



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, July 12, 2021
4:00 p.m.

1. Roll Call
2. Approval of Minutes: June 7, 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

PLEASANT HILLS CEMETERY ASSOCIATION
Tom Morrison
25163 Pleasant Hill Road
Lexington, Illinois 61753
(Complete Term of Betty Alexander scheduled to expire November 1, 2022)

McLEAN COUNTY REGIONAL PLANNING
Dr. Charles Irwin
6 Inverness Drive
Bloomington, IL 61701
(Complete Term of Mark Wylie to expire December 31, 2021)
 - b) REAPPOINTMENTS

NONE
 - c) Information Technologies

c-1. None
 - d) Behavioral Health Coordinating Council

d-1. None
 - e) Request approval of a contract with Cassy Taylor as Interim County Administrator (Distributed Under Separate Cover)
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.

- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Presentation by Candidates for the District #4 McLean County Board Vacancy:
 - (1) Mr. James Rogal 5-8
 - (2) Ms. Sally Pyne 9-14
 - b) Behavioral Health Coordinating Council Report 15-41
 - c) Behavioral Health position reclassification of Triage Center Specialist 42-47
 - d) Other

B. Finance Committee – Chairman Metsker

- 1) Items to be Presented for Action
 - a) Request approval of a Fee increase for Marriage and Civil Union Licenses 48-53
 - b) Request approval of an Animal Control Removal Agreement Template 54-58
 - c) Request approval of an Animal Control Shelter Agreement Template 59-62
 - d) Request approval of an Intergovernmental Agreement Amending the Enterprise Zone Designation and Operation Criteria 63-72
- 2) Items to be Presented to Board
 - a) Request approval of a Resolution Authorizing the County Board Chair to Surrender/Cancel a Tax Sale Certificate of Purchase
 - b) Request approval of a position reclassification for a Triage Center Specialist
 - c) Request approval of a position reclassification for the Public Health Planning and Bioterrorism Coordinator
 - d) Request approval of a Resolution Amending the Funded Full-Time Equivalent Position Resolution for the Fiscal Year 2021 Fund 0107 for an OSS I position in the Emergency Preparedness Program
- 3) Items to be Presented for Information
 - a) Other

C. Health Committee – Chairman Schafer

- 1) Items to be Presented for Action
 - a) Request to approve an Ordinance of the McLean County Board Amending the 2021 Combined Appropriation and Budget Ordinance for Fund 0107. 73-74
- 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 Agreement for Special Police Services for Illinois State University Football games 75-78
 - 2) Items to be Presented to the Board
 - a) Request approval of Guardian Ad Litem Contract with Bruce Zywiec
 - 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 by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2021 through June 30, 2022. 79-81
 - 2) Items to be Presented to the Board
 - a) Request by Michael L. Kath and Brenda J. Turton, co-executors of the estate of Joyce A. Kath, for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Kath Subdivision in case S-21-05.
 - 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 Sewage Treatment Plant Lagoon Project proposal
 - b) Request approval of two quotations from Johnson Sales and Service Co. for new stainless - steel cabinets and countertops for the Morgue.
 - 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 Intergovernmental Agreement with the Village of Bellflower Prohibiting Excessive Engine Braking Noise 82-88
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution for June 29, 2021 Project Letting
 - b) Request Approval of Road Upgrade and Maintenance Agreement with Sapphire Sky Wind Energy, LLC
 - 3) Items to be Presented for Information
 - a) Other

- H. Report of County Administration – Cassy Taylor
 - 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. (COVID) 89-90

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.(FLOOD)

91-92

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