



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, September 13, 2021
4:00 p.m.

1. Roll Call
2. Approval of Minutes: August 9, 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
None
 - b) REAPPOINTMENTS
SANGAMON RIVER DRAINAGE DISTRICT
Daniel Brucker
12255 N. 2850 East Rd.
Ellsworth, IL 61737
(Three year term scheduled to expire on September 1, 2024)

GOLDEN RULE DRAINAGE DISTRICT
Mr. D. Mark Heins
32008 E. 3000 N. Rd.
Chenoa, IL 61726
(Three year term scheduled to expire on 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
 - b) Behavioral Health Coordinating Council Report
 - c) Other

5-7
8-31

B. Finance Committee – Chairman Metsker

1) Items to be Presented for Action

- a) Request approval of an Illinois State Board of Elections FY22 Polling Place Accessibility Grant 32-37
- b) Request approval of an Ordinance by the McLean County Board Amending Chapter 165, Animals, 205 Fees, Article XI Miscellaneous Code Fees, Section 205-32 in the McLean County Code. 38-41

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 Surrender Tax Sale Certificates of Purchase

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 2021 Combined Annual Appropriation and Budget Ordinance for the American Rescue Plan Fund (NH) 42-43

2) Items to be Presented to the Board

- a) Request approval of a Facility Agreement with Bridges Community Services.
- b) Request approval of an Agreement with Meridian Health Plan of Illinois
- c) Request approval of a Memorandum of Agreement between Positive Health Solutions University of Illinois College of Medicine Peoria and McLean County Jail Medical Unit

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 the Children’s Advocacy Center Fund 0129. 44-46
- b) Request approval of an Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean for the Illinois Emergency Management Agency Nuclear Safety Grant Program. 47-82

2) Items to be Presented to the Board

- a) Request approval of a Lease Agreement with Livingston County for space located at 308 E. Torrance Ave., Pontiac for the Children’s Advocacy Center.
- b) Request approval of Addendum to the Idemia Identity & Security USA LLC System Maintenance Agreement.

- c) Request approval of Agreement with Kevin Crutcher
- d) Request approval of Agreement with Center for Youth and Family Solutions for evidence-based treatment (Seeking Safety) services through the Adult Redeploy grant.

- 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) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the American Rescue Plan Fund (Facilities) 83-85
- 2) Items to be Presented to the Board
 - a) Request approval of three contracts with Trane for replacement air conditioning chillers at Juvenile Detention Center, Health Department and Nursing Home.
 - b) Request approval of bid by Mid-Illinois Mechanical for installation of water softener system at the Juvenile Detention Center
- 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 August 26, 2021 Equipment Letting and Resolution of Surplus Property
 - b) Request Approval to Update County Ordinance Imposing Weight Limitations
 - c) Request Approval of Weight Limit Resolutions
 - 1. Cropsey Road (CH 1) – Section 21-00035-05-RS
 - 2. Ropp Road (CH 39) – Section 20-00056-11-RS
- 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 Establishing a Holiday Schedule for County Employees for the year 2022. 86
- b) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster. (COVID) 87-88
- c) Request approval of a Financial Advisory Agreement with PMA Securities (To Be Distributed)

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Other

b)

5. Other Business and Communication

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

7. Adjournment