



AMENDED
FINANCE COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400 and 404
Bloomington, IL 61701
Wednesday, December 2, 2020 at 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 IS AVAILABLE AT THE FOLLOWING LINK:
<https://www.mcleancountyil.gov/1393/COVID-19>

1. Roll Call
2. Approval of Minutes: September 15, 2020 special meeting; October 14, 2020 Special Meeting and November 4, 2020 regular meeting
3. Appearance by Members of the Public and County Employees
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 Tuesday, December 1, 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 spokesperson). 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 Region 2 guidelines as directed 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. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) Request approval of extended leave request for an employee
CLOSED SESSION (if necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment,

compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

- 2) Items to be presented for information:
 - a) Monthly Reports 4-11
 - b) Other

- B. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for action:
 - a) None
 - 2) Items to be presented for information:
 - a) Monthly Reports 12-19
 - b) Other

- C. Michelle Anderson, County Auditor
 - 1. Items to be presented for action:
 - a. None
 - 2. Items to be presented for information:
 - a. Other

- D. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Request approval of a Resolution Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase for Parcel Number MB-00-0031 20-21
 - b) Accept and place on file the County Treasurer's Monthly Financial Reports (To Be Distributed)
 - 2) Items to be presented for information:
 - a) Other

- E. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a. Request approval of a Class C Raffle License – American Legion 22-26
 - b. Request approval of a County of McLean Ordinance approving a technical correction to the Bloomington Normal Enterprise Zone Boundary Amendment – The Ferrero Expansion. 27-34
 - 2) Items to be presented for information:
 - a. Update on the McLean County Targeted Development Loan Program
 - b. Report on Recent Employment Activities 35
 - c. Other

- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment