



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 404
And Via Remote Attendance
Tuesday, May 12, 2020
4:30 p.m.

1. Roll Call
2. Approval of Minutes: April 14, 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, May 11, 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

MCLEAN COUNTY BOARD OF REVIEW

Mr. Ronald (Gene) Yeast

17 Lone Oak Ct.

Bloomington, IL 61705

(Three Year Term Scheduled to Expire June 1, 2023)

MCLEAN COUNTY BOARD OF REVIEW

Mr. Joseph R. Stephens

2023 Dream Dr.

Normal, IL 61761

(Three Year Term Scheduled to Expire June 1, 2023)

- c) Request approval of the 2020 Legislative Program - Legislative Subcommittee 5-13
- d) Request approval of software enhancement with Caliber Public Safety (Information Technology) 14-25
- e) Request approval of an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for Information Technologies Department 26
- f) Request approval of an Amendment to the Bloomington-Normal Enterprise Zone Intergovernmental Agreement 27-28
- g) Request approval of An Ordinance Authorizing Boundary Modifications to the Area Known as the Bloomington-Normal Enterprise Zone – The Ferrero Expansion. 29-33

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

- a) Integrated Case Management System Recommendation Presentation 34-35
- b) Information Technologies Status Report 36

B. Finance Committee – Chairman Soeldner

1) Items to be Presented for Action

- a) 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. 37-38
- b) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2021 39-47
- c) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2021 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 48-50

d) Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Auditor and Coroner 51-53

2) Items to be Presented to Board

- a) Request approval of Position Reclassifications (Health Department)
- b) Resolution Amending the Funded Full Time Equivalent Position Resolution for FY 2020 (Health Department)

3) Items to be Presented for Information

- a) Other

C. Health Committee - Chairman Schafer

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

D. 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 Bryn and Kelly Holevoet for a waiver of preliminary plan requirements and approval of a two-lot subdivision final plat for the Holevoet Subdivision which is a re-subdivision of Lots 4 and 5 in Knob Hill Acres P.U.D

3) Items to be Presented for Information

- a) Other

E. Transportation Committee – Chairman Caisley

1) Items to be Presented for Action:

- a) Request Approval of Capital Assistance Grant – Rural Public Transportation Service (SHOWBUS) 54-71

2) Items to be Presented to the Board:

- a) Request Approval of April 28, 2020 Construction Letting
- b) Request Approval of Equipment Purchase
- c) Request Approval of Matching Fund Resolution, Ropp Road (CH 39) – Section 20-00056-10-SC
- d) Request Approval of Resolution Authorizing County Engineer to Sign Joint Agreements with the Illinois Department of Transportation
- e) Request Approval of Bridge Construction Petition for Joint Culvert Liner #1 and #2, Old Town Road District
- f) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Randolph Road District

3) Items to be Presented for Information

- a. Other

F. 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

G. Justice Committee – Chairman Gordon

- 1) Items to be Presented for Action
 - a) NONE
- 2) Items to be Presented to the Board
 - a) Request approval of the 2020 Grant Agreement with Illinois Prairie Community Foundation
- 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 Ordinance of the McLean County Board setting Salaries of the Members of the McLean County Board – County Administrator’s Office 72-74
 - b. Request approval of an Abatement Ordinance abating taxes on property purchased by Rivian Automotive 75-89
 - c. Request approval of an Abatement Ordinance abating taxes on property purchased by Brandt Industries 90-92
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 93
 - b) Other

5. Other Business and Communication

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

7. Adjournment