



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Rooms 400 and 404
Monday, April 12, 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: March 8, 2021 regular meeting
3. Appearance by Members of the Public
To promote health and safety, McLean County Government is now offering a call-in option to those wishing to provide public comment at McLean County Board committee/sub-committee meetings and the meeting of the McLean County Board.

Those persons wishing to provide public comment (by phone or in person) must register https://mcleanil.seamlessdocs.com/f/public_comment 24 hours in advance of the meeting (for comments relating to an item on the agenda) and 48 hours in advance (for comments not related to an item on the agenda)*.

When you register, you will receive an email confirmation of your request. You will then be contacted by a member of the Administrative staff to discuss your options for public speaking (in person or via phone).

If you have questions, please email us at admin@mcleancountyil.gov

*Pursuant to McLean County Board Rules, Chapter §20-13, G(c-d)

4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS
BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)
Becky Hines
517 Krietzer
Bloomington, IL 61701
(Three-year term scheduled to expire June 30th, 2024)

ELLSWORTH FIRE PROTECTION DISTRICT

Sheila E. Sonka
PO Box 114
Ellsworth, IL 61737
(Three-year term scheduled to expire on April 30, 2024)

MT. HOPE – FUNKS GROVE FIRE PROTECTION DISTRICT

Andrea J. Tanner
305 W. Franklin
McLean, IL 61754
(Three year term scheduled to expire on April 30, 2024)

PARK LAWN CEMETERY ASSOCIATION

Brett Hilt
306 W. Main
Danvers, IL 61732
(Six year term scheduled to expire on November 1, 2027)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Jennifer Langley
3210 Stronebridge Drive
Bloomington, IL
(Three year term scheduled to expire December 31, 2024)

b) REAPPOINTMENTS

BELLFLOWER FIRE PROTECTION DISTRICT

Randy P. Zimmerman
209 N. Pine St.
Bellflower, IL 61724
(Three year term scheduled to expire on April 30, 2024)

CARLOCK FIRE PROTECTION DISTRICT

Randy Miller
12447 East 2100 North Rd.
Hudson, IL 61748
(Three year term scheduled to expire on April 30, 2024)

CHENOA FIRE PROTECTION DISTRICT

Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61726
(Three year term scheduled to expire on April 30, 2024)

DANVERS FIRE PROTECTION DISTRICT

Nanette Birkey
515 West Exchange St.
Danvers, IL 61732
(Three year term scheduled to expire on April 30, 2024)

DANVERS FIRE PROTECTION DISTRICT

John “Mark” Gillis
406 West Exchange Street
Danvers, IL 61732
(Three year term scheduled to expire on April 30, 2024)

DOWNS FIRE PROTECTION DISTRICT

Mark Casada
9548 Wolf Hill Road
Bloomington, IL 61705
(Three year term scheduled to expire on April 30, 2024)

DOWNS FIRE PROTECTION DISTRICT

Jeff Clark
20150 Shaker Lake Road
Bloomington, IL 61705
(Three year term scheduled to expire on April 30, 2024)

ELLSWORTH FIRE PROTECTION DISTRICT

Roger Wilke
411 N. High St.
Ellsworth, IL 61737
(Three year term scheduled to expire on April 30, 2024)

FAIRBURY FIRE PROTECTION DISTRICT

Terry Casson
35339 E. 3000 North Rd.
Chenoa, IL 61776
(Three year term scheduled to expire on April 30, 2024)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Bill Schifferer
126 Bolder DR.
Gridley, IL 61744
(Three year term scheduled to expire on April 30, 2024)

HUDSON FIRE PROTECTION DISTRICT

Kimberly Baird
16495 E. 2100 North Rd.
Hudson, IL 61748
(Three year term scheduled to expire on April 30, 2024)

LEXINGTON FIRE PROTECTION DISTRICT

Scott Bork
608 E. South Street
Lexington, IL 61753
(Three year term scheduled to expire on April 30,2024)

OCTAVIA FIRE PROTECTION DISTRICT

Timothy Taylor
22388 N. 3500 E. Rd.
Colfax, IL 61728
(Three year term scheduled to expire on April 30, 2024)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

James Murphy
15941 E. 100 North Rd.
Heyworth, IL 61745
(Three year term scheduled to expire on April 30, 2024)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Martin Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three year term scheduled to expire on April 30, 2024)

SAYBROOK- ARROWSMITH FIRE PROTECTION DISTRICT

David Feese
PO Box 88
Saybrook, IL 61770
(Three year term scheduled to expire on April 30, 2024)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Gregg L. Egbers
206 E. North Street
Towanda, IL 61776
(Three year term scheduled to expire on April 30, 2024)

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

J. Jay Allen
7 Tami Ct.
Bloomington, IL 61701
(Five year term scheduled to expire on April 30, 2026)

c) Information Technologies

c-1. Request approval DNDC-Areawide bid for phone maintenance services

7-35

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

36

b) Behavioral Health Coordinating Council Report

37-48

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 Resolutions Authorizing the County Board Chairman to Surrender/Cancel Tax Sale Certificates of Purchase for Mobile Home ID# GE-00-0011 and Mobile Home ID# MB-00-0192.

b) Request approval of a Mail Services: Master Services Agreement with Mail Communications Groups

3) Items to be Presented for Information

a) Other

- C. Health Committee – Chairman Schafer
- 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 the Nursing Home. 49-51
 - 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 Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance – Children’s Advocacy Center 52-54
 - 2) Items to be Presented to the Board
 - a) Request approval of a Memorandum of Understanding with YWCA McLean County.
 - 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) Request by John and Theresa Capodice for a waiver of preliminary plan requirements and approval of a three-lot subdivision final plat for the Capodice Subdivision in case S-20-11.
 - 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) Request approval of low bid of \$23,358.00 to US Mechanical Services, Inc. for HVAC replacements at the Animal Shelter.
 - 3) Items to be Presented for Information
 - a) Other
- G. Transportation Committee – Chairman Soeldner
- 1) Items to be Presented for Action:
 - a) Section 20-00053-01-RS – Division St. in Chenoa – Jurisdictional Transfer 55-63
 - i. Request Approval of Jurisdictional Transfer Agreement
 - ii. Request Approval of Jurisdictional Transfer Resolution
 - iii. Jurisdictional Transfer Ordinance (Information only)
 - iv. Request Approval of Intergovernmental Agreement with City of Chenoa
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution for March 23, 2021 Maintenance Letting

- b) Request Approval of Resolution for March 30, 2021 Project Letting
- c) Request Approval of Resolution for March 30, 2021 Equipment Letting
- d) Request Approval of Motor Fuel Tax Resolution Townline Road – Section 13-00160-02-RS
- e) Request Approval of Matching Tax Resolution Townline Road – Section 13-00160-02-RS
- f) Request Approval of Bridge Fund Resolution, Baker Bridge (CH 21) – Section 20-00041-06-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 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 64-67
- b) 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. 68-69
- c) Accept and place on file the requisite 2020 Annual Report of the Intergovernmental Revenue Sharing Agreement between the County of McLean, the City of Bloomington, and the Town of Normal (To Be Distributed)
- d) Request approval of an Intergovernmental Agreement with the City of Bloomington and the Town of Normal for Drop-Box Recycling. (Without the Support of the Committee) 70-77

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) Quarterly Update: The Bloomington/Normal Economic Development Council (by Executive Director Patrick Hoban)
- b) County Administration’s Office of Human Resources: Quarterly Update 78-80
- c) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board 81

7. Adjournment