



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, May 8, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: April 10, 2018 regular meeting
March 20, 2018 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
CHENOA DRAINAGE DISTRICT
Mr. Randy C. Bounds
12407 North 1000 East Road
Chenoa, IL
(Three year term scheduled to expire September 5, 2020)
 - b) REAPPOINTMENTS
ETHICS COMMISSION OF MCLEAN COUNTY
Mr. Herman Brandau
2216 Woodfield Rd.
Bloomington, IL 61704
(Two Year term scheduled to expire June 1, 2020)
 - McLEAN COUNTY BOARD OF REVIEW**
Mr. Joseph R. Stephens
2023 Dram Dr.
Normal, IL 61761-2298
(Two Year term scheduled to expire June 1, 2020)

McLEAN COUNTY BOARD OF REVIEW

Mr. Roland Yeast
17 Loan Oak Ct.
Bloomington, IL 61705
(Two Year term scheduled to expire June 1, 2020)

- c) Request approval to purchase mobile data computers in Sheriff's squad cars from CDS Office Technologies. 5
- d) Request approval to enter into Amazon Web Services Agreement through Insight Public Sector 6-10
- e) Request approval to renew the County's agreement with Broadleaf Video Productions. 11-12

- 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) General Report – Information Technologies 13
 - c) Other

- B. 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 BDS Acres, Inc., by Julie Freed for a waiver of preliminary plan requirements and a one lot subdivision final plat for the J. Freed Subdivision, File No. S-18-01.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- C. 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 & Bid Tab for April 18, 2018 Equipment Letting
 - b) Request Approval of Resolution & Bid Tab for April 18, 2018 Construction Letting
 - c) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Gridley Road District
 - d) Request Approval of Local Agency Agreement for Federal Participation for Bellflower-Saybrook Road – Section 14-00024-06-RS
 - e) Request Approval of Matching Tax Resolution for Bellflower-Saybrook Road – Section 14-00024-06-RS

- f) Request Approval of 80,000 Weight Limit Resolution for Bellflower-Saybrook Road – Section 14-00024-06-RS

3) Items to be Presented for Information

- a) General Report
- b) Other

D. 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 a Resolution of the County Board of the County of McLean Directing Staff to Make Certain Physical Changes to the McLean County Nursing Home – County Administrator’s Office
- b) Request approval of an amended Collaborative Solutions Lease at the 200 W. Front Street building – County Administrator’s Office

3) Items to be Presented for Information

- a) General Report
- b) Other

E. Justice Committee – Chairman Gordon

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. 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 2018 Nursing Home Fund 0401 – County Administrator’s Office 14
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Nursing Home Fund 0401 – County Administrator’s Office 15-16
- c) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2019 – County Administrator’s Office 17-25
- d) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2019 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget – County Administrator’s Office 26-28
- e) Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the County Clerk, County Treasurer and Sheriff – County Administrator’s Office 29-42

f) Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Auditor and Coroner – County Administrator’s Office 43-44

g) Request approval of an Ordinance of the McLean County Board Establishing an Annual Public Safety Stipend – County Administrator’s Office 45

2) Items to be Presented to Board

a) None

3) Items to be Presented for Information

a) General Report

b) Other

G. 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 a Resolution of the County Board of the County of McLean Directing Staff to Implement a Medicaid and Medicaid Pending Policy

b) Request approval of a Resolution of the County Board of the County of McLean Directing Staff to Negotiate with Accountable Care Organizations, Bring Forth a Contract to the McLean County Board and Review Back Office Procedures Regarding Accounts Receivable

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 Intergovernmental Agreement between the County of Mclean and Town of Normal supporting expansion of the Town of Normal’s Uptown TIF district 46-58

b. Request approval of an Ordinance of the McLean County Board setting Salaries of the Members of the McLean County Board – County Administrator’s Office 59-62

2) Items to be Presented for Information

a) Report on Recent Employment Activities 63

b) General Report

c) Other

3) Items to be Presented to the Board

a) NONE

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board 64

7. Adjournment