



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, August 14, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: July 10, 2018 regular meeting
June 19, 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
NONE
 - b) REAPPOINTMENTS
ADRIAN DRAINAGE DISTRICT
Gary E. Williams
13342 N. 550 E. Rd.
Stanford, IL 61774
(Three year term to expire on September 1, 2021)

EASTERBROOKE DRAINAGE DISTRICT
Mr. Irvin Bane
6344 N. 3725 East Rd.
Bellflower, IL 61724
(Three-year term to expire on September 1, 2021)

GOLDEN RULE DRINAGE DISTRICT
Mr. Donald Wayne Eymann
305 8th Ave.
Chenoa, IL 61726
(Three-year term to expire on September 1, 2021)

GOLDEN RULE DRINAGE DISTRICT

Mr. D. Mark Heins
32008 E. 3000 N. Rd.
Chenoa, IL 61726
(Three-year term to expire on September 1, 2021)

KUMLAR DRAINAGE DISTRICT

Mr. John Leonard
254 E. 300 N. Rd.
Gibson City, IL 60936
(Three-year term to expire on September 1, 2021)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Keith DeFries
41590 E. 2100 North Rd.
Cropsey, IL 61731
(Three-year term to expire on September 1, 2021)

MACKINAW DRAINAGE DISTRICT

Mr. Terry Bose
39608 E. 1600 N.
Anchor, IL 61720
(Three-year term to expire on September 1, 2021)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Richard L. Park
6994 E. 850 N. Road
Stanford, IL 61774
(Three-year term to expire on September 1, 2021)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Daniel Brucker
12255 N. 2850 East Road
Ellsworth, IL 61737
(Three year term to expire on September 1, 2021)

TURKEY CREEK DRAINAGE DISTRICT

Mr. John Franklin
402 W. South Street
Lexington, IL 61753
(Three-year term to expire on September 1, 2021)

WHITE STAR DRAINAGE DISTRICT

Mr. Irvin Bane
6344 N. 3725 East Rd.
Bellflower, IL 61724
(Three-year term to expire on September 1, 2021)

YATES DRAINAGE DISTRICT

Mr. Donald Trowitch
5 Carter Dr.
Fairbury, IL 61739
(Three-year term to expire on September 1, 2021)

PUBLIC BUILDING COMMISSION

Mr. John L. Morel
101 North Bellemont Road
Bloomington, Illinois 61701
(Five-year term to expire on September 30, 2023)

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Presentations by Candidates seeking appointment for McLean County
State's Attorney – County Administrator's Office

- | | |
|-------------------------|-------|
| (1) Ms. M. Jane Foster | 7-10 |
| (2) Mr. Mark D. Messman | 11-15 |
| (3) Ms. Jessica Woods | 16-17 |
| (4) Mr. Donald K. Knapp | 18-25 |
| (5) Mr. Chris Gramm | 26-28 |

b) Activity Report for the Bloomington Normal Economic Development
Council – August 2018 29-30

c) General Report of the Executive Committee

d) Other

B. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

a) Request approval of Violet Crime Victims Assistance Act Grant with the
State of Illinois' Office of the Attorney General and McLean County,
State's Attorney Office 31-49

b) Request approval of an Emergency Appropriation Ordinance amending
the McLean County Fiscal Year 2018 Combined Annual Appropriation
and Budget Ordinance General Fund, Court Services Department 50-51

c) Request approval of an Emergency Appropriation Ordinance amending
the McLean County Fiscal Year 2018 Combined Annual Appropriation
and Budget Ordinance Circuit Clerk Department 52

d) Request approval of Violent Crime Victims Assistance Program Grant
Agreement between State of Illinois, Office of the Attorney General and
County of McLean for the Court Appointed Special Advocate, CASA,
Program 53-67

- e) Request approval of a Victims of Crime Act Grant Agreement between Illinois Criminal Justice Information Authority and County of McLean for the Children's Advocacy Center

68-71

<https://www.mcleancountyil.gov/Admin/DocumentCenter/Document/Edit/13168?folderID=9&renderMode=0>

2) Items to be Presented to the Board

- a) Request approval of Connexis Cloud Enterprise Software Agreement with Integrated Management Solutions, Inc.

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 Ordinance by the McLean County Board amending Chapter 116 Purchasing and Contracting Article II in the McLean County Code.

72=77

- b) Request approval of an Ordinance by the McLean County Board amending Chapter 108 Personnel Policies and Procedures, Article VII. Miscellaneous Benefits and Entitlements, Section 65 Travel and Business Expense Reimbursement in the McLean County Code.

78-86

- c) Request approval of an Emergency Appropriation Ordinance of the McLean County Board amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Auditor's Office.

87

2) Items to be Presented to Board

- a) Request approval of a Resolution authorizing the Chairman of the McLean County Board to execute a Deed of Conveyance for PIN 14-33-151-012
- b) Request approval of a Resolution authorizing the Chairman of the McLean County Board to execute a resolution to cancel the Tax Sale Certificate of Purchase for PIN 15-19-102-014

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) Request by staff to approve a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conservation District. 88-93
 - 2) Items to be Presented to the Board
 - a) Request by Dorothy Gross and the Estate of James Huff by Timmy Huff for a waiver of preliminary plan requirements and a two-lot subdivision final plat for the Huff Subdivision, File No. S-18-1 O
 - 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 & Bid Tab for July 31, 2018 Construction Letting
 - b) Approval of Bridge Fund Supplemental Resolution, Comlara Park Road, Section 18-00173-01-DR
 - c) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1 – West Road District
 - 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) NONE
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- H. Report of County Administration
 - 1) Items to be Presented for Information
 - a) 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.
 - b) Report on Recent Employment Activities
 - c) General Report
 - d) Other

2) Items to be presented for Action

- a. Request approval to issue an RFP regarding comprehensive fee study
- b. Request approval to open minutes from Closed Sessions as recommended by Administrative Staff.

95

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