



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, September 11, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: July 17, 2018 special meeting
August 14, 2018 regular 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
SOUTH EMPIRE DRAINAGE DISTRICT
Steve Crumbaugh
1764 E. 1525 N
LeRoy, IL 61752
(Three year term to expire on September 1, 2021)

MID-CENTRAL COMMUNITY ACTION, INC.
Ms. Victoria Harris
1904 Woodfield Rd.
Bloomington, IL 61704
(Four year term to expire on October 1, 2022)
 - c) Items for Action from Information Technologies Department
 - c-1 Request approval of Purchase Agreement for Albert Monitoring Services between the Center for Internet Security, Inc. and McLean County 4-15
 - c-2 Request permission to purchase network equipment from Insight Public Sector under U.S. Communities (NACO) Joint Purchasing Agreement 16
 - 2) Items to be Presented to the Board
 - a) NONE

- 3) Items to be Presented for Information
 - a) Economic Development Council update
 - b) General Report of the Executive Committee
 - c) Other
- B. Finance Committee – Chairman Selzer
- 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to Board
 - a) Request approval of Resolutions authorizing the Chairman of the McLean County Board to execute Deeds of Conveyance for multiple parcels
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- C. 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
- D. 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 Alyce Gilmore by Kathy Kinkade, Power of Attorney, for a waiver of preliminary plan requirements and a one-lot subdivision final plat for the A. Gilmore Subdivision, File NO. S-18-07;
 - b) Request by Land Use Committee for a text amendment of Article VI Section 350-43.00 (3) (Use Standards for a solar power generating facility) of the Zoning Ordinance; and
 - c) Request by the Department of Building and Zoning to approve a “Proclamation of October as Community Planning Month in McLean County Illinois” in conjunction with the celebration of National Community Planning Month
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- E. 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 Engineering Services Agreement – Farnsworth Group, Inc., Maitland Bridge Replacement – Section 10-11127-00-BR, Dale Township - 750 East Road
 - b) Request approval of Motor Fuel Tax Supplemental Resolution, Lexington Road – Section 17-00171-01-RS
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

F. 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

G. Justice Committee – Chairman Gordon

- 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 Coroner’s Department. 20
 - b) Request approval of Illinois State Board of Education Nutrition Grant for JDC Equipment 21-54
- 2) Items to be Presented to the Board
 - a) Request approval of agreement with Idemia Identity & Security USA LLC for Finger Print System maintenance
 - b) Request approval of renewal document with Relias
- 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. NONE
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 55
 - b) General Report
 - c) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board 56

7. Adjournment