



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400 and 404
Tuesday, September 8, 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/1393/COVID-19>

1. Roll Call
2. Approval of Minutes: July 21, 2020 special meeting
August 11, 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, September 7, 2020 at 4:30 pm. E-mailed Statements will be placed in the official minutes, even if the statement reads longer than the individual/group time limit (5 minutes for individuals or group spokes person). If you choose to provide comment in person, requests must be received by County Administration at admin@mcleancountyil.gov pursuant to the 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). All requests will be taken in the order in which they are received, and the total time allowed for public comment at Committee meetings per County Board rules is 30 minutes.

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 (after those who have requested to provide public comment). Recommended social distancing protocols will be adhered to at all meetings.

4. Departmental Matters:

A. Executive Committee – Chairman McIntyre

1) Items to be Presented for Action

a) APPOINTMENTS

PLEASANT HILLS CEMETERY

Larry Brown

201 S. Cherry St.

Lexington, IL 61753

(Complete the term of James Morrison scheduled to expire on November 1, 2024)

b) REAPPOINTMENTS

LANTZ CEMETERY DISTRICT

Greg Mohr

10260 e. 2250 North Rd.

Carlock, IL 61725

(Six-year term scheduled to expire August 31, 2026)

c) Information Technologies

c-1. Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Department 0043 Information Technologies

5-7

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Information Technologies Report

b) Other

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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 August 25, 2020 Equipment Letting

b) Request approval of Matching Tax Resolution Cropsey Road (CH 1), Section 20-00035-05-RS

c) Request approval of Jurisdictional Addendum Cropsey Road (CH 1), Section 20-00035-05-RS

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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Circuit Clerk’s Department 9-10

b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Coroner’s Department 11-12

2) Items to be Presented to the Board

a) NONE

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 an Ordinance by the McLean County Board Amending the McLean County Code: Specifically, Chapter 108 Personnel Policies and Procedure, Section 34. 13-15

b) Request approval of an Ordinance by the McLean County Board Amending the McLean County Code; Chapter 108 Personnel Policies and Procedure, Section 40. 16-18

2) Items to be Presented to Board

a) NONE

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) NONE

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 the recommended bid for sprinkler system and electrical work at the McLean County Nursing Home.

b) Request approval of electrical maintenance contract with Schneider Electric Services for the Government Center:

c) Request approval of electrical maintenance contract with Schneider Electric Services for the Juvenile Detention Center

d) Request approval of electrical maintenance contract with Schneider Electric Services for the Health Department (200 W. Front)

e) Request approval of electrical maintenance contract with Schneider Electric Services for the Metcom (911 building)

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 Requests 19-20

b) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act. 21-22

c) Request approval of an Amended Resolution Establishing a Holiday Schedule for County Employees for the year 2020 23-25

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Report on Recent Employment Activities 26

b) Other

5. Other Business and Communication

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

7. Adjournment