



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

1. Roll Call
2. Approval of Minutes: October 8, 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

MCLEAN COUNTY EXTENSION BOARD
Gerald Thompson
31784 E. 1400 North Rd.
Colfax, IL 61728
(One Year term scheduled to expire November 30, 2020)

CARLOCK FIRE PROTECTION DISTRICT
Tom Maruna
8279 Edgewater Drive
Carlock, IL 61725
(Complete term of Mr. Mark Lareau scheduled to expire April 30, 2022)
 - b) REAPPOINTMENTS

LAW AND JUSTICE COMMISSION MOBILE TREAM UNIT #8 DISTRICT
George Gordon
2 Kent Drive
Normal, IL 6161
(One Year Term scheduled to expire November 30, 2019)

PUBLIC AID COMMITTEE
Michael O'Grady
PO Box 83
Hudson, IL 61748
(Two year term scheduled to expire on November 30, 2021)

PUBLIC AID COMMITTEE

Lee Klintworth
301 2nd St., PO Box 94
Anchor, IL 61720
(Two year term scheduled to expire on November 30, 2021)

REGIONAL PLANNING COMMISSION

Jim Fruin
3001 Thornwood Ln
Bloomington, IL 61704
(Three year term scheduled to expire on December 31, 2022)

REGIONAL PLANNING COMMISSION

Diana Hauman
48 Kenfield Circle
Bloomington, IL 61704
(Three year term scheduled to expire on December 31, 2022)

PLEASANT HILLS CEMETERY ASSOCIATION

Rena Boyd
901 N. Orange St., Apt 2
Lexington, IL 61753
(Six year term scheduled to expire on November 1, 2025)

McLEAN COUNTY EXTENSION BOARD

Jim Soeldner
201 S. Main
Ellsworth, IL 61737
(One Year Term scheduled to expire on November 30, 2020)

McLEAN COUNTY EXTENSION BOARD

Catherine Metsker
20645 North 825 East Road
Carlock, IL 61725
(One Year Term scheduled to expire on 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) NONE
- 2) Items to be Presented to the Board
 - a) Request approval of First Amendment to Agreement between McLean County Nursing Home and Symbria Rehab, Inc.
 - b) Request approval of an Amendment to the Medline Post-Acute Corporate Sales Supply and Program Agreement.

- c) Request approval of Merchant Agreement between McLean County (Nursing Home), Worldpay, LLC and Government Payment Services d/b/a GovPayNet.
 - d) Request approval of Nursing Home 2020 Private Pay Rate
 - 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) Request by the Ecology Action Center (EAC) to approve renewal of a three-year McLean County Solid Waste Program agreement between the EAC, McLean County, the City of Bloomington, and the Town of Normal. 6-19
 - 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) Request Approval of Intergovernmental Agreement with IDOT for Truck Access Route Program (TARP) Funds for Gillum Road – Section 18-00074-03-RS 20-61
 - b) Request Approval of Weight Limit Resolution for Gillum Road – Section 18-00074-03-RS 62-64
 - c) Request Approval of Jurisdictional Transfer Agreement - West Street in Village of Danvers 65-69
 - d) Request Approval of Jurisdictional Transfer Resolution - West Street in Village of Danvers 70-71
 - 2) Items to be Presented to the Board:
 - a) Request approval of 2020 Motor Fuel Tax Maintenance Resolution & Estimate of Cost
 - b) Request Approval of Service Contract with Crane Tech LLC
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- E. Property Committee – Chairman Barnett
 - 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to the Board
 - a) Request approval of a proposal for architectural/engineering services from Farnsworth Group for the Nursing Home
 - 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 Intergovernmental Agreement between the State of Illinois, Illinois Emergency Management Agency and the County of McLean 72-105
- b) Request approval of Agreement for GED Instruction, Calendar Year 2020 with Heartland Community College and the McLean County Sheriff's Office 106-108
- c) Request approval of Intergovernmental Agreement between the County of McLean and the City of Bloomington for booking services 109-111
- d) Request approval of Intergovernmental Agreement between the County of McLean and Illinois State University for booking services 112-114
- e) Request approval of Intergovernmental Agreement between the County of McLean and the Town of Normal for booking services 115-117
- f) Request approval of Resolution concerning the agreement between McLean County and the Illinois Appellate Prosecutor's Office. 118-121

2) Items to be Presented to the Board

- a) Request approval of a contract for Chaplin Services with Ruth Chin

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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for Animal Control Department 0032 (Donation funds – Animal Control) 122-124
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance Animal Control Department 0032 (Radios – Animal Control) 125-126
- c) Request approval of Fiscal Year 2020 Compensation Plan 127-134

2) Items to be Presented to Board

- a) Request approval of a contract with Government Business Systems (GBS)
- b) Request approval of Polling Place Location Changes
- c) Request approval of Equity Adjustment Sheriff's Department Chief Deputy, Jail Superintendent and Assistant Jail Superintendent.

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 Second Amendment to FUSE Program Service Agreement with Chestnut 135-137
 - b. Review of Fiscal Year 2020 Recommended Budget
 - 1) Request approval of County Administrator's Office Budget (Fund 0001 Department 0002, Program 0002) 138-140
 - 2) Request approval of the Shared Sale Tax/Municipalities Budget (Fund 0007, Department 0099, Program 0099 and Fund 0007, Department 0001, Program 0060) 141-145
 - 3) Request approval of the County Board Budget (Fund 0001 Department 0001 Program 0001) 146-151
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 152
 - b) General Report
 - c) Other
- I. Presentation of the Fiscal Year 2020 Recommended Budgets
 - 1) Consideration of Recommended Fiscal Year 2020 Departmental Budgets:
 - 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 Soeldner
 - 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 Barnett
 - 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 2020 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees 153
 - 3) Request Approval of the McLean County 2019 Tax Levy Ordinance 154-157
 - 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2020 158
 - 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 159
- 7. Adjournment