



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

1. Roll Call
2. Approval of Minutes: May 16, 2017 special meeting
 June 13, 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
DOWNS FIRE PROECTION DISTRICT
 Jeffrey L. Misch
 207 S. Lincoln St.
 Downs, IL 61736
 (Complete term of Edward D. Belcher through April 30, 2019)
 - b) REAPPOINTMENTS
 NONE
 - c) Information Technologies Items for Action:
 - (1) Request approval of purchase of Dell computers through Joint Purchasing Contract
 - 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. Transportation Committee – Chairman Caisley

1) Items to be Presented for Action:

a) NONE

2) Items to be Presented to the Board:

a) Request approval of general utility permit with McLeod USA Communications, Inc.

b) Request approval of general utility permit with Sprint Communications Company, L.P.

c) Request approval of Joint Bridge Petition for Danvers Road District

d) Request approval of Local Agency Agreement for Federal Participation regarding Gridley Road – Section 15-00161-04-RS

e) Request approval of Matching Tax Resolution regarding Gridley Road – Section 15-00161-04-RS

f) Request approval of Motor Fuel Tax Resolution regarding Gridley Road – Section 15-00161-04-RS

g) Request approval of 80,000 Weight Limit Resolution Gridley Road – Section 15-00161-04-RS

3) Items to be Presented for Information

a) General Report

b) Other

C. 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 Antenna Lease Renewal for New Wave Net Corp: 200 W. Front Building

b) Request approval of renewal of Lease with CIRBN, LLC for Suite 500-A of the 200 W. Front Street Building

c) Request approval of lease with CIRBN, LLC for rooftop space

d) Request approval of Natural Gas Contract for County Facilities with Vanguard Energy Services

3) Items to be Presented for Information

a) General Report

b) Other

D. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

a) Request approval of an Intergovernmental Agreement between the McLean County Sheriff's Department and the Illinois Department of Revenue for an Alcoholic Liquor Enforcement Pilot Program

6-16

b) Request approval of an Addendum to Agreement for special police services between the McLean County Sheriff's Department and the Board of Trustees of Illinois State University on behalf of its Police Department

17-18

- 2) Items to be Presented to the Board
 - a) Request approval of Fire Alarm Service and Support Agreement with Tyco SimplexGrinnell
 - b) Request approval of renewal of contract for the Child Support Hearing Officer in support of the McLean County Child Support Enforcement Program
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- E. Finance Committee – Chairman Selzer
- 1) Items to be Presented for Action
 - a) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0005 County Clerk 19
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance 20-21
 - 2) Items to be Presented to the Board
 - a) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #28-34-306-014.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- F. Health Committee - Chairman Schafer
- 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance Amendment for the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0110 22-23
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- G. Land Use and Development Committee – Chairman Erickson
- 1) Items to be Presented for Action:
 - a) Request approval of Regional Planning Service Agreement for fiscal year July 1, 2017 through June 30, 2018 between McLean County Regional Planning Commission and the County of McLean 24-26
 - 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) Request approval of Social Innovation Fund Pay for Success Service Recipient Agreement between Corporation for Supportive Housing and the County of McLean 27-52
 - b) Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0002 County Administration 53-54
 - c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance 55-56
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 57
 - b) CLOSED SESSION pursuant to section 2(c)(1) of the Open Meetings Action (5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine is validity.
 - c) General Report
 - d) Other

- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board 58
- 7. Adjournment