



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Tuesday, April 9, 2019**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: February 19, 2019 special meeting  
March 12, 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

**SHERIFF OFFICE MERIT COMMISSION**  
Susie Casey  
32 Stonebrook Ct.  
Bloomington, IL  
(Complete term of Margene Taylor to expire December 31, 2021)

**DANVERS FIRE PROTECTION DISTRICT**  
John Dennis, Jr.  
7928 E. 1540 North Rd.  
Bloomington, IL 61705  
(Three year term to expire on April 30, 2022)

**OCTAVIA FIRE PROTECTION DISTRICT**  
Brian H. Taylor  
22959 N. 4000 East Rd.  
Cropsey, IL 61731  
(Three year term to expire on April 30, 2022)
      - b) REAPPOINTMENTS

**CARLOCK FIRE PROTECTION DISTRICT**  
Mark A. Lareau  
301 N. Church St.  
Carlock, I L 61725  
(Three year term to expire on April 30, 2022)

**CHENOA FIRE PROTECTION DISTRICT**

Keenan Wilson  
515 McLellan St.  
Chenoa, IL 61726  
(Three year term to expire on April 30, 2022)

**DANVERS COMMUNITY FIRE PROTECTION DISTRICT**

Diane Bostic  
907 N. Mitsubishi Motorway  
Normal, IL 61761  
(Three year term to expire on April 30, 2022)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Doug Huskey  
406 N. Main St.  
Ellsworth, IL 61737  
(Three year term to expire on April 30, 2022)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Jim E. Walters  
22865 E. 1200 N. Rd.  
Towanda, IL 61776  
(Three year term to expire on April 30, 2022)

**LEXINGTON FIRE PROTECTION DISTRICT**

Mike Cotter  
208 S. Vermillion  
Lexington, IL 61753  
(Three year term to expire on April 30, 2022)

**MT. HOPE FUNKS GROVE FIRE PROTECTION DISTRICT**

Bradley D. Wade  
6355 E. 535 North Wade  
McLean, IL 61754  
(Three year term to expire on April 30, 2022)

**OCTAVIA FIRE PROTECTION DISTRICT**

Chad Johnson  
416 Sunset  
Colfax, IL 61728  
(Three year term to expire on April 30, 2022)

**RANDOLPH FIRE PROTECTION DISTRICT**

Ronald Dee Hamilton  
27 Skyline Dr.  
Heyworth, IL 61745  
(Three year term to expire on April 30, 2022)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Joseph A. Bane  
33632 E. Boon Rd.  
Arrowsmith, IL 61770  
(Three year term to expire on April 30, 2022)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Richard Benjamin  
101 North Madison  
Saybrook, IL 61770  
(Three year term to expire on April 30, 2022)

**TOWANDA FIRE PROTECTION DISTRICT**

Joel White  
521 E. Washington  
Towanda, IL 61776  
(Three year term to expire on April 30, 2022)

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

Jeff Wilcox  
13766 Oak Hill Road  
Bloomington, IL 61705  
(Five year term to expire on May 6, 2024)

**BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT**

Jeff Feid  
1504 N. Linden St.  
Normal, IL 61761  
(Three year term to expire on April 30, 2022)

**CLEARVIEW SANITARY DISTRICT**

Jerald Fortag  
3002 Robert St.  
Bloomington, IL 61704  
(Three year term to expire on May 2, 2022)

c) INFORMATION TECHNOLOGIES DEPARTMENT

c-1. Request approval to purchase personal Dell computers through the  
Joint Purchasing Contract

7

2) Items to be Presented to the Board

a) None

3) Items to be Presented for Information

a) Update on Behavioral health Coordinating Council – Trisha Malott

8-9

b) Economic Development Council Report

10-11

c) General Report of the Executive Committee

d) Other

B. 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 a Nursing Facility Laboratory Agreement with American Health Associates
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

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) NONE
- 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) Route 66 Bike Trail – Section 17-00001-05-BT, 1.1 miles south of Shirley to Funk’s Grove 12-27
    - 1. Request Approval of Local Public Agency Agreement for Federal Participation
    - 2. Request Approval of Appropriation Resolution for Local Match
    - 3. Request Approval of Intergovernmental Agreement between IDOT and McLean County
- 2) Items to be Presented to the Board:
  - b) Request Approval of Resolution for March 22, 2019 Equipment Letting
  - c) Request Approval of Resolution for March 22, 2019 Project and Material Letting
  - d) Request Approval of Resolution for March 26, 2019 Construction Letting
  - e) Request Approval of Engineering Services Agreement – Hutchison Engineering, Inc.; Park Culvert Replacement, Section 19-00073-11-BR – Pipeline Road (CH 31)
  - f) 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

E. 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 for Facilities Department 0041 (FF&E) 28-30
- 2) Items to be Presented to the Board
  - a) Request approval of a Tractor Lease Agreement
- 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 an Ordinance of the McLean County Board Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court 31-61

2) Items to be Presented to the Board

a) Request approval of a contract with Dr. Phil Mulvey to provide performance assessment and outcome evaluation services through Veterans Court

b) Request approval of Charge Code Upload Enhancement Statement of Work

3) Items to be Presented for Information

a) General Report

b) Other

G. Finance Committee – Chairman Soeldner

1) Items to be Presented for Action

a) Request approval of Animal Control Center Agreement with the Town of Normal 62-65

b) Request approval of Town of Normal Contract for Animal Control Warden Services 66-68

c) Request approval of an Ordinance Amending Ordinances which Established and Encompassed Contiguous Portions of Territory within the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (and all Amendatory Ordinances thereto) 69-75

d) Request approval of an Ordinance Abating the Levy of 2018 Property Taxes for Brandt Industries USA Ltd and Brandt Properties USA Ltd in Accordance with the 2017 Economic Incentive Agreement 76

e) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2019 77-78

f) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2019 79

g) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children’s Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2019 80-81

2) Items to be Presented to Board

a) Request approval of Resolution approving a Deed of Conveyance on parcel 19-21-330-004

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 82

b) General Report

c) Closed Session 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.

d) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board 83

7. Adjournment