



**AMENDED
EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, September 12, 2017
4:30 p.m.**

1. Roll Call
2. Approval of Minutes: July 18, 2017 special meeting
August 8, 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
YATES DRAINAGE DISTRICT
Daryl Haney
31631 E. 3100 N. Rd.
Chenoa, IL 61726
(Three year term to expire September 5, 2020)
PUBLIC BUILDING COMMISSION
George Farnsworth
41 Ravenswood Circle
Bloomington, IL 61704
(Five year term to expire September 30, 2022)
HINTHORN CEMETERY DISTRICT
John W. Baker
19030 E. 2375 North Rd.
Towanda, IL 61776
(Six year term to expire September 30, 2023)

HINTHORN CEMETERY DISTRICT

Jason Farrell
5 Gregory Ln.
Lexington, IL 61753
(Six year term to expire September 30, 2023)

HINTHORN CEMETERY DISTRICT

David Kearfott
16312 E. 2300 North Rd.
Hudson, IL 61748
(Six year term to expire September 30, 2023)

HINTHORN CEMETERY DISTRICT

Mr. Jon Wilson
107 W. 8th St.
Gridley, IL 61744
(Six year term to expire September 30, 2023)

c) Information Technologies Items for Action:

- (1) Request approval of Purchase and Leaseback Agreement between the County of McLean and Personal Assistance Telephone Help d/b/a PATH, Inc. 6-11
- (2) Request approval of a Data Sharing Agreement with the University of Chicago 12-22

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

- a) General Report for Information Technologies
- b) Presentation by Candidates for the McLean County Board District #7 Vacancy
 - (1) Sheheryar S. Muftee 23
 - (2) Bennett W. Morris 24
 - (3) Guadalupe Diaz 25-26
 - (4) Ryan Scritchlow 27-30
 - (5) Robert W. Fike 31-36
- c) Information and Update from The Economic Development Council 37-71
- d) General Report of the Executive Committee
- e) 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 contract with Lifts of Illinois for inspections and preventative maintenance for County’s three ADA lifts.

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 an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County on behalf of McLean County Court Services for the Adult Redeploy Program. 72-186
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fund 0094 – General Fund Adult Redeploy for Court Services Department 0022. 187-188
- c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance in the Circuit Clerk Department Automation Fund. 189-190

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) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0401 Department 0090 Nursing Home 191-193
- b) Request approval of an amendment to the Resolution Establishing the Budget Policy for Fiscal Year 2018 194-203
- c) Request approval of Resolution Amending Article VI Chapter 108: *Personnel Policies and Procedures* of the McLean County Code. 204-205
- d) Request approval of a Resolution Amending Section 108-43: *Pay Plan composition and definitions* of the McLean County Code. 206-207
- e) Request approval of a Resolution Amending Section 108-84: *Reduction in work force* of the McLean County Code. 208-210
- f) Request approval of a Resolution Authorizing County Administration to offer a Voluntary Retirement Incentive to eligible employees as defined by the County Board. 211-212

2) Items to be Presented to the Board

- a) Request approval of Resolutions allowing the Chairman to execute Deeds of Conveyance for Parcel Numbers: 12-07-228-004; 12-07-228-005; 12-23-230-010; 14-16-200-027; and 21-04-155-020

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) NONE

2) Items to be Presented to the Board

- a) Request approval of Long-Term Care Facility Outpatient Dialysis Services Coordination Agreement
- b) Request approval of Residential Hospice Care Agreement for Services to Residents of Nursing Facilities by and between Hospice of Illinois LLC d/b/a Harbor Light Hospice and the McLean County Nursing Home
- c) Request approval of a Respite Care Addendum by and between Hospice of America, d/b/a Harbor Light Hospice and the McLean County Nursing Home.

3) Items to be Presented for Information

- a) General Report
- b) Other

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 Engineering Services Agreement – Hampton, Lenzini and Renwick, Inc. Section 17-00123-01-BR, Money Creek II Bridge, Ron Smith Memorial Highway (CH 63).
- b) Request approval to update County Ordinance Imposing Weight Limitations.

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

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b) Closed Session pursuant to Open Meetings Act (5 ILCS 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 its validity.

c) General Report

d) Other

5. Other Business and Communication

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

7. Adjournment