



**EXECUTIVE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Tuesday, April 11, 2017**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: March 14, 2017 Regular Meeting
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS

**HUDSON FIRE PROTECTION DISTRICT**  
Kimberly S. Baird  
16495 E. 2100 North Rd.  
Hudson, IL 61748  
(Complete Dale Hussemann term to expire April 30, 2018)

**SABINA DRAINAGE DISTRICT**  
Leslie Borngasser  
6296 N. 6000 E. Rd.  
Saybrook, IL 61770  
(Complete Robert Borngasser term to expire on September 5, 2017)
      - b) REAPPOINTMENTS

**BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT**  
H. Donald Merritt Jr.  
1 Spruce Ct.  
Bloomington, IL 61704-2782  
(Three year term to expire on May 1, 2020)

**BLOOMINGTON-TOWNSHIP PUBLIC WATER DISTRICT**  
Mike Kirk  
10508 E. 1400 North Rd.  
Bloomington, IL 61705  
(Five year term to expire on May 1, 2022)

**BLOOMINGTON-TOWNSHIP PUBLIC WATER DISTRICT**

David Bought  
9502 Delta Circle  
Bloomington, IL 61705  
(Five year term to expire on May 1, 2022)

**CLEARVIEW SANITARY DISTRICT**

Barb Stevens  
105 Margaret Street  
Bloomington, IL 61704  
(Three year term to expire on May 1, 2020)

**CHENOA FIRE PROTECTION DISTRICT**

Richard Piercy  
503 Spruce Street  
Chenoa, IL 61726  
(Three year term to expire on April 30, 2020)

**DANVERS COMMUNITY FIRE PROTECTION DISTRICT**

Greg Yoder  
8292 E. 1650 North  
Bloomington, IL 61704  
(Three year term to expire on April 30, 2020)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Ron McKeon  
26584 N. 1300 East  
Ellsworth, IL 617374  
(Three year term to expire on April 30, 2020)

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Herbert L. Flesher  
101 Highview  
Gridley, IL 61744  
(Three year term to expire on April 30, 2020)

**HUDSON FIRE PROTECTION DISTRICT**

Michael T. Burton  
18502 Hazel Ct.  
Hudson, IL 61748  
(Three year term to expire on April 30, 2020)

**LEXINGTON FIRE PROECTION DISTRICT**

Brian Kinsella  
23904 Dameron Rd.  
Lexington, IL 61753  
(Three year term to expire on April 30, 2020)

**OCTAVIA FIRE PROTECTION DISTRICT**

Lee Klintworth  
301 2<sup>nd</sup>, PO Box 94  
Anchor, IL 61720  
(Three year term to expire on May 1, 2020)

**RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT**

Michael M. Law  
506 Trotter Dr.  
Heyworth, IL 61745  
(Three year term to expire on April 30, 2020)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Jarrold L. Boyle  
3874 Indian Trail Road  
Saybrook, IL 61770  
(Three year term to expire on April 30, 2020)

**TOWANDA FIRE PROTECTION DISTRICT**

Phil Richard  
20341 E. 1900 N. Rd.  
Towanda, IL 61776  
(Three year term to expire on April 30, 2020)

- 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. Health Committee - Chairman Schafer

- 1) Items to be Presented for Action
  - a) Request approval of the Affiliation Agreement between the County of McLean and The Board of Trustees of Illinois State University on behalf of its Mennonite College of Nursing.
- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

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C. 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 Frank A. Becker and Nora Duncan for a waiver of preliminary plan requirements and a two lot subdivision final plat for the Becker Subdivision, File No. S-17-03.

3) Items to be Presented for Information

- a) General Report
- b) Other

D. Transportation Committee – Chairman Caisley

1) Items to be Presented for Action:

- a) Request approval of IDOT (Illinois Department of Transportation) FY 2018 Section 5311 Formula Application for Rural Areas Operating Assistance 20-167
- b) Request approval of Illinois State Fiscal Year 2018 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas 168-224
- c) Request approval of Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2018 225-245
- d) Request approval of Motor Vehicle Lease Agreement between McLean County and Show Bus 246-249
- e) Request approval of 2017 Rolling Stock Capital Assistance Application 250-267

2) Items to be Presented to the Board:

- a) Resolution & Bid Tab for the March 28, 2017 Letting for 2017 County & Township MFT Maintenance Materials
- b) Resolution & Bid Tab for the March 29, 2017 Letting for 2017 County Maintenance & Material Sections and 2017 Township MFT Material Sections
- c) Resolution & Bid Tab for the State Bid for Equipment Letting
- d) Highway Resolution for Lexington Road – Section 17-00171-01-RS
- e) Motor Fuel Tax Resolution for Lexington Road – Section 17-00171-01-RS
- f) Matching Resolution McLean County – Towanda Barnes Rd @ Ireland Grove Rd Sec 13-00168-02-FP
- g) Motor Fuel Tax Resolution McLean County – Towanda Barnes Rd @ Ireland Grove Rd Sec 13-00168-02-FP
- h) Bridge Petition for Yates Road District 2017-Jd Culvert #1

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) NONE

- 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- F. Justice Committee – Chairman Gordon
- 1) Items to be Presented for Action
    - a) Request approval of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk 268-285
    - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance Fund 0140 Circuit Clerk Automation Fund, Circuit Clerk Department 0015 286
    - c) Request approval of Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority – Sheriff 287-289
  - 2) Items to be Presented to the Board
    - a) Request approval of an Addendum to the Merchant Application/ Agreement between McLean County and Chase Paymentech
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- G. 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 2017 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032. 290-292
    - b) Request approval of an Ordinance by the McLean County Board amending Chapter 108 Personnel Policies and Procedures, Article VI Holidays and Leaves of Absence, Section 34 Sick Leave, and Section 37 Bereavement Leave in the McLean County Code 293-296
  - 2) Items to be Presented to the Board
    - a) Request approval of a Resolution authorizing the Chairman of the McLean County Board to allow the agent to be paid for services and Treasurer to be paid for outstanding fees and costs on Parcel # 17-03-254-014.
    - b) Request approval of a Resolution authorizing the Chairman of the McLean County Board to assign the tax sale certificate of purchase for Parcel #14-31-477-002.
    - c) Request approval of a Resolution authorizing the Chairman of the McLean County Board to assign the tax sale certificate of purchase for Parcel #15-19-302-022

- d) Request approval of a Resolution authorizing the Chairman of the McLean County Board to assign the tax sale certificate of purchase for Parcel #37-05-200-006
  - e) Request approval of Veterinary Services Funding Agreement
  - f) Request approval of a Memorandum of Agreement for Veterinarian Services with Dr. Eric Nord
  - 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 to apply for a County Credit Card for the County Administrator's office 297
    - b) Request approval of Resolution of the McLean County Board Supporting the Railbanking of Norfolk & Southern Right-of-Way from Mansfield, IL to Bloomington, IL 298
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) Report on Recent Employment Activities 299
    - b) General Report
    - c) Other
- 5. Other Business and Communication
  - 6. Recommend payment of Bills and Transfers, if any, to the County Board 300
  - 7. Adjournment