



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, January 14, 2020
4:30 p.m.

1. Roll Call
2. Approval of Minutes: November 19, 2019 special meeting
 December 10, 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
CHENOA FIRE PROTECTION DISTRICT
John Strike
425 McClellan
Chenoa, IL 61726
(Complete Richard Piercy Term and then 3 year term scheduled to expire
April 30, 2023)
 - b) REAPPOINTMENTS
NONE
 - c) INFORMATION TECHNOLOGIES
c-1 Request approval of Software as a Service Subscription Agreement
with Siteimprove 5-19
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report of Information Technology Department 20
 - b) General Report of the Executive Committee
 - c) Other

B. Transportation Committee – Chairman Caisley

1) Items to be Presented for Action:

- a) Request Approval of Intergovernmental Agreement with Village of Stanford Prohibiting Excessive Engine Braking Noise

21-27

2) Items to be Presented to the Board:

- a) Request Approval of December 17, 2019 Material Letting
b) Request Approval of Resolution for December 20, 2019 Equipment Letting and Resolution of Surplus Property
c) Chenoa Road – Section 18-00053-00-FP
c-1 Request approval of Motor Fuel Tax Resolution
c-2 Request approval of Matching Tax Resolution
d) Request Approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc.
e) Request Approval of Bridge Fund Resolution, Park Culvert, Pipeline Road (CH 31) – Section 19-00073-05-RS
f) Request Approval of General Utility Permit – Unifi Fiber
g) Ron Smith Memorial Highway (CH 63) – Section 19-00123-02-RS
g-1 Request approval of Motor Fuel Tax Resolution
g-2 Request approval of Matching Tax Resolution
h) Request Approval of Engineering Services Agreement with Hutchison Engineering, Section 20-00005-05-WR, Meadows Road (CH 23)
i) Request Approval of Bridge Fund Resolution, Alvis Bridge Deck Repair, Downs Road (CH 36) – Section 19-00145-04-BR

3) Items to be Presented for Information

- a. General Report
b. Other

C. Property Committee – Chairman Barnett

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 Maintenance 0041, 0050-0450.0009, 0050-0621.0001, and 0050-0833.0002

28-29

2) Items to be Presented to the Board

- a) Request approval of contract with Johnson Controls for Fire Alarm services at the Government Center, METCOM, Old Courthouse, Law & Justice Center, 200 West Front Street and Juvenile Detention Center as well as CCTV and Intercom Service at the Juvenile Detention Center.

3) Items to be Presented for Information

- a) General Report
b) Other

D. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance, Children’s Advocacy Center Department.

30-31

2) Items to be Presented to the Board

- a) Request approval of an agreement with Kevin Crutcher to provide evidence-based assessment and counseling services.
- b) Request approval of an agreement with the Center for Youth and Family Solutions to provide evidence-based treatment and coordination services.
- c) Request approval of a lease agreement for CAC on the second floor of the HOPE Pregnancy Center building at 202 N. Main St., Pontiac, IL.
- d) Request approval of 2020 O’Herron bid for uniforms and equipment.

3) Items to be Presented for Information

- a) General Report
- b) Other

E. Finance Committee – Chairman Soeldner

1) Items to be Presented for Action

- a) NONE

2) Items to be Presented to Board

- a) Request approval of a Resolution Authorizing the McLean County Board Chair to Execute a Deed of Conveyance for Parcel 14-33-351-001
- b) Request approval of a Resolution Authorizing the McLean County Board Chair to Surrender & Cancel Tax Sale Certificates of Purchase for Parcel 21-03-103-008
- c) Request approval to Retain Actuarial Firm

3) Items to be Presented for Information

- a) General Report
- b) Other

F. 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 Medical Advisory Committee Agreement between McLean County Nursing Home and Advocate Health and Hospitals Corporation d/b/a Advocate Medical Group
- b) Request approval of First Amendment to the Agreement for Inpatient or Respite Services between Meridian Hospice d/b/a Advocate Hospice and McLean County Nursing Home.
- c) Request to approve Agreement between the McLean County Board and Dental Clinician – Adult Detention Medical
- d) Request approval of contract for counseling services between McLean County and Cathy Vogel – Juvenile Detention Medical

3) Items to be Presented for Information

- a) General Report
- b) Other

G. 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 Merle Martens by Power of Attorney mark Martens for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Martens 2nd Subdivision.

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 Agreement between Center for Youth and Family Services and McLean County to provide project management for implementation of a Comprehensive Assessment Team. 32-35
- b. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Administration 0002 – CIT Grant 36
- c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Administration 0002 – CAT Grant 37
- d. Request approval of a Business Association Agreement with Carol Weddington Hunt – BHCC 38-42
- e. Request approval of Graduate Practicum Placement Agreement with Illinois State University – BHCC 43-45

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) Report on Recent Employment Activities 46
- b) EJS Update
- 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