



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, February 11, 2020
4:30 p.m.

1. Roll Call
2. Approval of Minutes: December 17, 2019 special meeting
January 14, 2020 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
SOUTHEASTERN MCLEAN COUNTY WATER AUTHORITY
Richard J. Kelly
#4 Circle Drive
Saybrook, IL 61770
(3 year term scheduled to expire February 19, 2023)
 - b) REAPPOINTMENTS
NONE
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Information Technology Department Report 5-6
 - b) General Report of the Executive Committee
 - c) Other
 - B. Property Committee – Chairman Barnett
 - 1) Items to be Presented for Action
 - a) Request Authorization to Amend Boat Concession Fees Section in McLean County Code 7-8

- 2) Items to be Presented to the Board
 - a) Request approval of Johnson Controls Service Agreement of Fire Alarm Monitoring for the Old Court House.
 - b) Request approval of a Government Center Fire Alarm Monitoring Contract with Johnson Controls
 - c) Request approval of a Government Center Gas Suppression System Test and Inspection Contract with Johnson Controls
 - d) Request approval of a Fire Extinguisher Test and Inspection Contract for the Government Center, Juvenile Detention Center, METCOM, Old Courthouse, Law & Justice Center, 200 West Front Street Building with Johnson Controls
 - e) Request approval of Kone Elevator Maintenance Agreement

- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

C. Justice Committee – Chairman Gordon

- 1) Items to be Presented for Action
 - a) Request approval of Interlocal Agreement between the City of Bloomington, IL and County of McLean – 2019 Byrne Justice Assistance Grant (JAG) Program Award 9-10
- 2) Items to be Presented to the Board
 - a) Request approval of Addendum to the Idemia Identity & Security USA LLC System Maintenance Agreement
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

D. Finance Committee – Chairman Soeldner

- 1) Items to be Presented for Action
 - a) Request approval of Proposed Insurance Program for Policy Year 2020 – Risk Management (excluding Cyber Insurance) (To Be Distributed)
 - b) Request approval of Sexual Harassment Policy 11-17
 - c) Request approval of Zero Tolerance Drug Free Workplace 18-27
 - d) Request approval of an Ordinance by the McLean County Board Establishing a county Retailers' Occupation Tax in the County of McLean, Illinois 28-30
- 2) Items to be Presented to Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

E. 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 2020 Combined Annual Appropriation and Budget Ordinance for the McLean County Nursing Home Fund 0401

2) Items to be Presented to the Board

- a) Request approval of Pharmacy Products and Services Agreement with Critical Care Pharmacy.
- b) Request approval of Rehabilitation Services Agreement: Skilled Nursing Facility with Symbria Rehab, Inc. for Therapy Services
- c) Request approval of an Advertising Agreement with Lee Enterprises
- d) Request approval of an Advertising Agreement with WJBC

3) Items to be Presented for Information

- a) General Report
- b) Other

F. 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 approval of request by Paula G. Cunningham for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Daly-Cunningham Farm Subdivision.

3) Items to be Presented for Information

- a) General Report
- b) Other

G. 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 Resolution for January 28, 2020 Project Letting
- b) Request Approval of Motor Fuel Tax Resolution, Ropp Road (CH 39) – Section 20-00056-10-SC
- c) Request Approval of Highway Fund Resolution, Colfax-Weston Road (CH 13) – Section 19-00130-17-RS
- d) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Dawson Road District
- e) Request Approval of Supplement #1 Preliminary Engineering Services Agreement with Hutchison Engineering, Inc. for Park Culvert, Pipeline Road (CH 31) - Section 19-00073-11-BR

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
- b) Other

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5. Other Business and Communication

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

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7. Adjournment