



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, August 9, 2021
4:00 p.m.

1. Roll Call
2. Approval of Minutes: June 7, 2021 regular meeting
June 10, 2021 special 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

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Gregory A. Allen
8833 Tamarac Way
Bloomington, IL
(Complete term of Christopher McCammon scheduled to expire May 5, 2025)

ADRIAN DRAINAGE DISTRICT
John Murphy
15941 East 100 N. Rd.
Heyworth, IL 61745
(Three year term scheduled to expire on September 1, 2024)
 - b) REAPPOINTMENTS

PUBLIC BUILDING COMMISSION
William A. Zimmerman
1413 Mill Creek Road
Bloomington, IL 61704
(Five Year term scheduled to expire September 20, 2026)

EASTERBROOK DRAINAGE DISTRICT
Irvin Bane
6344 N. 3725 East Rd.
Bellflower, IL 61724
(Three year term scheduled to expire September 1, 2024)

GRIDLEY DRAINAGE DISTRICT
Enid Schlipf
17766 East 2900 North Rd.
Gridley, IL 61744
(Three year term scheduled to expire September 1, 2024)

GRIDLEY DRAINAGE DISTRICT

Richard Kuntz
313 E. 7th St., Unit N2
Gridley, IL 61744
(Three year term scheduled to expire September 1, 2024)

KUMLAR DRAINAGE DISTRICT

John Leonard
254 E. 300 N. Rd.
Gibson City, IL 60936
(Three year term scheduled to expire September 1, 2024)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Keith DeFries
41590 E. 2100 North Rd.
Cropsey, IL 61731
(Three year term scheduled to expire September 1, 2024)

MACKINAW DRAINAGE DISTRICT

Terry Bose
39608 E. 1600 N.
Anchor, IL 61720
(Three year term scheduled to expire September 1, 2024)

NORMAL-TOWANDA DRAINAGE DISTRICT

Richard L. Park
6994 E. 850 N. Road
Stanford, IL 61774
(Three year term scheduled to expire September 1, 2024)

PATTON DRAINAGE DISTRICT

Jim Killian
22593 East 2200 N. Rd.
Lexington, IL 61753
(Three year term scheduled to expire September 1, 2024)

SOUTH EMPIRE DRAINAGE DISTRICT

Steve Crumbaugh
1764 E. 1525 N.
LeRoy, IL 61752
(Three year term scheduled to expire September 1, 2024)

TURKEY CREEK DRAINAGE DISTRICT

John Franklin
402 W. South St.
Lexington, IL 61753
(Three year term scheduled to expire September 1, 2024)

WHITE STAR DRAINAGE DISTRICT

Irvin Bane
6344 N. 3725 East Rd.
Bellflower, IL 61724
(Three year term scheduled to expire September 1, 2024)

YATES DRAINAGE DISTRICT

Donald Trowitch

5 Carter Dr.

Fairbury, IL 61739

(Three year term scheduled to expire September 1, 2024)

c) Information Technologies

c-1. None

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 Technology General Report

6-7

b) Information Technology – Case Management System Update

8

c) Behavioral Health Coordinating Council Report

9-18

d) 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 Authorizing the County Board Chair to Execute a Deed of Conveyance

b) Request approval of Resolutions Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase.

c) Request approval of a Resolution Authorizing the County Board Chair to Surrender Tax Sale Certificate of Purchase

d) Request approval of Letter Agreement with Bellwether, LLC for a fee study.

e) Request approval of Resolution of the McLean County Board to Change Authorized Individuals on the McLean County Commerce Bank Credit Card Account

f) Request approval of a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2021 Fund 0401 Department 0090 McLean County Nursing Home

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 a Violent Crime Victims Assistance Program Grant Agreement with the State of Illinois Office of the Attorney General for the McLean County State’s Attorney’s Office. 19-33
- b) Request approval of Inter-government Grant Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and McLean County on behalf of McLean County Court Services (Agreement No. 192212) 34-113
- c) Request approval of Grant Agreement between Illinois Association of Court Appointed special Advocates (DBA Illinois CASA) and the County of McLean 114-139
- d) Request approval of a Violent Crime Victims Assistance Program Grant Agreement with the State of Illinois Office of the Attorney General for the Children’s Advocacy Center. 140-155
- e) Request approval of a Violent Crime Victims Assistance Program Grant Agreement with the State of Illinois Office of the Attorney General for CASA. 156-171
- f) Request approval of a Change Order/Modification of Contract for Grant Agreement #218003 with the Children’s Advocacy Center of Illinois. 172-173

2) Items to be Presented to the Board

- a) Request approval of Software License Agreement with JusticeText, Inc.
- b) Request approval of an agreement between Sharon Klingman and the Children’s Advocacy Center for counseling services.

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) None

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 for the installation of (4) liners in existing vertical rain conductors at the Old Courthouse.

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 Capital Assistance Application – SHOW BUS – Rebuild Illinois Funds 174-200

2) Items to be Presented to the Board:

a) Request of Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Lexington Road District

b) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #2 and #3, Dawson Road District

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. (COVID) 201-202

b) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Local Disaster.(FLOOD) 203-204

c) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the County Board and Information Technologies budgets 205 - 209

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Other

b) 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.

5. Other Business and Communication

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

7. Adjournment