



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, May 10, 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: April 12, 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, §20-15I

4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS
FARMLAND ASSESSMENT REVIEW BOARD
Jon Scholl
15946 N. 2850 East Rd.
Cooksville, IL 61730

b) REAPPOINTMENTS

MCLEAN COUNTY BOARD OF REVIEW

Gina Medernach
36377 E. 500 North Rd.
Bellflower, IL 61724
(Two year term scheduled to expire on June 1, 2023)

ETHICS COMMISSION OF MCLEAN COUNTY

Daniel Liechty
1007 Norwood Ct.
Normal, IL 61761-1327
(Two-year term scheduled to expire on June 1, 2023)

ETHICS COMMISSION OF MCLEAN COUNTY

Harry Johnson
14 Broadway Place
Normal, IL 61761
(Two-year term scheduled to expire on June 1, 2023)

BLOOMINGTON NORMAL WATER RECLAMATION DISTRICT

Paul D. Brown
105 Hilltop Road
Bloomington, IL 631704
(Three-year term scheduled to expire on first Monday in May, 2024)

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH
DEVELOPMENT DISABILITIES (377 BOARD)**

Vern McGinnis
1770 ConiferCt.
Normal, IL 61761
(Three-year term scheduled to expire June 30th, 2024)

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH
DEVELOPMENT DISABILITIES (377 BOARD)**

Phylis VerSteegh
49 Kenfield Circle
Bloomington, IL 61704
(Three-year term scheduled to expire June 30th, 2024)

c) Information Technologies

c-1. None

d) Behavioral Health Coordinating Council

d-1. None

- e) 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 as recommended by Rules Sub-committee on April 28, 2021

6-8

- f) 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 as recommended by Rules Sub-committee on May 6, 2021

9-10

- g) Request approval of a Resolution of the McLean County Board Setting the Number of County Board Districts and the Number of County Board Representatives to be elected from each District. 11-12
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Behavioral Health Coordinating Council Report 13-21
 - b) Full-Time Equivalent change for Behavioral Health 22-24
 - c) Other
- B. Finance Committee – Chairman Metsker
- 1) Items to be Presented for Action
 - a) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2022 25-32
 - b) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2022 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 33-34
 - 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.
 - b) Request approval of a Resolution Authorizing the County Board Chair to Disburse Funds on a Defaulted Surrender
 - c) Request approval of a position reclassification request from the Public Defender's Office
 - d) Request approval Resolution Amending the Fiscal Year 2021 McLean County Full-Time Equivalent Position Resolution (Behavioral Health- FUSE)
 - e) Request approval of an Amendment to the McLean County General Compensation Plan for Non-Union Employees Related to the McLean County Nursing Home (CNA rate increase)
 - f) Request approval of an Administrative Adjustment in the Health Department Fund 0112 (Vaccine Supervisor).
 - 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 Amended Resolution Establishing the Basis for Calculating the Private Pay Rate
 - 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 with Ford County and McLean County Court Services 35-37

- 2) Items to be Presented to the Board
 - a) Request approval of Modification of Contract with Kevin Crutcher
 - 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 approval of a Resolution in Opposition of Senate Bill 1602 and Supporting Continued Local Control of Zoning and Land Use Affairs.
 - 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 single bid for the purchase of a pickup truck from Hendershot CDJR
 - b) Request approval of contract with Global Water Technology for Water Treatment System and Cooling Tower
 - c) Request approval of General Tractor Rental Agreement with John Deere
 - 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 April 27, 2021 Project Letting
 - b) Request Approval of Highway Fund Resolution, Hudson East Road (CH 12), Section 21-00135-13-SC
 - c) Request Approval of Motor Fuel Tax Resolution and Matching Tax Resolution, Olympia School Road (CH 34), Section 20-00122-04-RS
 - 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. 38-39
 - b) Request approval of an Amended Resolution Establishing County Board Meeting Dates for Calendar Year 2021 40-41
 - c) 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) 42-62

d) Request approval of an Abatement Ordinance abating taxes on property purchased by Rivian Automotive	63-76
e) Request approval of an Abatement Ordinance abating taxes on property purchased by Brandt Industries	77-91
2) <u>Items to be Presented to the Board</u>	
a) NONE	
3) <u>Items to be Presented for Information</u>	
a) Other	
5. Other Business and Communication	
6. Recommend payment of Bills and Transfers, if any, to the County Board	92
7. Adjournment	