



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, June 12, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: May 8, 2018 regular meeting
 April 17, 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

MCLEAN COUNTY BOARD OF HEALTH
Ms. Rose Stadel
12 Kent Dr.
Normal, IL 61761
(Three year term scheduled to expire on June 30, 2021)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Jim Fruin
3001 Thornwood Lane
Bloomington, IL 61704
(Complete term of Glen Ludwig scheduled to expire December 31, 2019)

DOWNS FIRE PROTECTION DISTRICT
J Snyder
104 Meranser Court
Downs, IL 61736

DOWNS FIRE PROTECTION DISTRICT
Brian Otto
8432 N. 2300 East Road
Downs, IL 61736

b) REAPPOINTMENTS

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)

Phylis VerSteegh
49 Kenfield Circle
Bloomington, IL 61704
(Three year term scheduled to expire on June 30, 2021)

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)

Vern McGinnis
1770 Conifer Ct.
Normal, IL 61761
(Three year term scheduled to expire on June 30, 2021)

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)
MCLEAN COUNTY BOARD OF HEALTH**

Ronn Morehead
401 E. Sycamore St.
Normal, IL 61761
(Three year term scheduled to expire on June 30, 2021)

MCLEAN COUNTY BOARD OF HEALTH

Sonja Reece
1304 Franklin Ave.
Normal, IL 61761
(Three year term scheduled to expire on June 30, 2021)

MCLEAN COUNTY BOARD OF HEALTH

Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three year term scheduled to expire on June 30, 2021)

ZONING BOARD OF APPEALS

Ms. Chris A. Carlton
21521 Clarksville Rd.
Lexington, IL 61753
(Five Year term scheduled to expire on June 27, 2023)

CROPSEY STREET LIGHT DISTRICT

Ms. Linda Stiles
201 Belle Prairie St.
Cropsey, IL 61730
(Three year term scheduled to expire on June 30, 2021)

- c) Information Technologies Items for action
 - (1) Request approval of bid award of wireless equipment for the Law & Justice Center expansion to Entrée Solutions 6-7
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report – Information Technologies 8
 - b) General Report of the Executive Committee
 - c) Other
- B. 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 2018 Rolling Stock Capital Assistance Application – SHOW BUS
 - b) Request Approval of Resolution & Bid Tab for May 30, 2018 Construction Letting
 - c) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, #2 & #3 – Dale Road District
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- C. Property Committee – Chairman Segobiano
 - 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
- D. Justice Committee – Chairman Gordon
 - 1) Items to be Presented for Action
 - a) Request approval for an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Circuit Clerk 0015 9-11
 - b) Request approval of Intergovernmental Grant Agreement between the State of Illinois, Illinois Emergency Management Agency and County of McLean 12-44
 - c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Sheriff Department 0029, EMA Operations 0052 for an additional grant 45-47

- d) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance - Coroner 48-50
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- E. Finance Committee – Chairman Selzer
 - 1) Items to be Presented for Action
 - a) Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Auditor and Coroner 51-52
 - b) Presentation of Fiscal Year 2017 Audit and Comprehensive Annual Financial Report by Baker Tilly Virchow Krause, LLP. Accept and Place on File Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended December 31, 2017 (Large Document; link provided below) <http://www.mcleancountyil.gov/DocumentCenter/View/12924>
 - c) Presentation, accept and place on file the Popular Annual Financial Report (PAFR) – December 31, 2017 53-67
 - d) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 68-80
 - 2) Items to be Presented to Board
 - a) Request approval of a Resolution to increase the minimum bid rate used in the auction sale process
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- F. 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
- G. 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

H. Report of County Administration

1) Items to be Presented for Action

- a. Request approval of Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 81
- b. Request approval to open minutes from Closed Sessions as recommended by Administrative Staff.

2) Items to be Presented for Information

- a) Report on Recent Employment Activities 82
- b) Report from the Economic Development Council 83-85
- c) CLOSED SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether or purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- d) CLOSED SESSION pursuant to section 2(c)(1) of the Open Meetings Action (5ILCS 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 is validity.
- e) General Report
- f) 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

7. Adjournment