



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, October 11, 2021
4:00 p.m.

1. Roll Call
2. Approval of Minutes: August 12, 2021 special meeting
September 13, 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
CHENOA FIRE PROTECTION DISTRICT
Robert W. Underwood
908 Warren St.
Chenoa, IL 61726
(Complete term of Keenan Wilson to expire April 30, 2022)
 - b) REAPPOINTMENTS
None
 - c) Information Technologies
 - c-1. Request approval of agreement with CLA 5-29
 - d) Behavioral Health Coordinating Council
 - d-1. Request approval of a Provider Services Agreement with Molina Healthcare of Illinois, Inc. 30-64
 - d-2. Request approval of a Participating Provider Agreement with Meridian Health Plan of Illinois, Inc. 65-142
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Information Technology General Report 143-145
 - b) Behavioral Health Coordinating Council Report 146-157
 - c) Other
 - B. Finance Committee – Chairman Metsker
 - 1) Items to be Presented for Action
 - a) Request approval of an Ordinance Amending Designation and Operation Criteria in the Bloomington Normal Enterprise Zone. 158-171

- b) 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 0163 (Without support of the Finance Committee) 172-173

2) Items to be Presented to Board

- a) Single Audit Report for the Fiscal Year Ended December 31, 2020 (Report of Federal Awards)
- b) Request approval of Resolutions to Authorize the County Board Chair to Execute Deeds of Conveyance or Assignments
- c) Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage

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 Nursing Facility Hospice Respite Care Services Agreement with Compassus – NWIL
- b) Request approval of a Residential Hospice Agreement with Transitions Hospice, LLC

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 Amendment to the Grant Agreement between Illinois Association of Court Appointed Special Advocates and CASA of McLean County 174-184

- b) Request approval of a grant agreement between the Children’s Advocacy Center of Illinois and Children’s Advocacy Center of McLean County.

(Link to large document provided below

<https://www.mcleancountyil.gov/DocumentCenter/View/21019/CAC-VOCA-Memo-and-grant-contract>)

185

2) Items to be Presented to the Board

- a) Request approval of Change Order/Modification of Contract with Center for Youth and Family Solutions.
- b) Request approval of Change Order/Modification of Contract with IC Solutions
- c) Request approval of Agreement for CASA Educational Liaison

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 Facilities Maintenance Department 0041. 186-187
 - 2) Items to be Presented to the Board
 - a) Request approval of J Spencer Construction LLC bids
 - i. Drywall replacement in Sheriff’s Department
 - ii. Pipe insulation repairs and ceiling tile replacement L&J
 - b) Request approval of Paul Davis bid for Animal Shelter repairs
 - c) Request approval of a Letter of Intent to Ground Sublease
 - d) Request approval of a Lease for the McLean County Museum of History building at 200 North Main Street, Bloomington.
 - e) Request approval of a Service Agreement with Healthcare Waste Management, Inc.
 - 3) Items to be Presented for Information
 - a) Other

- G. Transportation Committee – Chairman Soeldner
 - 1) Items to be Presented for Action:
 - a) Amendment to Chapter 300 Roads and Highways of the McLean County Code. (Without support of the Transportation Committee) 188-194
 - b) Request Approval of Intergovernmental Agreement with the Board of Education of Ridgeview Community Unit School District #19 195-200
 - 2) Items to be Presented to the Board:
 - a) Request approval for Meadows Road (CH 23) Section 20-00005-05-WR:
 - 1. A Motor Fuel Tax Resolution, and
 - 2. A Rebuild Illinois Funds Resolution, and
 - 3. A Highway Fund Resolution
 - b) Request approval of Weight Limit Resolution for Meadows Road (CH 23) Section 20-00005-05-WR.
 - 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 the Regional Planning Commission Budget
0001.0010.0010 203-211
- c) Request approval of Fiscal Year 2022 Recommended Budget for
Information Technologies Department 0001-0043, sub departments 0047
(data processing) and 0107 (County GIS). 212-215
- d) Request approval of the Fiscal Year 2022 Recommended Budget for
Shared Sale Tax/Municipalities Budget Fund 0007 including: County
Board Department 0001, Mental Health Program 0060 and Non-
Departmental 0099 Department, Non-Departmental Program 0099. 216-218
- e) Request approval of Fiscal Year 2022 Recommended Budget for County
Board Fleet 0001.0001.0010 219
- f) Request approval of Fiscal Year 2022 Recommended Budget for County
Administrator's Office Fund 0001, Department 0002, Program 0002. 220-221
- g) Request approval of Fiscal Year 2022 Recommended Budget for
American Rescue Plan Act Fund 0163, County Board Department 0001,
Legislation & Policy Program 0001 222-224
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) McLean County Bond Rating 225-229
 - b) Other

5. Other Business and Communication

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

7. Adjournment