



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 404
And Via Remote Attendance
Tuesday, April 14, 2020 4:30 p.m.

1. Roll Call
2. Approval of Minutes: February 18, 2020 special meeting
March 11, 2020 special meeting
March 10, 2020 regular meeting

3. Appearance by Members of the Public

NOTE CHANGE: To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments at the McLean County Board Committee meetings, we will accept public comment via email as an option. Individuals or groups can email statements to County Administration at admin@mcleancountyil.gov by Monday, April 13, 2020 at 4:30 pm.

Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in McLean County Board Rules (five minutes for individuals or group spoke person). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

We take very seriously the Centers for Disease Control and Prevention (CDC) recommendations to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place. We encourage you to submit your public comment via email.

If you choose to provide comment in person, requests must be received by County Administration pursuant to time lines in the McLean County Board Rules. Upon submission, you will receive written instructions regarding how to enter the Government Center (which is now closed to the public). McLean County Board rules allow for a total maximum of 30 minutes allotted during each committee meeting. Public comment and the emailed comments will proceed in the order in which they are received.

Finally, the public will be able to view the McLean County Board Meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>

4. Departmental Matters:

A. Executive Committee – Chairman McIntyre

1) Items to be Presented for Action

a) APPOINTMENTS

NONE

b) REAPPOINTMENTS

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Allen Grussing
407 W. Center St., Box 176
Bellflower, IL 61724
(Three-Year Term Scheduled to Expire April 30, 2023)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. H. Donald Merritt, Jr.
1 Spruce Ct.
Bloomington, IL 61704-2782
(Three-Year Term Scheduled to Expire May 1, 2023)

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

Ms. Colleen Kannaday
Advocate BroMenn Medical Center
1304 Franklin Ave.
Normal, IL 61761
(Five-Year Term Scheduled to Expire April 30, 2025)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Christopher McCammon
8983 Blooming Grove Rd.
Bloomington, IL 61705
(Five-Year Term Scheduled to Expire on May 4, 2025)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Randall F. Olds
8177 Blooming Grove Rd.
Bloomington, IL 61705
(Five-Year Term Scheduled to Expire on May 4, 2025)

DANVERS COMMUNITY FIRE PROTECTION DISTRICT

Mr. Greg Yoder
8292 E. 1650 North
Bloomington, IL 61704
(Three-Year Term Scheduled to Expire on April 30, 2023)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Ron McKeon
26584 N. 1300 East
Ellsworth, IL 61737
(Three-Year Term Scheduled to Expire on April 30, 2023)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Charles E. Kearney
18911 E. 3100 North Rd.
Gridley, IL 61744
(Three-Year Term Scheduled to Expire on April 30, 2023)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Herbert L. Flesher
101 Highview
Gridley, IL 61744
(Three-Year Term Scheduled to Expire on April 30, 2020)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Ms. Donna L. Baner
209 W. Seventh St.
Gridley, IL 61744
(Three-Year Term Scheduled to Expire on April 30, 2023)

HUDSON FIRE PROTECTION DISTRICT

Mr. Michael T. Burton
18502 Hazel Ct.
Hudson, IL 61748
(Three-Year Term Scheduled to Expire on April 30, 2023)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Brian Kinsella
23904 Dameron Rd.
Lexington, IL 61753
(Three-Year Term Scheduled to Expire on April 30, 2023)

MT. HOPE-FUNDS GROVE FIRE PROTECTION

Mr. J. Michael Strubhar
4340 E. 600 North Rd.
McLean, IL 61754
(Three-Year Term Scheduled to Expire on April 30, 2023)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Mark Ummel
39118 E. 1900 N. Rd.
Anchor, IL 61720
(Three-Year Term Scheduled to Expire on April 30, 2023)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Michael M. Law
506 Trotter Dr.
Heyworth, IL 61745
(Three-Year Term Scheduled to Expire on April 30, 2023)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Jarrod L. Boyle
3874 Indian Trial Road
Saybrook, IL 61770
(Three-Year Term Scheduled to Expire on April 30, 2023)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Phil Richard

20341 E. 1900 N. Rd.

Towanda, IL 61776

(Three-Year Term Scheduled to Expire on April 30, 2023)

- c) Information Technologies – Request approval of a renewal with Seamless - Docs 7-26
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Information Technologies general report 27
 - b) Information Technologies COVID response update 28-29
- B. 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 2019 Combined Appropriation for Departments under the Justice Committee’s purview. 30-34
 - b) Request approval of an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Department 0029 35-36
 - c) Request approval of a BJA CAT Grant Agreement with National Center for State Courts 37-47
 - 2) Items to be Presented to the Board
 - a) Request approval of renewal of an Agreement with HOV Services for microfilming services.
 - 3) Items to be Presented for Information
 - a) Other
- C. Finance Committee – Chairman Soeldner
 - 1) Items to be Presented for Action
 - a) Request approval of 2019 Purchase Order Budget Ordinance 48
 - b) Request approval of 2020 Purchase Order Budget Ordinance 49
 - c) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation. 50-51
 - d) Request approval of an Ordinance by the McLean County Board Amending the McLean County Code. Specifically, Chapter 108 Personnel Policies and Procedure, Article V Position Classification Plan and Pay Plan: Section 46-Overtime Payments. 52-53
 - e) Request approval of a Resolution Postponing Delinquency Date Interest for the First Installment 2019 (Payable 2020) Property Tax Payments 51-52 Pursuant to 35 ILCS 200/21-40(C)(1)(B) 54-55
 - f) Request approval of amendments to the McLean County Targeted Development Loan Program in response to COVID-19 impact. 63-77

- 2) Items to be Presented to Board
 - a) Request approval of a Resolution Authorizing the County Board Chair to assign Tax Sale Certificate of Purchase
 - b) Request approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary Above the Starting Maximum Salary – Administration
 - 3) Items to be Presented for Information
 - a) 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 for departments under the purview of the Health Committee 78-79
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) 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) NONE
 - 3) Items to be Presented for Information
 - a) Other
- F. Transportation Committee – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request Approval of Illinois Department of Transportation (IDOT) FY 2021 Section 5311 Formula Application for Rural Areas Operating Assistance (Link to large document below) <https://www.mcleancountyil.gov/DocumentCenter/View/17782/Show-Bus-Application-2020> 80
 - b) Request Approval of IDOT FY 2021 Downstate Operating Assistance Program (DOAP) Application for Rural Areas (Link to large document below) <https://www.mcleancountyil.gov/DocumentCenter/View/17783/Show-Bus-DOAP-Application>
 - c) Request Approval of Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation in FY 2021 81-103
 - d) Request Approval of revised Vehicle Lease Agreement between McLean County and SHOW BUS 104-107
 - e) Request Approval of Emergency Appropriation Ordinance – McLean County Highway Fund 0120 108-110
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution for March 23, 2020 Maintenance Letting
 - b) Request Approval of Resolution for March 25, 2020 Project Letting
 - c) Request Approval of March 31, 2020 Equipment Letting

- d) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Empire Road District
- e) Request Documentation Reviews to be Filed with the County Board – 1/1/2013 to 12/31/2017 including Documentation Review #80 – County Motor Fuel Tax, Documentation Review #61 – Road District Motor Fuel Tax, and Supplemental Documentation Review #61 – Township Bridge Fund
- f) Request Approval of Local Agency Agreement for Federal Participation Towanda East Road – Section 15-00027-06-RS
- g) Request Approval of Matching Tax Resolution Towanda East Road – Section 15-00027-06-RS

- 3) Items to be Presented for Information
 - a. Other

G. Property Committee – Chairman Barnett

- 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. Other

H. Report of County Administration

- 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 for departments under the purview of the Executive Committee 111-112
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 113
 - b) Other

5. Other Business and Communication

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

7. Adjournment