



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Tuesday, May 14, 2019**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: March 19, April 1, April 3, and April 5, 2019 special meetings  
April 9, 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

**MCLEAN COUNTY REGIONAL PLANNING**  
Diana Hauman (Bloomington's seat)  
48 Kenfield Circle  
Bloomington, IL 61704  
(Complete Three year to term to expire December 31, 2019)

**MCLEAN COUNTY REGIONAL PLANNING**  
Tania Leffler (Unit 5 seat)  
17 Timberlake Road  
Bloomington, IL 61704  
(Three year to term to expire December 31, 2022)

**OCTAVIA FIRE PROTECTION DISTRICT**  
Mark A. Ummel  
39118 E. 1900 N. Rd.  
Anchor, IL 61720  
(Complete Three year to term to expire April 30, 2020)
      - b) REAPPOINTMENTS

**McLEAN COUNTY BOARD OF REVIEW**  
Gina H. Medernach  
36327 E. 500 North Road  
Bellflower, Illinois  
(Complete a Two year term to expire on June 1, 2021)

**McLEAN COUNTY ETHICS COMMISSION**

Daniel Liechty

1007 Norwood Ct.

Normal, IL 61761

(Complete a Two year term to expire on June 1, 2021)

- c) INFORMATION TECHNOLOGIES DEPARTMENT
  - c-1. Request approval of McLean County Government Social Media Policy 5-7
  - c-2. Request authorization to issue an RFP for Integrated Justice System Review. 8-12
  
- 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. 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 Peter and Leslie Betz for a waiver of preliminary plan requirements and a one-lot subdivision final plat for the Betz Subdivision, File NO. S-19-03.
  
    - b) Request by Scott D. Will for a waiver of preliminary plan requirements and a one-lot subdivision final plat for the Brines Subdivision, File No. S-19-04
  
    - c) Request by staff to approve an updated Storm Water Management Plan to the Illinois Environmental Protection Agency.
  
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- C. Transportation Committee – Chairman Caisley
  - 1) Items to be Presented for Action:
    - a) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Bellflower Road District 13-14
    - b) Request Approval of Emergency Appropriation Ordinance – McLean County Bridge Fund 0121 15-16
  
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Resolution for April 24, 2019 Construction Letting
    - b) Gillum Road – Section 18-00074-03-RS
      - 1. Request Approval of Motor Fuel Tax Resolution
      - 2. Request Approval of Matching Tax Resolution
  
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other

- D. 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 (Chiller Replacement) 17
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- E. Justice Committee – Chairman Gordon
  - 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
  
- F. Finance Committee – Chairman Soeldner
  - 1) Items to be Presented for Action
    - a) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2020 18-26
    - b) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2020 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 27-29
  - 2) Items to be Presented to Board
    - a) Request approval of Alternative Employment Schedules for Nursing
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- G. 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 contract with Kronos for upgrade to current employee timekeeping system.
  - 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 Fuse Program Service Agreement with Chestnut Health Systems 30-45

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Report on Recent Employment Activities

b) General Report

c) Other

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5. Other Business and Communication

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

7. Adjournment