D.S.
2807 Luke Road
Bloomington, IL 61704
(Complete the term of Dr. Bowers scheduled to expire on June 30, 2017)
 - b) REAPPOINTMENTS
EMERGENCY TELEPHONE SYSTEM BOARD
Chief Travis Cornwall
Chenoa Police Department
201 Green Street
Chenoa, IL 61726
(Four-year term to expire on January 17, 2021)

EMERGENCY TELEPHONE SYSTEM BOARD
Sheriff Jon Sandage
104 West Front Street
Bloomington, IL 61701
(Four-year term to expire on January 17, 2021)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Glenn Wilson

1513 Ironwood Drive

Normal, IL 61761

(Four-year term to expire on January 17, 2021)

- c) Request approval of Agreement with Anderson Legislative Consulting, Ltd. – County Administrator’s Office. 6-7
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance 8-10
- 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. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Action
 - a) Request to approve an amendment to camping fees, McLean County Ordinance 11-12
 - b) Request approval of an Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission 13-22
 - c) Request approval of Amendment to Contract for Operation and Maintenance between County of McLean and the Public Building Commission 23-24
 - d) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 combined Annual Appropriation and Budget Ordinance through the Facilities Department for PBC leases. 25-26
 - e) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 combined Annual Appropriation and Budget Ordinance through the Facilities Department for carpet at 200 W. Front St. building. 27-28
 - 2) Items to be Presented to the Board
 - a) Approve request by CIRBN to place fiber optic cable into the office leased by CIRBN at 200 W. Front St, Suite 500A.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

C. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

- a) Request approval of an Amendment to Agreement between the Illinois Criminal Justice Information Authority and County of McLean on behalf of McLean County Children’s Advocacy Center/CASA. 29-31
- b) Request approval of a Lease Agreement between McLean County and the Hope Pregnancy Center of Livingston County for satellite CAC space at 202 N. Main Street, Pontiac, IL. 32-36
- c) Request approval of 2017 contract between County of McLean and Heartland Community College for GED classes in the McLean County Detention Facility 37-39
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Sheriff’s Department 40

2) Items to be Presented to the Board

- a) Request approval of a contract between McLean County Board of Health and the McLean County Board through its department, McLean County Court Services.

3) Items to be Presented for Information

- a) General Report
- b) Other

D. Finance Committee – Chairman Selzer

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 Animal Control Department 41-42

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) General Report
- b) Other

E. 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 a Medical Advisory Committee Agreement between McLean County Nursing Home and Advocate Health and Hospitals Corporation d/b/a Advocate Medical Group

- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

F. Land Use and Development Committee – Chairman Erickson

- 1) Items to be Presented for Action:
 - a) NONE
- 2) Items to be Presented to the Board
 - a) Request by David and Tina Ellis to vacate a five-foot strip of the front setback area of Lot 49 in the First Addition to Tanglewood Estates Subdivision, File No. S-16-16
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

G. Transportation Committee – Chairman Caisley

- 1) Items to be Presented for Action:
 - a) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the McLean County Highway Department Fund 0120. 43-45
- 2) Items to be Presented to the Board:
 - a) Request approval of Resolution & Bid Tab for the December 21, 2016 Letting for 2017 County MFT Maintenance Materials, 2017 Township Rd (Road District) MFT Maintenance Materials, and 2017 County Non-MFT Maintenance Materials
 - b) Request approval of Engineering Services Agreement with Farnsworth Group for Rhinehart Bridge – Section 16-19119-00-BR 2000 North Rd. Hudson/Normal Township
 - c) Request approval of an Engineering Services Agreement with Farnsworth Group for Towanda Barnes Rd (CH 29) – Section 16-00113-07-RS
- 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
- b) General Report
- c) Other

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5. Other Business and Communication

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

7. Adjournment