



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Tuesday, August 8, 2017**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: June 20, 2017 special meeting  
July 11, 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  
**NONE**
      - b) REAPPOINTMENTS  
**HINTHORN CEMETERY DISTRICT**  
Dorothy Stewart  
2903 Pheasant Run  
Bloomington, IL 61701  
(Six year term to expire August 31, 2023)  
**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**  
Ed Peterson  
31630 E. 500 North Rd.  
Arrowsmith, IL 61722  
(Three year term to expire September 5, 2020)  
**EASTERBROOK DRAINAGE DISTRICT**  
Byron Jones  
37939 E. 900 North Rd.  
Saybrook, IL 61770  
(Three year term to expire September 5, 2020)

**KUMLER DRAINAGE DISTRICT**

Donald W. Wallace  
1602 W. South Shore Dr.  
Mahomet, IL 61853-8969  
(Three year term to expire September 5, 2020)

**MACKINAW DRAINAGE DISTRICT**

Kevin DeFries  
19066 N. 4000 East Rd.  
Anchor, IL 61720  
(Three year term to expire September 5, 2020)

**MARTIN TOWNSHIP DRAINAGE DISTRICT**

Rogert L. Reum  
847 N. State, Rt. 47  
Gibson City, IL 60936  
(Three year term to expire September 5, 2020)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Gregory Kelley  
911 Spear Drive  
Normal, IL 61761  
(Three year term to expire September 5, 2020)

**PATTON DRAINAGE DISTRICT**

Terry Brown  
113 Diane Drive  
Lexington, IL 61753  
(Three year term to expire September 5, 2020)

**SABINA DRAINAGE DISTRICT**

Leslie Borngasser  
6296 N. 6000 E. Rd.  
Saybrook, IL 61770  
(Three year term to expire September 5, 2020)

**SANGAMON RIVER DRAINAGE DISTRICT**

Kent Morefield  
10759 N. 3150 East Rd.  
Arrowsmith, IL 61722  
(Three year term to expire September 5, 2020)

**SOUTH EMPIRE DRAINAGE DISTRICT**

Jim Rafferty  
28356 E. Highway 150  
LeRoy, IL 61752  
(Three year term to expire September 5, 2020)

**TURKEY CREEK DRAINAGE DISTRICT**

Donald Vance  
26033 N. 2380 East Rd.  
Lexington, IL 61753  
(Three year term to expire September 5, 2020)

- c) Information Technologies Items for Action:
    - (1) Request approval of Services Agreement with the Illinois Department of Innovation and Technology for data transmission services for law enforcement agencies 6-19
  - 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. 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 bids from McLean County Asphalt Co., Inc. for oil and chip work at locations in COMLARA Park
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- C. Justice Committee – Chairman Gordon
- 1) Items to be Presented for Action
    - a) Request approval of Grant/ Agreement pursuant to the Victims of Crime Act (VOCA) between Illinois Criminal Justice Information Authority and the County of McLean 20-41
    - b) Request approval of Violet Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CAC. 42-56
    - c) Request approval of Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CASA. 57-72
    - d) Request approval of Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0129 Department 0062 Children’s Advocacy Center 73
    - e) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 0129 Department 0062 Children’s Advocacy Center 74-75
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other

D. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Action
  - a) NONE
- 2) Items to be Presented to the Board
  - a) Request to change Normal polling places for 2018 election and future election-year cycles.
  - b) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #17-03-254-014.
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

E. Health Committee - Chairman Schafer

- 1) Items to be Presented for Action
  - a) Request approval of an Ordinance of the McLean County Board amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0105
- 2) Items to be Presented to the Board
  - a) Request approval of an Agreement with Correctional Healthcare Companies for 2018
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

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F. 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

G. 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 Bid Tab & Resolution for the July 25, 2017 Construction Letting
- 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 Resolution allowing the County Board Chairman to enter into a Reciprocal Agreement for Exchange of Information with the Illinois Department of Revenue.

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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

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5. Other Business and Communication

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

7. Adjournment