



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Tuesday, February 12, 2019**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes:   December 18, 2018 special meeting  
                                  January 8, 2019 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

**ADRIAN DRAINAGE DISTRICT**  
Mr. George Benjamin  
24373 E. 1300 N. Rd.  
Ellsworth, IL 61737  
(Term to Expire on first Tuesday in September, 2020)

**CARLOCK FIRE PROTECTION DISTRICT**  
Randy D. Miller  
12447 East 2100 North Rd.  
Hudson, IL 61748  
(To complete term of David Fortner scheduled to expire April 30, 2021)

**OCTAVIA FIRE PROTECTION DISTRICT**  
Timothy Taylor  
22388 N. 3500 E. Rd.  
Colfax, IL 61728  
(To complete Term of BJ Wesson scheduled to expire April 30, 2021)

**MCLEAN COUNTY REGINAL PLANNING COMMISSION**  
Bart Bittner  
19754 East 1300 North Rd.  
Bloomington, IL 61705  
(For a term scheduled to expire December 31, 2021)

- b) REAPPOINTMENTS  
**SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY**  
E. Eugene Etherton  
29060 E. 600 North Rd.  
LeRoy, IL 61752  
(For a term scheduled to expire on February 19, 2022)

- 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. Property Committee – Chairman Murphy

- 1) Items to be Presented for Action
  - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management 0004
- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

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C. Justice Committee – Chairman Gordon

- 1) Items to be Presented for Action
  - a) Request approval of Contract for Services between DeWitt County Community Mental Health Board and McLean County (Children's Advocacy Center) 6-11
  - b) Request approval of ICJIA Grant and related documents-Community Law Enforcement Deflection Program 12-78
- 2) Items to be Presented to the Board
  - a) Request approval of Lease Agreement between HOPE Pregnancy Center of Livingston County and McLean County.
  - b) Request approval of Professional Services Agreement between HOV Services, Inc. and Exela Technologies, Inc. Company and McLean County.
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

D. Finance Committee – Chairman Soeldner

- 1) Items to be Presented for Action
  - a) NONE
- 2) Items to be Presented to Board
  - a) Request approval of bid for microfilm machines for the Recording Office

- b) Request approval of Proposed Insurance Program for Policy Year 2019 – Risk Management
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- E. Health Committee - Chairman Schafer
  - 1) Items to be Presented for Action
    - a) NONE
  - 2) Items to be Presented to the Board
    - a) Request approval of Second Amendment to Health Alliance Medical Plans, Inc. Participating Prover Agreement: Ancillary
    - b) Request approval of Agreement with Meridian Hospice d/b/a Advocate Hospice to Provide Inpatient or Respite Services to Hospice Patients
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- F. 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 the McLean County Solid Waste Technical Committee to approve a resolution continuing to authorize participation in the statewide Consumer Electronics Recycling Act program for recycling of residential e-waste.
    - b) Request by the Department of Building and Zoning to approve a resolution and two contracts for the demolition, clean-up and sealing of an abandoned well on a residential lot in unincorporated Weston on the northeast corner of Elm and 3<sup>rd</sup> Street, Chenoa, IL (Parcel No. 04-03-477-009).
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- G. 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 for January 29, 2019 Material and Project Letting
    - b) Request Approval of Resolution for January 24, 2019 Equipment Letting
    - c) Request Approval of Highway Fund Resolution, Jefferson Street in Towanda – Section 18-00113-08-RS
    - d) Request Approval of Bridge Fund Resolution, Money Creek II Bridge, Ron Smith Memorial Highway (CH 63) – Section 17-00123-01-BR

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 an Ordinance by the McLean County Board Amending Chapter 257 & Section 205-91 of the McLean County Code: Raffle and Poker Run Ordinance 79-87
- b. Request approval of an Ordinance by the McLean County Board Amending Section 82 of Chapter 108 of the McLean County Code: Involuntary Resignation 88-89
- c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Information Services 0043, Shared Sales Tax/Municipalities 0007, Non-Departmental 0099 90-92
- d. Request under section 108-43 F (2) (b) [3] of the McLean County Code to authorize the County Administrator to offer a salary above that identified in section 108-43 F (2) (b) [2] (Closed Session - listed below if necessary) (To Be Distributed)

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) Report on Recent Employment Activities 93
- b) Closed Session (if necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 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 its validity.
- c) General Report
- d) Other

5. Other Business and Communication

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

7. Adjournment