



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Monday, June 7, 2021**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: April 15, 2021, April 20, 2021, April 26, 2021 and May 3, 2021 special meetings; and May 10, 2021 regular meeting
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS

**McLEAN COUNTY REGIONAL PLANNING**  
Stan Gozur  
8 Lake Bluff Court  
Bloomington, IL 61704  
(Complete Term of Tania Leffler to expire December 31, 2021)

**McLEAN COUNTY REGIONAL PLANNING**  
Fitzgerald Samedy  
106 Greenleaf Drive  
Bloomington, IL 61704  
(Complete Term of Mark Wylie to expire December 31, 2021)
      - b) REAPPOINTMENTS

**CLEARVIEW SANITARY DISTRICT**  
Anthony F. Garrison  
3019 Robert St.  
Bloomington, IL 61704  
(3 year term scheduled to expire the 1<sup>st</sup> Monday in May, 2024)

**McLEAN COUNTY BOARD OF HEALTH**  
Corliss Tello  
10140 Old Sawmill Road  
Bloomington, IL 61704  
(3 year term scheduled to expire June 30, 2024)

## **McLEAN COUNTY BOARD OF HEALTH**

Sonja Reece  
1304 Franklin Ave.  
Normal, IL 61761  
(3 year term scheduled to expire June 30, 2024)

## **ZONING BOARD OF APPEALS**

James Finnigan  
3907 Stringtown Road  
Shirley, IL 61722  
(5 Year term scheduled to expire June 30, 2026)

## **CROPSEY STREET LIGHT DISTRICT**

Linda Stiles  
201 Belle Prairie St.  
Cropsey, IL 61731  
(3 year term scheduled to expire June 30, 2024)

- c) Request approval of appointment of Interim County Administrator Closed Session (if necessary) pursuant to section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

- d) Information Technologies

- d-1. None

- e) Behavioral Health Coordinating Council

- e-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

5-7

- b) Other

### **B. Finance Committee – Chairman Metsker**

- 1) Items to be Presented for Action

- a) Accept and place on file the Popular Annual Financial Report (PAFR) – December 31, 2020

8-23

- b) Accept and place on file the Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2020

- Large document use link to view:

- <https://www.mcleancountyil.gov/DocumentCenter/View/20703/2020-CAFR>

- c) Request approval of Illinois State Board of Elections Voter Registration State Grant 2021 Acceptance Agreement and Addendum

24-26

- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, County Clerk 0005 Elections 0006. 27
- e) Request approval of an agreement with the US Department of the Treasury to receive funds from the Coronavirus Local Fiscal Recovery Fund 28-34
- f) Request approval of an Amended McLean County Board Resolution Establishing the Budget Policy for Fiscal Year 2022 35-43
- 2) Items to be Presented to Board
  - a) Request approval of a Resolution Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificate of Purchase
- 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 Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Circuit Court 0016 44
  - 2) Items to be Presented to the Board
    - a) Request approval of Professional Services Agreement with HOV Services, Inc. for microfilming services
    - b) Request approval of an Amendment to Commissary Agreement
    - c) Request approval of an Agreement for Release Pay Prepaid Debit Card Release
  - 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) Request approval of a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conservation District. 45-50
  - 2) Items to be Presented to the Board
    - a) Request approval of a waiver of preliminary plan requirements by Growmark, Inc. and approval of a two-lot subdivision final plat for the Route 51 Subdivision in case S-21-03.
  - 3) Items to be Presented for Information
    - a) Other

F. Property Committee – Chairman Barnett

1) Items to be Presented for Action

- a) Request approval of Bloomington Business Associations utilization of East St. Parking Lot

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2) Items to be Presented to the Board

- a) Request approval of Agreement for Professional Engineering Services from Stevig Engineering & Associates for Government Center sidewalk elevator opening infill.

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 May 25, 2021 Project Letting  
b) Request Approval of Motor Fuel Tax Resolution, Section 21-00400-01-SG  
c) Request Approval of Motor Fuel Tax Resolution and Matching Tax Resolution, White Oak Road (CH 70), Section 20-00182-03-RS  
d) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Cheney’s Grove Road District

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.

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2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) Other

5. Other Business and Communication

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

7. Adjournment