



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, September 10, 2019
4:30 p.m.

1. Roll Call
2. Approval of Minutes: August 13, 2019 regular meeting
July 16, 2019 special 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
LAWNDALE-CROPSEY DRAINAGE DISTRICT
Preston McNamara
34306 E. 2100 North
Colfax, IL 61728
(Three year term scheduled to expire September 5, 2022)

ZONING BOARD OF APPEALS
Ruth Novosad - Alternate
19128 Meander Way
Bloomington, IL 61705-5228
(Complete Term of Mary Beth Taylor scheduled to expire January 1, 2021)

ZONING BOARD OF APPEALS
Ryan Scritchlow- Alternate
107 Parkview Dr.
Bloomington, IL 61701
(Complete Term of Chris Carlton scheduled to expire June 27, 2023)
 - b) REAPPOINTMENTS
NONE
 - c) Executive Committee Department Action Items
 - c-1. Request award of justice system consulting RFP to MTG Management Consultants, LLC

c-2.	Proclamation of October as National Cyber Security Awareness Month	58
2)	<u>Items to be Presented to the Board</u>	
a)	NONE	
3)	<u>Items to be Presented for Information</u>	
a)	General Report from Information Technology Department	59
b)	General Report of the Executive Committee	
c)	Other	
B.	Justice Committee – Chairman Gordon	
1)	<u>Items to be Presented for Action</u>	
a)	Request approval of a grant between McLean County and the State of Illinois Office of the Attorney General for the Violent Crime Victims Assistance Program for McLean County Children’s Advocacy Center.	60-76
b)	Request approval of between McLean County and the State of Illinois Office of the Attorney General for the Violent Crime Victims Assistance Program Grant for McLean County CASA.	77-93
c)	Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 (CASA).	94-95
d)	Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (CAC).	96-97
e)	Request approval of Violent Crime Victims Assistance Program Grant Agreement between McLean County and the State of Illinois Office of Attorney General for the State’s Attorney Office.	98-113
2)	<u>Items to be Presented to the Board</u>	
a)	Request approval of contract between McLean County and Michael Doubet to serve as a special public defender.	
b)	Request approval of contract between McLean County and Stephanie Wisner to serve as a special public defender.	
3)	<u>Items to be Presented for Information</u>	
a)	General Report	
b)	Other	
C.	Finance Committee – Chairman Soeldner	
1)	<u>Items to be Presented for Action</u>	
a)	Request approval of Proposed Insurance Program for Policy Year 2020	114-118
2)	<u>Items to be Presented to Board</u>	
a)	Request approval of Resolutions authorizing the Chairman to execute Deeds of Conveyance regarding Real Estate Parcels #19-21-302-031; #24-15-154-006; #23-16-153-002 and 08-11-100-004.	

- b) Request approval of Resolutions authorizing the Chairman to execute Assignment of Tax Sale Certificate of Purchase for Mobile Homes ID#ST-00-0013 and ID#MB-00-0201.
- c) Request approval of Resolution authorizing the Chairman to execute Cancellation of Tax Sale Certificate of Purchase for Mobile Home ID#SG-00-0298
- d) Request approval of a Resolution of the McLean County Board Authorizing the County Clerk to Offer a Salary above the Starting Maximum Salary.
- e) Request approval of Equity Adjustment, Sheriff's Department Lieutenants

3) Items to be Presented for Information

- a) General Report
- b) Other

D. Health Committee - Chairman Schafer

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 the Nursing Home. 119-123

2) Items to be Presented to the Board

- a) Request approval of Amendment to Administrative Telepsychiatry Agreement with Genoa Healthcare

3) Items to be Presented for Information

- a) General Report
- b) Other

E. 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 Estate of Eugene and Kathryn Kerber by Steve Kerber for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for Kerber Estates Subdivision.

3) Items to be Presented for Information

- a) General Report
- b) Other

F. 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 Motor Fuel Tax Resolution, Ron Smith Memorial Highway (CH 63), Section 19-00123-02-RS
- b) Request Approval of Motor Fuel Tax Resolution, Pipeline Road-PJ Keller Highway, Section 19-00192-00-RS

3) Items to be Presented for Information

- a) General Report
- b) Other

G. Property Committee –Chairman Barnett

1) Items to be Presented for Action

- a) Request approval of Capital Improvement Agreement by and between the Public Building Commission and McLean County. 124-130
- b) 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 0041 131-132
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Facilities FF&E. 133-135

2) Items to be Presented to the Board

- a) Request approval of 200 W. Front Street Building elevator modernization contract

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 136
- b) General Report
- c) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board 137

7. Adjournment