



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, AUGUST 21, 2018
ROOM 400 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE

(8:40 a.m. in Room 400 Government Center)

1. Items to be presented for action
 - a. Request authority to alter polling place 2
 - b. Request approval of Critical Hiring Position Requests 3
 - c. Request approval of Transfers for the Treasurer's office 4

B. TRANSPORTATION COMMITTEE

(8:45 a.m. in Room 400 Government Center)

1. Items to be presented for action
 - a. Request to approve Road Use Agreement with Heyworth Solar 5-6

C. PROPERTY COMMITTEE

(8:50 a.m. in Room 400 Government Center)

1. Items to be presented for action
 - a. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Department. 7-8

D. EXECUTIVE COMMITTEE

(8:55 a.m. in Room 400 Government Center)

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.
2. Items to be presented for Action
 - a. Request approval to open minutes from Closed Sessions as recommended by Administrative Staff. 9-10

- b. Reappointment

GRIDLEY DRAINAGE DISTRICT

Mr. Richard Kuntz
30001 N. 2080 East Road
Gridley, IL 61744