



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 404**  
**And Via Remote Attendance**  
**Tuesday, June 9, 2020**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: April 21, 2020 special meeting  
May 12, 2020 regular meeting
3. Appearance by Members of the Public

**NOTE CHANGE:** To promote health and safety, we encourage public comment via email as an option. Individuals or groups can email statements to County Administration at [admin@mcleancountyil.gov](mailto:admin@mcleancountyil.gov) by Monday, June 8, 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 2020-39. 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 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

**ZONING BOARD OF APPEALS**

Ruth Novosad

19128 Meander Way

Bloomington, IL 61705

(Move to Full Member from Alternate term to expire January 1, 2021)

**ZONING BOARD OF APPEALS**

Drake Zimmerman

20722 Cheneys Grove Road

Bloomington, IL 61704

(Move to Alternate from Full Member term to expire June 30, 2025)

b) REAPPOINTMENTS

**CLEARVIEW SANITARY DISTRICT**

Anthony F. Garrison

3019 Robert St.

Bloomington, IL 61704

(Three-year term scheduled to expire June 30, 2023)

**CROPSEY STREET LIGHT DISTRICT**

Mario Gonzalez

PO Box 41

Cropsey, IL 61731

(Three-year term scheduled to expire June 30, 2023)

**ETHICS COMMISSION OF MCLEAN COUNTY**

Mr. Herman Brandau

2216 Woodfield Rd.

Bloomington, IL 61704

(Two-Year term scheduled to expire June 1, 2022)

**MCLEAN COUNTY BOARD OF HEALTH**

D. Scott Hume, D.D.S.

2807 Luke Road

Bloomington, IL 61704

(Three-year term scheduled to expire June 30, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**

Susan Schafer

1404 Steeplechase Drive

Bloomington, IL 61704

(Three-year term scheduled to expire June 30, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**

Judy Buchanan  
1206 E. Jefferson St.  
Bloomington, IL 61701  
(Three-year term scheduled to expire June 30, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**

Hannah Eisner  
1401 Steeplechase Drive  
Bloomington, IL 61704  
(Three-year term scheduled to expire June 30, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**

Carla J. Pohl  
2549 Ropp Rd.  
Normal, IL 61761  
(Three-year term scheduled to expire June 30, 2023)

- c) Request approval of renewal agreement with Iworq (Information Technology) 6-17
- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information 18
  - a) Information Technologies Report
  - b) Other
- B. Finance Committee – Chairman Soeldner
  - 1) Items to be Presented for Action
    - a) Request approval of Illinois State Board of Elections Voter Registration State Grant 2020 Acceptance Agreement and Addendum 19-20
    - b) Presentation and acceptance of the Popular Annual Financial Report (PAFR) – December 31, 2019 21-35
    - c) Presentation of Fiscal Year 2019 Audit and Comprehensive Annual Financial Report – Clifton Larson Allen
      - i. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2019 (To Be Distributed)
      - ii. Single Audit Report for the Fiscal Year Ended December 31, 2019 (Report of Federal Awards) (To Be Distributed)
  - 2) Items to be Presented to Board
    - a) Request approval of re-organization of the Facilities Department
    - b) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 for Fund 0001 Department 0041 Facilities Management

- 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) Request approval of a Nursing Facility Hospice Services Agreement with Carle Foundation Hospital
  - 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) Request by the Land Use and Development Committee for a text amendment of the Code of McLean County Chapter 350, Zoning, Section 350-21(C) to state that an applicant may first submit an application for a text amendment to the Land Use and Development Committee for advice or recommendation prior to having it submitted to the Zoning Board of Appeals for a public hearing 36
    - b) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2020 through June 30, 2021 37-39
    - c) Request by the Ecology Action Center (EAC) to approve a Household Hazardous Waste Collection and Facility Feasibility Study Program Agreement between the EAC, City of Bloomington, Town of Normal, the Bloomington-Normal Water Reclamation District and McLean County. 40-65
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) Other
  
- E. 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 May 26, 2020 Project Letting
    - b) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, West Road District
    - c) Request approval of Motor Fuel Tax Resolutions for Ropp Road, Section 20-00056-11-RS, CH39 and Olympia School Road, Section 20-00122-04-RS, CH 34
  - 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. Request to accept bid and enter into a contract for a cooler replacement at the Coroner’s Department.
  - 3) Items to be Presented for Information
    - a. Other
  
- G. Justice Committee – Chairman Gordon
  - 1) Items to be Presented for Action
    - a) Request approval of Limited Data Use Agreement: McLean County Coroner Fall Study with Illinois State University 66-74
  - 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. Approval of Critical Hire Requests 75-76
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) Report on Recent Employment Activities 77
    - b) Other
  
- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board 78
- 7. Adjournment