



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400 and 404**  
**Tuesday, October 13, 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: August 18, 2020 special meeting  
September 8, 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](mailto:admin@mcleancountyil.gov) by Monday, October 12, 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](mailto: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

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

John E. Emmert

13903 Wagner Dr.,

Bloomington, IL 61705

(Complete the term of Mike Kirk scheduled to expire the 1<sup>st</sup> Monday in May, 2022)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Greg Scott

305 So. East Street

Bloomington Police Department

Bloomington, IL 61702

(Complete the term of Dan Donath scheduled to expire January of 2023)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Travis Wilson

3308 Cumbria Drive

Bloomington, IL 61704

(Complete the term of Jim Kern scheduled to expire January of 2023)

**BOARD OF HEALTH**

Andrew Held

1406 W. Chestnut St

Bloomington, IL 61761

(Complete the term of Rose Stadel scheduled to expire June 30, 2021)

b) REAPPOINTMENTS

**PARK LAWN CEMETERY**

Larry Rapp

3794 East 1950 North Rd.

Danvers, IL 61732

(Six year term scheduled to expire November 1, 2026)

c) Information Technologies

c-1. None

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Presentation by Candidates for the McLean County Board District #8

Vacancy:

(1) Ms. Lea Cline

(2) Mr. Paul Segobiano

6-14

15-16

b) Other

B. Health Committee - Chairman Schafer

1) Items to be Presented for Action

- a) Request approval of an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0107 Health Department 17-19
- b) Request approval of An Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Department 20-21
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Electrical and Sprinkler Systems) 22-23
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Kitchen Carts) 24-25

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 Bridge Construction Petition for Joint Culvert Replacement #1, Cheney’s Grove Road District

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 Interlocal Agreement between the City of Bloomington, IL, the Town of Normal and the County of McLean, IL – 2020 Byrne Justice Assistance Grant Program Award 26-27
- b) Request approval of a Grant Agreement between the Children’s Advocacy Center of Illinois and the Children’s Advocacy Center of McLean County. (Link below to document)  
<https://www.mcleancountyil.gov/DocumentCenter/View/19355/4D1b-CAC-of-Illinois-and-CAC-Agreement-Justice-Committee>
- c) Request approval of an agreement between Illinois Court Appointed Special Advocates and CASA of Mclean County. (Link below to document)  
<https://www.mcleancountyil.gov/DocumentCenter/View/19356/4D1c-IL-Assoc-of-Courrt-Appointed-Special-Advocates-Justice-Committee-Memo-CASA>

- 2) Items to be Presented to the Board
  - a) Request approval of Agreement with the Center for Youth and Family Services to provide project management for implementation of a Comprehensive Assessment Team.
  - b) Request approval of an agreement between McLean County CASA and Kathryn Gillespie.
  - c) Request approval of a contract between Craig D. Queen, Special Public Defender and the Public Defender's Office.
- 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 Illinois State Board of Elections 2020 CARES Act Grant Acceptance Agreement. 28-32
  - b) Request approval of Illinois State Board of Elections FY21 Postage Grant Acceptance Agreement. 33-34
  - c) Request approval of Illinois State Board of Elections HAVA Election Security Grant Acceptance Agreement 35-39
  - d) Request approval of an Ordinance by the McLean County Board Amending 116 of the McLean County Code 40-41
  - e) Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage 42-46
- 2) Items to be Presented to Board
  - a) Request approval of Resolutions allowing the Chairman of the County Board to execute real estate Deeds of Conveyance with regard to multiple real estate parcels.
  - b) Request approval of Resolutions to eliminate McLean County's interest and return multiple real estate parcels to the active tax rolls.
  - c) Request approval of COVID Response Grant Agreement with the Center for Tech and Civic Life
  - d) Request approval of Agreement with Cott Systems
  - e) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Public Defender Department 0021
  - f) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0112 Health Department 0061
- 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) 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 Critical Hire Requests 47-48
  - b) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the year 2021. 49
  - c) 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. 50-51
  - d) Review of Fiscal Year 2021 Recommended Budget
    - 1) Information Technologies Department 0001-0043; sub departments 0047 (data processing) and 0107 (County GIS) 52-56
    - 2) County Board Fleet 0001.0001.0100 57
    - 3) Request approval of the Regional Planning Commission Budget 0001.0010.0010 58-68
    - 4) Request approval of County Administrator’s Office Budget (Fund 0001 Department 0002, Program 0002) 69-70
- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) Report on Recent Employment Activities 71
  - b) Other

5. Other Business and Communication

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

7. Adjournment