



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Rooms 400 and 404
Monday, January 11, 2021
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: November 17, 2020 special meeting
December 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 by Sunday, January 10, 2021 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 – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS
BLOOMINGTON-NORMAL AIRPORT AUTHORITY
Tom Swearingen
2329 Clifton Ct.
Normal, IL 61761
(Complete Steve Denault’s term scheduled to expire April 30, 2023)

DOWNS FIRE PROTECTION DISTRICT

Jim Furry
19379 Oakwood Dr.
Downs, IL 61705
(Three-year term scheduled to expire April 30, 2024)

LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8

Chuck Erickson
3117 Eagle Creek Dr.
Bloomington, IL 61704
(One-year term schedule to expire November 30, 2021)

MACKINAW DRAINAGE DISTRICT

Marc Shoemaker
323695 McClure Road
Colfax, IL 61728
(Three-year term scheduled to expire September 5, 2023)

OCTAVIA FIRE PROTECTION DISTRICT

Daniel Wissmiller
203 S. Weinland St.
Cooksville, IL 61730
(Three-year term scheduled to expire April 30, 2024)

PRAIRIE CREEK DRAINAGE DISTRICT

David Hendren
116 Marsh Hawk
LeRoy, IL 61752
(Three-year term scheduled to expire September 5, 2023)

PUBLIC AID COMMITTEE

Ruth Novosad (Alternate)
19128 Meander Way
Bloomington, IL 61705
(Two-year term scheduled to expire November 30, 2022)

REGIONAL PLANNING COMMISSION

Michael Pettorini
1113 S. Fell Ave.
Normal, IL 61761
(Three-year term scheduled to expire December 31, 2023)

b) REAPPOINTMENTS

ADRIAN DRAINAGE DISTRICT

Mr. George Benjamin
24373 E. 1300 N. Rd.
Ellsworth, IL 61737
(Three year term scheduled to expire September 5, 2023)

EMERGENCY TELEPHONE SYSTEM BOARD

Jon Sandage
104 W. Front Street
Bloomington, IL 61701
(Four-year term scheduled to expire January 21, 2025)

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Travis Cornwall
Chenoa Police Department
201 Green St.
Chenoa, IL 61726
(Four-year term scheduled to expire January 21, 2025)

EMERGENCY TELEPHONE SYSTEM BOARD

Glenn Wilson
1513 Ironwood Drive
Normal, IL 61761
(Four-year term scheduled to expire January 21, 2025)

GRIDLEY DRAINAGE DISTRICT

Charles Kearney
18911 E. 3100 N. Rd.
Gridley, IL 61744
(Three-year term scheduled to expire September 3, 2023)

MCLEAN COUNTY HOUSING AUTHORITY BOARD

Joseph Harrison
20926 E. 1300 North Rd.
Bloomington, IL 61704
(Five-year term scheduled to expire December 31, 2025)

REGIONAL PLANNING COMMISSION

John Burrill
903 Approach Rd.
Normal, IL 61761
(Three-year term scheduled to expire December 31, 2023)

SHERIFF OFFICE MERIT COMMISSION

H. Thomas Jefferson
105 East Kelsey
Bloomington, IL 61701
(Six-year term scheduled to expire December 31, 2026)

SOUTHEASTERN MCLEAN COUNTY WATER AUTHORITY

Jerome K. Nord
510 E. Lincoln St.
Saybrook, IL 61770
(Three-year term scheduled to expire on February 19, 2024)

- c) Information Technologies
 - c-1. NONE
- d) Behavioral Health Coordinating Council
 - d-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

- B. Finance Committee – Chairman Metsker
 - 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to Board
 - a) Request approval of an Amendment to the Funded Full Time Equivalent Positions Resolution for FY2021 for the Health Fund 0112, Health Department 0061, Health Promotion 0067.
 - 3) Items to be Presented for Information
 - a) Other
- C. 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
- D. Justice Committee – Chairman Erickson
 - 1) Items to be Presented for Action
 - a) Request approval of an Intergovernmental Agreement between the County of McLean, Olympia Community Unit School District 16 and the McLean County Sheriff. 16-22
 - 2) Items to be Presented to the Board
 - a) Request approval of a Cooperative Agreement with National Children’s Alliance – NSP.
 - b) Request approval of a Cooperative Agreement with National Children’s Alliance – DTVF.
 - c) Request approval of a lease agreement between HOPE Pregnancy Center and McLean County for the space located on the second floor of 202 N. Main St., Pontiac, IL.
 - d) Request approval of a Grant Agreement between McLean County Children’s Advocacy Center and Illinois Prairie Community Foundation Youth Engaged in Philanthropy Program.
 - e) Request approval of Tech Electronic, Inc. Subscription Monitoring Services Agreement (EMA Garage).
 - f) Request approval of an Agreement with Swank Motion Pictures, Inc. for Public Performance Licensing.
 - g) Request approval of Contract with Ruth Chin for Chaplin services.
 - 3) Items to be Presented for Information
 - a) Other
- E. Land Use and Development Committee – Chairman Wendt
 - 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

F. 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

G. Transportation Committee – Chairman Soeldner

- 1) Items to be Presented for Action:
 - a) NONE
- 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution for December 18, 2020 Material Letting.
 - b) Request Approval of Resolution for December 22, 2020 Equipment Letting and Resolution of Surplus Property.
 - c) Request Approval of Highway Fund Resolution, Washington St., Carlock (CH 53) – Section 20-00148-07-RS
 - d) Request Approval of Motor Fuel Tax Resolution Lexington East Road (CH 8) – Section 20-00031-05-RS.
 - e) Request Approval of Highway Resolution Lexington East Road (CH 8) – Section 20-00031-05-RS.
 - f) Request Approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc.
- 3) Items to be Presented for Information
 - a) Other

H. Report of County Administration – Camille Rodriguez

- 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. 23-24
 - b) Request approval of an Intergovernmental Agreement to Fund the DeWitt, Livingston, Logan and McLean Counties Educational Service Region. 25-27
 - c) Request approval of Agreement with Anderson Legislative Consulting, Ltd. 28-29
 - d) Approve Letter of Intent for Ground Sublease of certain real estate and improvements commonly known as the Fairview Building and located at 905 South Main Street, Normal, IL, between the County of McLean and the Laborer’s Home Development Corporation. 30-37
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 38
 - b) Other

5. Other Business and Communication

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

7. Adjournment