



**FINANCE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Wednesday, May 3, 2017**  
**4:30 p.m.**

**AGENDA**

1. Roll Call
2. Approval of Minutes: April 5, 2017 regular meeting
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
  - A. Kathy Michael, County Clerk
    - 1) Items to be presented for information:
      - a) Monthly Reports 4-11
      - b) General Report
      - c) Other
  - B. Marshall Thomson, Director, Animal Control Program
    - 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 12-14
      - b) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Arrowsmith 15-17
      - c) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Bellflower 18-20
      - d) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Carlock 21-23
      - e) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of Chenoa 24-26
      - f) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Colfax 27-29
      - g) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and Village of Cooksville 30-32
      - h) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Danvers 33-35

i)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Downs	36-38
j)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Ellsworth	39-41
k)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Gridley	42-44
l)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and Village of Heyworth	45-51
m)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Hudson	52-54
n)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of LeRoy	55-57
o)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of Lexington	58-60
p)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of McLean	61-63
q)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Saybrook	64-66
r)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Stanford	67-69
s)	Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Towanda	70-72
2)	<u>Items to be presented for information:</u>	
a)	Monthly and General Reports	73-74
b)	Other	
C.	Becky McNeil, County Treasurer	
1)	<u>Items to be presented for information:</u>	
a)	General Report	
b)	Other	
D.	Michelle Anderson, County Auditor	
1)	<u>Items to be presented for information:</u>	
a)	Quarterly Financial Statements for quarter ended March 31, 2017	75-85
b)	Subrecipient Monitoring: Task Force 6	86-96
E.	Jennifer Ho, Risk Management	
1)	<u>Items to be presented for information:</u>	
a)	First Quarter Report	97-98
b)	Other	
F.	Bill Wasson, County Administrator	
1)	<u>Items to be presented for action:</u>	
a)	Request approval of a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund.	99-107
b)	Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2018	108-116

- c) Request approval of Schedule A – Calendar for Preparation of the Fiscal year 2018 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 117-119
- 2) Items to be presented for information
  - a) Report on Recent Employment Activities 120
  - b) Closed Session pursuant to 5 ILCS 102/2(c)(11): Pending Litigation. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
  - c) General Report
  - d) Other
- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment