



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Rooms 400 and 404
Monday, March 8, 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: February 8, 2021 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, March 7, 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
NONE
 - b) REAPPOINTMENTS
NONE

- c) Information Technologies
 - c-1. Request to approve annual Seamless Docs Services Agreement. 5-18
 - c-2. Request approval to purchase Nimble Storage through Joint Purchasing Contract 19-23
 - 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) Information Technologies General Report 24
 - b) Behavioral Health Coordinating Council Report 25-44
 - c) 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 a Resolution Postponing Delinquency Date Interest for the First Installment 2020 (Payable 2021) Property Tax payments Pursuant to 35 ILCS 200/21-40(C)(1)(B).
 - b) Request approval of a Memorandum of Agreement for Veterinarian Services with Dr. Eric Nord.
 - c) Request approval of a Resolution Amending the Fiscal Year 2021 Full-Time Equivalent Position Resolution – Health Department
 - d) Request approval of a Resolution Amending the Fiscal Year 2021 Full-Time Equivalent Position Resolution – Circuit Clerk
 - 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) Request approval of a Nursing Facility Hospice Services Agreement (Single Patient) with Community Hospices of America, LLC d/b/a Hospice Compassus – Northwest Illinois.
 - 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 City of Bloomington and the County of McLean Regulating the Use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington. 45-50
 - b) Request approval for the Emergency Management Agency to enter into Memorandum of Understanding to establish additional vaccination sites (Emergency Management Agency). 51-55

- c) Request approval of an Intergovernmental Grant Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and the County of McLean (#219446) (Link to large document below) 56
<https://www.mcleancountyil.gov/DocumentCenter/View/19915/4C1a-SAO-ICJIA-Grant-219446>

- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance 57-58

2) Items to be Presented to the Board

- a) Request approval of a Resolution of the McLean County Board approving the Adoption of the National Incident Management System

- b) Request approval of an Agreement with Swank Motion Pictures, Inc. for Public Performance Licensing.

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) Approval of request by John and Wade Irwin for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Irwin Subdivision in case S-21-01.

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) Request Approval of Illinois Department of Transportation (IDOT) FY 2022 Section 5311 Formula Application for Rural Areas Operating Assistance (Link to large document below) 59

<https://www.mcleancountyil.gov/DocumentCenter/View/19909/FY-2022-Section-5311-Application-McLean-with-certs-assurances>

- b) Request Approval of IDOT FY 2022 Downstate Operating Assistance Program (DOAP) Application for Rural Areas (Link to large document below)

<https://www.mcleancountyil.gov/DocumentCenter/View/19910/FY-2022-DOAP-Application-McLean-with-certs-assurances>

- c) Request Approval of Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation in FY 2022 60-78

- d) Request Approval of revised Vehicle Lease Agreement between McLean County and SHOW BUS 79-82

2) Items to be Presented to the Board:

- a) Request Approval of Resolution for February 23, 2021 Project & Material Letting
- b) Request Approval of Resolution for February 23, 2021 Equipment Letting
- c) Request Approval of Engineering Services Agreement with Thouvenot, Wade & Moerchen, Inc., Horse Farm Road (CH 21) – Section 19-00058-07-WR
- d) Request Approval of Engineering Services Agreement with Hampton, Lenzini & Renwick, Hoffman Bridge, Section 21-00153-03-BR – Colfax Road (CH 13)
- e) Request Approval of Bridge Fund Resolution, Brookside Bridge Deck Repair, Downs Road (CH 36) – Section 20-00145-05-BR
- f) Request Approval of Bridge Construction Petition for Bridge Deck Repair, Dry Grove Road District – Diveley Bridge, Section 20-15130-00-BR
- g) Request Approval of Engineering Services Agreement with Hampton, Lenzini & Renwick – Bansau Bridge, Martin Road District, Section 21-22140-00-BR
- h) Request Approval of Engineering Services Agreement with Hampton, Lenzini & Renwick – Moore’s Mill Bridge, Mount Hope Road District, Section 21-24121-00-BR
- i) Request Approval of Engineering Services Agreement with Cummins Engineering Corporation, Anchor Road District, Meiners II Bridge – Section 21-02124-00-BR

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 to Amend the Rules of the McLean County Board as Contained within Chapter 20 of the McLean County Code 83
- b) Request approval of a Memorandum of Understanding between Illinois State University, Illinois Wesleyan University and other participating agencies and the Town of Normal, City of Bloomington and McLean County 84-87
- 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. 88-89

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) Report on Recent Employment Activities 90
- b) Other

5. Other Business and Communication

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

7. Adjournment