



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, November 13, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: September 18, 2018 special meeting
 October 9, 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
REGIONAL PLANNING
Dr. Kelly Pyle
1085 Harmony Way
Bloomington, IL 61704
(Complete three year term of Joseph Cleary to expire on December 31, 2019)
 - b) REAPPOINTMENTS
LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8 DISTRICT
George Gordon
2 Kent Drive
Normal, IL 61761
(One year term to expire November 30, 2019)
MCLEAN COUNTY EXTENSION BOARD
Catherine Metsker
20645 North 825 East Road
Carlock, IL 61725
(One year term to expire November 30, 2019)
MCLEAN COUNTY EXTENSION BOARD
Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One year term to expire November 30, 2019)

PLEASANT HILLS CEMETERY ASSOCIATION

James Morrison
502 E. South St.
Lexington, IL 61753
(Six year term to expire November 1, 2024)

PUBLIC AID COMMITTEE

Patricia K. Tilton
6381 E. 535 North Rd.
McLean, IL 61754
(Two year term to expire November 30, 2020)

PUBLIC AID COMMITTEE

Linda McLaughlin
29574 E. 325 N. Rd.
LeRoy, IL 61752
(Two year term to expire November 30, 2020)

- 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) Other

B. Health Committee - Chairman Schafer

- 1) Items to be Presented for Action
 - a) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees
- 2) Items to be Presented to the Board
 - a) Request approval of Nursing Home 2019 Private Pay Rate
 - b) Request approval of Contract for Food Services at the Nursing Home
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

6-9

C. 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 Amie Brown for a waiver of preliminary plan requirements and a two-lot subdivision final plat for the Amie Brown Subdivision, File No. S-18-13.
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- D. Transportation Committee – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request Approval of Agreement for Storm Water Education Program Services with Ecology Action Center 10-17
 - 2) Items to be Presented to the Board:
 - a) Request approval of 2019 Motor Fuel Tax Maintenance Resolution & Estimate of Cost
 - b) Request approval of Quit Claim Deed to the City of Lexington
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- E. 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 Lease Agreement between the County of McLean and Veterans Assistance Commission for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building.
 - b) Request approval of a Lease Agreement between the County of McLean and the Children’s Advocacy Center for office space on the fifth floor of the 200 W. Front Street, Bloomington, IL building.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- F. Justice Committee – Chairman Gordon
- 1) Items to be Presented for Action
 - a) Request approval of FY 19 Appellate Prosecutor’s Contract 18
 - b) Request approval of Agreement with National Center for State Courts for Adult Redeploy Illinois Program 19-22
 - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Fund 0103 – Veteran’s Court in the Court Services Department 0022 23-25
 - d) Request approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington 26-30
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

G. Finance Committee – Chairman Selzer	
1) <u>Items to be Presented for Action</u>	
a) Request approval of Fiscal Year 2019 Compensation Plan	31-38
2) <u>Items to be Presented to Board</u>	
a) Economic Loan Development Program	
3) <u>Items to be Presented for Information</u>	
a) General Report	
b) Other	
H. Report of County Administration	
1) <u>Items to be presented for Action</u>	
a. Review of Fiscal Year 2019 Recommended Budget	
1) Request approval of the Shared Sale Tax/Municipalities Budget (0007-0001-0060)	39-42
2) Request approval of budgets under the County Board (0001-0001-0001 and 0001-0001-0100)	43-48
3) Request approval of the Regional Planning Commission Budget (0001-0010-0010)	49-59
2) <u>Items to be Presented to the Board</u>	
a) NONE	
3) <u>Items to be Presented for Information</u>	
a) Report on Recent Employment Activities	60
b) General Report	
c) Other	
I. Presentation of the Fiscal Year 2019 Recommended Budget	
1) <u>Consideration of Recommended Fiscal Year 2019 Departmental Budgets:</u>	
a. Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Soeldner	
b. Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Selzer	
c. Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Gordon	
d. Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Erickson	
e. Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Segobiano	
f. Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Caisley	
g. Request Consideration and Approval of Department Budgets under the Oversight of the Health Committee – Chairman Schafer	
2) Request Approval of the Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees	61
3) Request Approval of the McLean County 2018 Tax Levy Ordinance	62-65
4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2019	66

5) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees

5. Other Business and Communication

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

7. Adjournment