



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400 and 404
Tuesday, December 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: October 20, 2020 special meeting
 November 10, 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, December 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 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. Executive Committee
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS
 NONE

b) REAPPOINTMENTS

PARK LAWN CEMETERY ASSOCIATION

Mr. David Yoder

6746 Old Peoria Road

Danvers, IL 61732

(6 year term scheduled to expire on November 1, 2026)

PATTON DRAINAGE DISTRICT

Tim Lindenbaum

302 N. Cherry St.

Lexington, IL 61753

(3 year term scheduled to expire on first Tuesday in September 2023)

ZONING BOARD OF APPEALS

Ruth Novosad

19128 Meander Way

Bloomington, IL 61705

(5 year term scheduled to expire January 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) Behavioral Health Coordinating Council Report

b) Other

6-16

B. Health Committee -

1) Items to be Presented for Action

a) NONE

2) Items to be Presented to the Board

a) Request approval of the McLean County Nursing Home 2021 Private Pay Rate

3) Items to be Presented for Information

a) Other

C. Transportation Committee –

1) Items to be Presented for Action:

a) NONE

2) Items to be Presented to the Board:

a) Request Approval of Motor Fuel Tax Resolution, Division St., Chenoa (CH 19) – Section 20-00053-01-RS

b) Request Approval of Engineering Services Agreement – Chastain & Associates, LLC, Baker Bridge, Section 20-00041-06-BR – Lexington-Leroy Road (CH 21)

c) Request Approval of General Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. (HLR)

- d) Request Approval of the Illinois Commerce Commission Stipulated Agreement 2066
- e) Request Approval of Anticipation of Township Bridge Program Funds Resolution Takiff Bridge, Section 19-16137-00-BR – Empire Road District
- f) Request Approval of Bridge Construction Petition Takiff Bridge, Section 19-16137-00-BR – Empire Road District
- g) Request approval of Motor Fuel Tax Resolution
- 3) Items to be Presented for Information
 - a) Other

D. Justice Committee

- 1) Items to be Presented for Action
 - a) Request approval of an amendment to the Contract with ISU Stevenson Center for Data/Research Services – Criminal Justice Coordinating Council
- 2) Items to be Presented to the Board
 - a) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender’s Office
 - b) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender’s Office
 - c) Request approval of a contract between Jennifer Patton, Special Public Defender and the Public Defender’s Office
 - d) Request approval of a contract between Michael Doubet, Special Public Defender and the Public Defender’s Office
 - e) Request approval of a contract between Stephanie Wisner, Special Public Defender and the Public Defender’s Office
 - f) Request approval of Agreement with Center for Youth and Family Solutions (CYFS) for evidence-based treatment and coordination of services to juvenile offender (RNR).
 - g) Request approval of Agreement with Kevin Crutcher to provide evidence based assessment and counseling services to juveniles
 - h) Request approval of an Amendment to the Children’s Waiting Room Agreement between the Eleventh Judicial Circuit Court, McLean County and the Children’s Home & Aid
 - i) Request approval of an Amendment to the Neutral Site Custody Exchange and Supervised Visitation Center Agreement between the Eleventh Judicial Circuit Court and the Children’s Home & Aid
- 3) Items to be Presented for Information
 - a) Other

17-21

E. Finance Committee

- 1) Items to be Presented for Action
 - a) Request approval of a County of McLean Ordinance approving a technical correction to the Bloomington Normal Enterprise Zone Boundary Amendment – The Ferrero Expansion.

22-29

- 2) Items to be Presented to Board
 - a) Request approval of a Resolution Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase for Parcel Number MB-00-0031
- 3) Items to be Presented for Information
 - a) Other

F. Land Use and Development Committee

- 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

- 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 Facilities Maintenance Department (FF&E). 30-32
 - b) Request approval of Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission 33-42
 - c) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission 43-44
- 2) Items to be Presented to the Board
 - a) Request approval of a Lease Agreement between the County of McLean and Collaborative Solutions Institute, Inc. for office space located on the fourth floor, Suite 400A of 200 W. Front Street, Bloomington, IL
 - b) Request approval of a Lease Agreement between the County of McLean and Veterans Assistance Commission for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building.
 - c) Request approval of a Lease Agreement between the County of McLean and the Children’s Advocacy Center for office space on the fifth floor of the 200 W. Front Street, Bloomington, IL 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 a Resolution of the McLean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act. 45-46
 - b) Request approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2021 (To Be Distributed)

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Report on Recent Employment Activities

b) Other

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5. Other Business and Communication

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

7. Adjournment