



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

1. Roll Call
2. Approval of Minutes: November 14, 2017 regular meeting  
October 17, 2017 special 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  
**ETHICS ADVISOR FOR McLEAN COUNTY**  
Jessica Woods  
115 E. Washington Street  
Room 401  
Bloomington, IL 61701
      - b) REAPPOINTMENTS  
**SHERIFF'S OFFICE MERIT COMMISSION**  
Mr. John M. Whalen  
1507 Adam Dr.  
Normal, IL 61761  
(6 year term scheduled to expire on December 31, 2023)  
**SHERIFF'S OFFICE MERIT COMMISSION**  
Mr. John H. Elloitt  
1408 Kurt Dr., Apt. 10  
Bloomington, IL 61701  
(6 year term scheduled to expire on December 31, 2023)  
**McLEAN COUNTY REGIONAL PLANNING COMMISSION**  
Ms. Mary Jefferson  
401 S. Park Place Dr.  
Normal, IL 61761  
(3 year term scheduled to expire on December 31, 2020)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Michael J. Wilson  
3 Cobblestone Court  
Bloomington, IL 61704  
(5 year term scheduled to expire on December 26, 2022)

**GRIDLEY DRAINAGE DISTRICT**

Mr. Charles Kearney  
18911 E. 3100 N. Rd.  
Gridley, IL 61744  
(3 year term scheduled to expire on September 1, 2020)

c) INFORMATION TECHNOLOGIES

- c.1 Request approval to amend and renew a support contract with Tyler Software. 6-13
- c.2 Request permission to enter into a cyber security information sharing program with the Illinois Statewide Terrorism and Intelligence Center and allow the CIO to submit the application with the STIC and sign the associated Non-Disclosure Agreement. 14-17
- c.3 Request approval of a contract with Kucera International Incorporated for aerial mapping, photograph and photogrammetry services. 18-30
- c.4 Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Tort Judgement Fund 0135, Tort Judgement 0077, General Fund 0001, Information Services 0043 31-33

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 Intergovernmental Agreement between the County of McLean and the City of Bloomington to provide booking services 34-36
- b) Request approval of Intergovernmental Agreement between the County of McLean and Illinois State University to provide booking services 37-39
- c) Request approval of Intergovernmental Agreement between the County of McLean and the Town of Normal to provide booking services 40-42
- d) Request approval of Agreement for GED Instruction, Calendar Year 2018 with Heartland Community College and the McLean County Sheriff's Office 43-45

- e) Request approval of an Amendment to the Children’s Waiting Room Agreement between the Eleventh Judicial Circuit Court, McLean County and the Children’s Home & Aid 46-51
- f) Request approval of an Amendment to the Neutral Site Custody Exchange and Supervised Visitation Center Agreement 52

2) Items to be Presented to the Board

- a) Request approval of a contract between Sharon Klingman and the McLean County Children’s Advocacy Center for Therapist Services.
- b) Request approval of a Lease Agreement between the Hope Pregnancy Center of Livingston County and McLean County for office space on the second floor of building located at 202 N. Main St., Pontiac, IL 61764.
- c) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender’s Office
- d) Request approval of a contract between Philip Finegan, Special Public Defender and the Public Defender’s Office
- e) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender’s Office
- f) Request approval of a contract between Alan J. Novick, Special Public Defender and the Public Defender’s Office
- g) Request approval of a contract between Byron L. Schneringer, Special Public Defender and the Public Defender’s Office
- h) Request approval of Contract with Ruth Chin to provide Inmate Chaplain services
- i) Request approval of Morphotrust USA fingerprint machine maintenance agreement January 1, 2017 - December 31, 2017.
- j) Request approval of Title IV-D Expedited Child Support Program Hearing Officer.

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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Tort Judgement Fund 0135, Tort Judgement 0077, Risk Management/Insurance 0077. 53

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) General Report
- b) Other

D. Health Committee - Chairman Schafer

- 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

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) Request by April and John C. Becker for a waiver of preliminary plan requirements and a one lot subdivision final plat for the April Subdivision, File No. S-17-05
  - b) Request by Michael Cone for a waiver of preliminary plan requirements and a one lot subdivision final plat for the Cone Subdivision, File No. S-17-06
  - c) Request by Miller Rentals, LLC, for a waiver of preliminary plan requirements and a two lot subdivision final plat for the Miller Storage Subdivision, File No. S-17-07
  - d) Request by Chuck and Brenda Hinrichsen for a waiver of preliminary plan requirements and a one lot subdivision final plat for the G. St. Clair Subdivision 2<sup>nd</sup> Addition, File No. S-17-08
- 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) Request Approval of Resolution and Bid Tab for November 28, 2017 Letting for 2018 County and Township Maintenance Materials
  - b) Request approval of Bridge Replacement Petition, Downs Road District, Section 15-14126-00-BR – Wade Bridge
  - c) Request approval of Supplemental Resolution for Anticipation of Township Bridge Funds; Downs Road District, Section 15-14126-00-BR, Wade Bridge
  - d) Request approval of Bridge Construction Petition for Riprap Project, Randolph Road District
  - e) Request approval of Resolution appropriating Motor Fuel Tax Funds.
- 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) Request approval of Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission
- b) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission.

2) Items to be Presented to the Board

- a) Request approval of Resolution of the McLean County Board Authorizing the Chairman of the Property Committee to Approve Reallocation of Office Space

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 an Ordinance by the McLean County Board Amending Chapter 108 Personnel Policies and Procedures; Article VII On-The-Job Employee Behavior, Section 79 Confidentiality in the McLean County Code. 66-67
- b) Request approval of an Ordinance by the McLean County Board Amending Chapter 108 Personnel Policies and Procedures; Article VIII on-the-job Employee Behavior, Section 72 Complaint Procedure in the McLean County Code. 68-70
- c) Request approval of an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001. 71-73
- d) Request approval of a Memorandum of Understanding for Economic Development Consulting Services between the County of McLean and the Bloomington-Normal Economic Development Council. 74-78

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- b) Report on Recent Employment Activities 79
- 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