



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, June 13, 2017
4:30 p.m.

1. Roll Call
2. Approval of Minutes: May 9, 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

GRIDLEY FIRE PROTECTION DISTRICT
Donna L. Baner
209 W. Seventh St.
Gridley, IL 61744
(Three year term to expire April 30, 2020)

WEED CONTROL SUPERINTENDENT
Luke D. Hohulin
Assistant County Engineer
102 S. Towanda Barnes Rd.
Bloomington, IL 61705
(Term expires when new Superintendent appointed)
 - b) REAPPOINTMENTS

CROPSEY STREET LIGHT DISTRICT
Mario Gonzalez
PO Box 41
Cropsey, IL 61731
(Three year term to expire June 30, 2020)

BOARD FOR THE CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)
Janet S. Hood
1307 Stephens Dr.
Normal, IL 61761
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

Susan Schafer
1404 Steeplechase Drive
Bloomington, IL 61701
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

Judy Buchanan
1206 E. Jefferson St.
Bloomington, IL 61701
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

D. Scott Hume, D.D.S.
2807 Luke Road
Bloomington, IL 61704
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

Dr. Alan Ginzburg
10455 Sturbridge Rd.
Bloomington, IL 61705-5353
(Three year term to expire on June 30, 2020)

MCLEAN COUNTY BOARD OF HEALTH

Cynthia H. Sullivan, Ph.D.
1014 Broadway
Normal, IL 61761
(Three year term to expire on June 30, 2020)

c) Information Technologies

(1) NONE

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. 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) NONE

3) Items to be Presented for Information

a) General Report

b) Other

C. 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 May 30, 2017 Construction Letting
 - b) Request approval of Resolution & Bid Tab for State Bid for Equipment Letting Fleet Manager
 - c) Request approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc.
 - d) Request approval of Bridge Resolution for Ireland Grove Road Culverts (CH 28) – Section 17-00112-00-DR.
 - e) Request approval of Intergovernmental Agreement with the Illinois Department of Transportation for Route 66 Bike Trail – Section 17-0001-05-BT
 - f) Request approval of Resolution Appropriating Funds for Route 66 Bike Trail – Section 17-0001-05-BT
 - g) Request approval of Joint Bridget Petition for Cheney’s Grove Road District
 - h) Request approval of the Petition for a Joint Culvert Replacement #1 in Gridley Road District.
 - i) Request approval of Lexington Road – Section 17-00171-01-RS Highway Supplemental Resolution
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

D. Property Committee – Chairman Segobiano

- 1) Items to be Presented for Action
 - a) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Facilities Department 15-16
- 2) Items to be Presented to the Board
 - a) Request approval of Government Center Mezzanine Roof Bid and Contract with Henson Robinson Company
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

E. Justice Committee – Chairman Gordon

- 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 Fund 0024 – Court Services. 17-18
- 2) Items to be Presented to the Board
 - a) Request approval of an Agreement with Axon Enterprises, Inc. for the purchase of Taser Equipment
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

F. Finance Committee – Chairman Selzer

1) Items to be Presented for Action

a) Request approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office – County Administrator’s Office 19-46

b) Presentation of the Popular Annual Financial Report, December 31, 2016 – County Auditor 47-61

c) Receive and accept Outside Auditor’s Report including Comprehensive Annual Financial Report (CAFR) for the Fiscal year Ended December 31, 2016 – County Administrator’s Office (distribute at meeting)

d) Receive and accept Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2016 (Report of Federal Awards) – County Administrator’s Office 62-74

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) General Report

b) Other

G. Health Committee - Chairman Schafer

1) Items to be Presented for Action

a) Request approval of a Resolution of the McLean County Board of Health Recommending Changes to Chapter 310 of the McLean County Code 75-87

2) Items to be Presented to the Board

a) NONE

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 88

b) General Report

c) Other

5. Other Business and Communication

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

7. Adjournment