



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, October 10, 2017
4:30 p.m.

1. Roll Call
2. Approval of Minutes: August 15, 2017 special meeting
September 12, 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
PLEASANT HILLS CEMETERY ASSOCIATION
Mr. Richard Slown
27524 E. 2200 North Rd.
Lexington, IL61753
(Six year term to expire November 1, 2023)
 - 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. Justice Committee – Chairman Gordon
 - 1) Items to be Presented for Action
 - a) Request approval of Interlocal Agreement between the City of Bloomington, IL and the County of McLean, IL – 2017 Byrne Justice Assistance Grant (JAG) Program Award (Sheriff's Department) 5-6
 - b) Request approval of an On-Line Access Agreement between the Secretary of State and McLean County. 7-19

- 2) Items to be Presented to the Board
 - a) Request approval of Amendment between Loomis Armored US, LLC and McLean County Circuit Clerk for armored car services
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

C. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Action
 - a) Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage
- 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 #14-21-228-029.
 - b) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #21-05-330-007.
 - c) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 38 Authority; amount in the McLean County Code.
 - d) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 39 Fund; purpose in the McLean County Code.
 - e) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 40 Effective Date in the McLean County Code.
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

20-23

D. 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 Third Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois
 - b) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees
 - c) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205, Section 205-95, Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems Fees.

d) Request approval of Amendment to McLean County Code Article III:
Retail Food Stores Chapter 216: Food Service Section 216:19

3) Items to be Presented for Information

- a) General Report
- b) Other

E. 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

F. Transportation Committee – Chairman Caisley

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. 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 Lease Agreement with Midwest Mailing for a new postage machine.
- b) Request approval of Lease Agreement between the County of McLean and Children's Advocacy Center on 5th Floor of the 200 West Front Street Building.
- c) Request approval of Lease Agreement between the County of McLean and Regional Office of Education for DeWitt/Livingston/Logan/McLean Counties (ROE) for office space in 200 W. Front Street Building
- d) Request approval of Lease Agreement between the County of McLean and Veterans Assistance Commission for office space in 200 W. Front Street Building
- e) Request approval to allow construction of PRT IV of the Shoreline Erosion Control Project.
- f) Request approval of an Ordinance Amending Chapter 35 of the McLean County Code to amend Camping and Boat Concession Fees

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) Review of Fiscal Year 2018 Recommended Budget
 - (1) Information Technologies Department 0001-0043 24-30
 - (2) County Administrator's Office 0001-0002 31-33

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) Report on Recent Employment Activities 34
- 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