



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400 and 404
Tuesday, August 11, 2020
4:30 p.m.
And Via Remote Attendance

CONTEMPORANEOUS ACCESS FOR THE GENERAL PUBLIC IS AVAILABLE IN ROOM 400 OF THE McLEAN COUNTY GOVERNMENT CENTER. STREAMING ACCESS WITH A DELAY AVAILABLE AT THE FOLLOWING LINK:

<https://www.mcleancountyil.gov/>

1. Roll Call
2. Approval of Minutes: June 16, 2020 special meeting
July 14, 2020 regular meeting
3. Appearance by Members of the Public

NOTE CHANGE: To promote health and safety, we encourage individuals or groups to email public comment statements to County Administration at admin@mcleancountyil.gov by Monday August 10, 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.

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 (24 hours in advance for an item on the agenda and 2 business days in advance of the meeting for items not on the agenda). Please also note that we will adhere to the Phase 4 direction by the Governor which limits the number of individuals that can gather in the County Board Room. In-person attendance will be on a first come basis. Recommended social distancing protocols will be adhered to at all meetings.

The south Front Street doors of the McLean County Government Center will be open 30 minutes prior to the meeting to allow the general public access to Room 400. The general public will be asked to leave, and the building will be closed, immediately following adjournment of the meeting.

4. Departmental Matters:

A. Executive Committee – Chairman McIntyre

1) Items to be Presented for Action

a) APPOINTMENTS

NONE

b) REAPPOINTMENTS

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Ed Peterson

31630 E. 500 North Rd.

Arrowsmith, IL 61722

(Three-Year Term Scheduled to Expire September 5, 2023)

CHENOA DRAINAGE DISTRICT

Randy Bounds

12407 North 1000 East Road

Pontiac, IL 61764

(Three-Year Term Scheduled to Expire September 5, 2023)

KUMLER DRAINAGE DISTRICT

Donald W. Wallace

1602 W. South Shore Dr.

Mahomet, IL 61853

(Three-Year Term Scheduled to Expire September 5, 2023)

SABINA DRAINAGE DISTRICT

Leslie White

6296 N. 6000 E. Rd.

Saybrook, IL 61770

(Three-Year Term Scheduled to Expire September 5, 2023)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Brian Helmers

20231 East 00 N. Rd.

Cropsey, IL 61731

(Three-Year Term Scheduled to Expire September 5, 2023)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Roger L. Reum

847 N. State, Rt. 47

Gibson City, IL 60936

(Three-Year Term Scheduled to Expire September 5, 2023)

NORMAL-TOWANDA DRAINAGE DISTRICT

Gregory Kelley

911 Spear Drive

Normal, IL 61761

(Three-Year Term Scheduled to Expire September 5, 2023)

SANGAMON RIVER DRAINAGE DISTRICT

Kent Morefield
10759 N. 3150 East Rd.
Arrowsmith, IL 61722
(Three-Year Term Scheduled to Expire September 5, 2023)

SOUTH EMPIRE DRAINAGE DISTRICT

Jim Rafferty
3307 N. 2775 East Rd.
LeRoy, IL 61752-9301
(Three-Year Term Scheduled to Expire September 5, 2023)

TURKEY CREEK DRAINAGE DISTRICT

Donald Vance
26033 N. 2380 East Rd.
Lexington, IL 61753
(Three-Year Term Scheduled to Expire September 5, 2023)

WHITE STAR DRAINAGE DISTRICT

Steven McLaughlin
29619 E. 400 N. Rd.
LeRoy, IL 61752
(Three-Year Term Scheduled to Expire September 5, 2023)

HINTHORN CEMETERY DISTRICT

Trent Kaupp
111 Northview Dr.
Gridley, IL 61744
(Six-Year Term Scheduled to Expire August 31, 2026)

HINTHORN CEMETERY DISTRICT

Timothy Baker
19024 E. 2375 N. Rd.
Towanda, IL 61776
(Six-Year Term Scheduled to Expire August 31, 2026)

HINTHORN CEMETERY DISTRICT

Wava Kaupp
304 Parkway Court
Gridley, IL 61744
(Six-Year Term Scheduled to Expire August 31, 2026)

LANTZ CEMETERY DISTRICT

Judy Mohr
10233 E. 1700 North Rd.
Bloomington, IL 61704-6789
(Six-Year Term Scheduled to Expire August 31, 2026)

LANTZ CEMETERY DISTRICT

Joyce Schippert
102 N. Center St.
Carlock, IL 61725
(Six-Year Term Scheduled to Expire August 31, 2026)

LANTZ CEMETERY DISTRICT

Tamara L. Denzer-Sixt
10188 E. 1800 North Rd.
Bloomington, IL 61705
(Six-Year Term Scheduled to Expire August 31, 2026)

PUBLIC BUILDNG COMMISSION

Thomas W. Novosad
19128 Meander Way
Bloomington, IL 61704
(Five-Year Term Scheduled to Expire September 20, 2025)

c) Information Technologies

- c-1. Request approval to purchase contact tracing laptops from Dell under joint purchasing contract. 8-14
- c-2. Request approval of contract with Broadleaf Video for streaming services. 15-20
- c-3. Request approval to award Juvenile Detention Center security camera bid to Seico. 21-36

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

- a) Information Technologies Report 37
- b) BHCC Supervisor – FTE Position Classification 38
- c) Other

B. 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

C. Transportation Committee – Chairman Caisley

1) Items to be Presented for Action:

NONE

2) Items to be Presented to the Board:

- a) Request Approval of Resolution of July 28, 2020 Equipment Letting
- b) Request Approval of Matching Tax Resolution, Ropp Road (CH 39) – Section 20-00056-11-RS

- c) Request Approval of Engineering Services Agreement with Lewis, Yockey & Brown, Inc., Lexington East Road (CH 8) – Section 20-00031-04-WR

3) Items to be Presented for Information

- a) Other

D. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

- a) Request approval of a Violent Crime Victims Assistance Program Grant Agreement with the Office of the Attorney General and the McLean County's State Attorney's Office. 39-56
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022. 57-59
- c) Request approval of a Change Order to Modify the Contract with the National Center for State Courts. 60-70
- d) Request approval of a Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CAC. 71-87
- e) Request approval of a Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CASA. 88-104

2) Items to be Presented to the Board

- a) Request approval of an Agreement between McLean County Court Services and Kevin Crutcher to provide counseling services.
- b) Request approval of an Agreement between McLean County Court Services and the Center for Youth and Family Solutions to provide evidence-based treatment and coordination services.
- c) Request approval of an Amended Agreement between McLean County Court Services and McLean County Center for Human Services.

3) Items to be Presented for Information

- a) Other

E. Finance Committee – Chairman Soeldner

1) Items to be Presented for Action

- a) Request approval of Intergovernmental Agreement between the City of Bloomington and the County of McLean for Use of the Arena as a Voting Center on Election Day, November 3, 2020. 105-109
- b) Request approval of a Resolution of the County of McLean Authorizing the Execution of an Intergovernmental Cooperation Agreement between the County and The Town of Normal, McLean County, Illinois and Authorizing Normal to Exercise the Powers of the County of McLean in Connection with an MCC Program and a Loan finance Program. 110-124

- 2) Items to be Presented to Board
 - a) Request authority to Authorize and Approve Vendor Maintenance
 - b) Request approval of Reclassification of Nursing position at Adult Jail Medical
 - c) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Department 0029 Sheriff
- 3) Items to be Presented for Information
 - a) 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 by Rex Toepke for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Toepke Farm Subdivision
- 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) Request approval of a Hood Cleaning Agreement with GETZ Industrial Cleaning.
 - b) Request approval of an Inspection Agreement with GETZ Fire Equipment Company.
 - c) Request approval of a rental contract with Polar Leasing Company, Inc.
- 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 Critical Hire Request 125
 - b) Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Department 0002 County Administrator 126-129
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 130
 - b) Other

5. Other Business and Communication

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

7. **Information** - CLOSED SESSION pursuant to section 2(c)(1) of the Open Meetings Act (5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
8. Adjournment