



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, November 8, 2021
4:00 p.m.

1. Roll Call
2. Approval of Minutes: October 11, 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

BELFLOWER FIRE PROTECTION DISTRICT
Mark Howland
204 S. Prairie St.
Bellflower, IL 61724
(Complete term of Allen Grussing to expire on April 30, 2023)

MCLEAN COUNTY BOARD OF HEALTH
Dameron Beverly
1501 Courtland Ave.
Normal, IL 61761
(Three-year term scheduled to expire June 30, 2024)
 - b) REAPPOINTMENTS

PUBLIC AID COMMITTEE
Lee Klintworth
301 2nd St., PO Box 94
Anchor, IL 61720
(Two-year term scheduled to expire November 30, 2023)

PUBLIC AID COMMITTEE
Michael O’Grady
PO Box 83
Hudson, IL 61748
(Two-year term scheduled to expire November 30, 2023)

MCLEAN COUNTY EXTENSION BOARD
Catherine Metsker
20645 North 825 East Road
Carlock, IL 61725
(One year term scheduled to expire November 30, 2022)

MCLEAN COUNTY EXTENSION BOARD

Jim Soeldner

201 S. Main Street

Ellsworth, IL 61737

(One year term scheduled to expire November 30, 2022)

MCLEAN COUNTY EXTENSION BOARD

Gerald Thompson

31784 E. 1400 North Rd.

Colfax, IL 61728

(One year term scheduled to expire November 30, 2022)

- c) Information Technologies
 - c-1. Request approval of renewal agreement with Caliber Public Safety for maintenance of criminal justice system. 6-8
 - c-2. Request approval of renewal agreement with CTI Conference Technologies, Inc. for maintenance of Room 400 AV equipment. 9-11
- 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 12-14
 - b) Behavioral Health Coordinating Council Report 15-22
 - c) Other
- B. Finance Committee – Chairman Metsker
 - 1) Items to be Presented for Action
 - a) Request approval of the Fiscal Year 2022 Compensation Plan 23-31
 - b) Request approval of a Resolution calling for a Public Hearing concerning the Intent of the County Board to Enter into a Lease Agreement with the Public Building Commission of McLean County 32-41
 - 2) Items to be Presented to Board
 - a) Request approval of Resolutions authorizing the Chairman of the McLean County Board to execute a Real Estate Deed of Conveyance or Mobile Home Tax Sale Certificate of Assignment.
 - 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 Home 2022 Private Pay Rate
 - b) Request approval of an Agreement between the County of McLean and Eric Abreu, DDS
 - 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 Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean. (**Link To Large Document Below**)

<https://il-mcleancountyintranet2.civicplus.com/DocumentCenter/View/1007/CAC-FY22-DCFS-Contract>

2) Items to be Presented to the Board

- a) Request approval of a Debt Collection Agreement with Credit Collection Partners d/b/a PayCourt.
- b) Request approval of an Agreement with the Center for Youth and Family Solutions (CYFS) for services through the Problem Solving Court Program.
- c) Request approval of an Agreement with Chestnut Health Systems for services through the Problem Solving Court Program.
- d) Request approval of an Agreement with the McLean County Center for Human Services for services provided through the Problem Solving Court Program.

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

42-43

2) Items to be Presented to the Board

- a) Request approval of the renewal of a Service Agreement with Johnston Controls for the Fire Alarm Systems in the McLean County Buildings.
- b) Request approval of a Contract for Refuse Collection Services with Republic Services.

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 Transit Downstate Operating Assistance Agreement – OP-22-28-IL (ShowBus)

44-64

- b) Request Approval of Emergency Appropriation Ordinance – McLean County Highway Fund 0120 65-67
 - 2) Items to be Presented to the Board:
 - a) Request Approval of October 26, 2021 Material Letting, Section 21-00400-01-SG
 - b) Request Approval of 2022 Motor Fuel Tax Maintenance Resolution and Estimate of Cost
 - c) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Funks Grove Township
 - 3) Items to be Presented for Information
 - a) Other
- H. Report of County Administration – Cassy Taylor
 - 1) Items to be presented for Action
 - a) Approval of Agreement with Anderson Legislative Consulting, Ltd. 68-69
 - b) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster. (COVID) 70-71
 - c) Request approval of Fiscal Year 2022 Recommended Budget for General Fund 0001, County Board Department 0001, Legislation & Policy Program 0001 72-74
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Other
 - b)
- I. Presentation of the Fiscal Year 2022 Recommended Budget
 - 1) Items to be presented for action:
 - a) Request Approval of the Recommended Fiscal Year 2022 Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Soeldner
 - b) Request Approval of the Recommended Fiscal Year 2022 Departmental Budgets under the Oversight of the Finance Committee – Chairman Metsker
 - c) Request Approval of the Recommended Fiscal Year 2022 Departmental Budgets under the Oversight of the Justice Committee – Chairman Erickson
 - d) Request Approval of the Recommended Fiscal Year 2022 Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Wendt
 - e) Request Approval of the Recommended Fiscal Year 2022 Departmental Budgets under the Oversight of the Property Committee – Chairman Barnett
 - f) Request Approval of the Recommended Fiscal Year 2022 Departmental Budgets under the Oversight of the Transportation Committee – Chairman Soeldner
 - g) Request Approval of the Recommended Fiscal Year 2022 Departmental Budgets under the Oversight of the Health Committee – Chairman Schafer

- h) Request Approval of the Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees – Chairman McIntyre 75-76
- i) Request Approval of the McLean County 2021 Tax Levy Ordinance – Chairman McIntyre 77-81
- j) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2022 – Chairman McIntyre 82-83
- k) Request Approval of the Five-Year Capital Improvement Budget, as recommended by the Oversight Committees – Chairman McIntyre

5. Other Business and Communication

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

7. Adjournment