



**EXECUTIVE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Tuesday, May 9, 2017**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes:   April 11, 2017 Regular Meeting  
                                  March 21, 2017 Special 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

**BELLFLOWER FIRE PROTECTION DISTRICT**  
Alan Grussing  
Box 176, 407 W. Center St.  
Bellflower, IL 61724  
(Three year term to expire April 30, 2020)
      - b) REAPPOINTMENTS

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**  
Charles E. Kearney  
18911 E. 3100 North Rd.  
Gridley, IL 61744  
(Three year term to expire on April 30, 2020)

**MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT**  
J. Michael Strubhar  
4340 E. 600 North Rd.  
McLean, IL 61754  
(Three year term to expire on April 30, 2020)

## **ETHICS COMMISSION OF McLEAN COUNTY**

Daniel Liechty  
1007 Norwood Ct.  
Normal, IL 61761-1327  
(Two year term to expire on April 30, 2020)

## **ETHICS COMMISSION OF McLEAN COUNTY**

Lane C. Hansen  
116 S. Devonshire Dr.  
Bloomington, IL 61704-4678  
(Two year term to expire on April 30, 2020)

## **MCLEAN COUNTY BOARD OF REVIEW**

Gina Medernach  
363 27 E. 550 North Rd.  
Bellflower, IL 61724  
(Two year term to expire on June 1, 2019)

### **c) Information Technologies**

- |  |       |
|--|-------|
| (1) Request approval of the renewal of a software support contract with Devnet Inc. for the County's property tax software | 7-32  |
| (2) Request approval of agreement for the purchase of the Human Resources module with Civic Plus                           | 33-37 |
| (3) Request approval of Agency Partner Agreement with Central Illinois CoC HMIS Program Lead Agency, PATH                  | 38-46 |
| (4) Request approval to enter into the HMIS User Agreement   | 47-48 |
| (5) Request approval of Service Order with CIRBIN for a new Law Enforcement Agency Data System.                            | 49-53 |
| (6) Request approval of agreement with Scarfe Consulting for assistance with GIS   | 54-60 |

### **2) Items to be Presented to the Board**

a) NONE

### **3) Items to be Presented for Information**

- |   |    |
|---|----|
| a) General Report of Information Technologies | 61 |
| b) General Report of the Executive Committee  |    |
| c) Other                                      |    |

## **B. Health Committee - Chairman Schafer**

### **1) Items to be Presented for Action**

- |   |       |
|---|-------|
| a) Request to approve Medline Healthcare Corporate Sales Supply and Program Agreement between McLean County and MedCal Sales, L.L.C. for the McLean County Nursing Home   | 62-70 |
| b) Request approval of An Ordinance Setting Reimbursement for the Cost of Medical and Hospital Services Provided to Prisoners in the Custody of the McLean County Sheriff at the Illinois Department of Public Aid's Rates for Medical Assistance – Sheriff | 71    |

- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

C. Land Use and Development Committee – Chairman Erickson

- 1) Items to be Presented for Action:
  - a) Request approval of a resolution and grant agreement with the Illinois Housing Development Authority to assist with the maintenance and demolition of abandoned residential property in the unincorporated area of McLean County.

72-85

- 2) Items to be Presented to the Board
  - a) NONE
- 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 Ordinance for Imposing Fees for Disturbances to County Highways
- 2) Items to be Presented to the Board:
  - a) Request approval of Resolution & Bid Tab for the April 25, 2017 Non-MFT Construction Letting
  - b) Request approval of Lexington Road – Section 17-00171-01-RS MFT Supplemental Resolution
  - c) Request approval of Ordinance for Imposing Fees for Disturbances to County Highways
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

86-94

E. Property Committee – Chairman Segobiano

- 1) Items to be Presented for Action
  - a) NONE
- 2) Items to be Presented to the Board
  - a) Request approval of a Tractor/Loader Lease for the McLean County Parks and Recreation Department with John Deere.
- 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 95-112
- b) Request approval of Renewal and Amendment of IV-D Intergovernmental Agreement between Department of Healthcare and Family Services and McLean County State’s Attorney 113-115
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 452 Metcom 116

2) Items to be Presented to the Board

- a) Request approval of Agreement between Conscisys Corp. and the McLean County Circuit Clerk to utilize eAppeal.net online subscription service for required electronic submissions to the Illinois Appellate Court.
- b) Request approval of contract with Caliber for a Driver’s License Algorithm Enhancement for EJustice Enterprise RMS.3
- c) Request approval of Agreement to upgrade CAD with Tritech Software Systems

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 Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Anchor 117-119
- b) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Arrowsmith 120-122
- c) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Bellflower 123-125
- d) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Carlock 126-128
- e) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of Chenoa 129-131
- f) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Colfax 132-134

- g) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and Village of Cooksville 135-137
  - h) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Danvers 138-140
  - i) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Downs 141-143
  - j) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Ellsworth 144-146
  - k) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Gridley 147-149
  - l) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and Village of Heyworth 150-156
  - m) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Hudson 157-159
  - n) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of LeRoy 160-162
  - o) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of Lexington 163-165
  - p) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of McLean 166-168
  - q) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Saybrook 169-171
  - r) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Stanford 172-174
  - s) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Towanda 175-177
  - t) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2018 178-186
  - u) Request approval of Schedule A – Calendar for Preparation of the Fiscal year 2018 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 187-189
- 2) Items to be Presented to the Board
- a) Request approval of a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund.
- 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) An Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001,  
County Board 0001

190-191

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

192

5. Other Business and Communication

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

7. Adjournment