



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

1. Roll Call
2. Approval of Minutes: November 8, 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

MCLEAN COUNTY HOUSING AUTHORITY
Omar West
1103 Sawgrass Dr.
Normal, IL 61761
(Five-year term scheduled to expire December 26th, 2026)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Renee Ponsonby
8577 N. Berwicke Circle
Bloomington, IL 61705
(Complete five year term scheduled to expire May 5, 2025)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Tony Morstatter
1615 Illinois Street
Bloomington, IL 61701
(Three year term scheduled to expire December 31, 2024)
 - b) REAPPOINTMENTS

MCLEAN COUNTY ZONING BOARD OF APPEALS
Michael E. Kurtz
708 Trimmer Drive
Hudson, IL 61748
(Five year term scheduled to expire January 1, 2027)

MCLEAN COUNTY ZONING BOARD OF APPEALS

Rick Dean
237 W. 2700 East
LeRoy, IL 61752
(Five year term scheduled to expire January 1, 2027)

MCLEAN COUNTY ZONING BOARD OF APPEALS

Brian Bangert
10659 Timber Creek
Shirley, IL 61772
(Five year term scheduled to expire January 1, 2027)

MCLEAN COUNTY ZONING BOARD OF APPEALS

Julia Turner
2202 Hedgewood Dr.
Bloomington, IL 61704
(Five year term scheduled to expire January 1, 2027)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Bart Bittner
19754 East 1300 North Rd.
Bloomington, IL 61705
(Three year term scheduled to expire December 31, 2024)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Dr. Charles Irwin
6 Inverness Drive
Bloomington, IL 61701
(Three year term scheduled to expire December 31, 2024)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Carl Teichman
1103 Kings Mill Dr.
Normal, IL 61761
(Three year term scheduled to expire December 31, 2024)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Carl Olson
3201 CIRA Drive, Suite 200
Bloomington, IL 61701
(Three year term scheduled to expire December 31, 2024)

THE SHERIFF'S OFFICE MERIT COMMISSION

Susie Casey
32 Stonebrook Court
Bloomington, IL 61704
(Five-year term scheduled to expire December 31, 2024)

- c) Request approval of Amendments to Chapter 20 of the McLean County Code – County Board Rules. 8-31
 - d) Information Technologies
 - d-1. Request approval of additional Statement of Work with Mission Critical Partners for Records Management and Jail Management RFP effort. 32-41
 - d-2 Request approval of Casement Management System (CMS) Request for Proposal Award to Justice Technologies Inc. (JTI) 42-44
 - d-3 Request approval of contract with Sanborn for digital orthophotography 45-59
 - e) Behavioral Health Coordinating Council
 - e-1. None
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Information Technology General Report 60-61
 - b) Behavioral Health Coordinating Council Report 62-65
 - c) Other
- B. Finance Committee – Chairman Metsker
- 1) Items to be Presented for Action
 - a) Request approval of an Animal Control Shelter Agreement with the City of Bloomington 66-70
 - b) Request approval of an Animal Control Removal Services Agreement with the City of Bloomington 71-75
 - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 76-78
 - 2) Items to be Presented to Board
 - a) Request to approve Resolutions Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase.
 - b) Request approval of a Revocable License for the Use of Property Granted to U.S. Department of Veterans Affairs
 - c) Request approval of an Engagement Letter from CliftonLarsonAllen LLP
 - 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 a Laboratory Services Agreement between OSF Healthcare System d/b/a OSF St. Joseph Medical Center and County of McLean d/b/a McLean County Nursing Home.
- b) Request approval of a Client Service Agreement with ShiftKey, LLC and McLean County
- c) Request approval of a Rehabilitation Services Agreement with Symbria Rehab, Inc.

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 Intergovernmental Agreement between the County of McLean and the City of Bloomington for booking services 79-83
- b) Request approval of Intergovernmental Agreement between the County of McLean and Illinois State University for booking services 84-86
- c) Request approval of Intergovernmental Agreement between the County of McLean and the Town of Normal for booking services 87-90
- d) Request approval of an Intergovernmental Agreement with the City of Bloomington for Use of the Bloomington Shooting Range 91-96
- e) Request approval of an Intergovernmental Agreement with the City of Bloomington, Town of Normal and the County of McLean for 2021 Byrne Justice Assistance Grant Program Award 97-99
- f) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance (Sheriff) 100-102
- g) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance (CAC) 103-105

2) Items to be Presented to the Board

- a) Request approval of an Agreement with Center for Youth and Family Solutions for FY2022 RNR initiative
- b) Request approval of an Agreement with Kevin Crutcher for FY2022 RNR initiative.
- c) Request approval of an Agreement with the Center for Youth and Family Solutions (CYFS) (CAT Grant)
- d) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender's Office
- e) Request approval of a contract between Jeff Brown, Special Public Defender and the Public Defender's Office

- f) Request approval of a contract between Michael Doubet, Special Public Defender and the Public Defender's Office
- g) Request approval of a contract between Jennifer Patton, Special Public Defender and the Public Defender's Office
- h) Request approval of a contract between Craig Queen, Special Public Defender and the Public Defender's Office
- i) Request approval of a contract between Stephanie Wisner, Special Public Defender and the Public Defender's Office
- j) Request approval of Circuit Court Guardian Ad Litem Contract for Fiscal Years 2022-2024 with Brenda Tempke
- k) Request approval of Circuit Court Guardian Ad Litem Contract for Fiscal Years 2022-2024 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 approval of a text amendment of the McLean County Zoning Ordinance to delete the definition of a farm. 106-107

2) Items to be Presented to the Board

- a) Request approval of the dispersal of Henson Disposal funds for the 2020 Henson Disposal Pollution Control Facility Site Review:

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 Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission 108-117
- b) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission 118-119

2) Items to be Presented to the Board

- a) Request approval of a Lease Agreement between the County of McLean and Veterans Assistance Commission for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building.
- b) Request approval a contract for Confidential Paper Shredding Services with Confidential On-Site Paper Shredding (C.O.P.S.)
- c) Request approval of a contract for Recycling 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) None

2) Items to be Presented to the Board:

a) Request Approval of Bridge Fund Resolution, Brand II Bridge (CH 32),
Section 20-00057-12-BR

b) Request Approval of Highway Fund Resolution, Meadows Road (CH 23) –
Section 21-00005-06-RS

c) Request Approval of Highway Fund Resolution, PJ Keller Highway (CH 8) –
Section 21-00046-14-RS

d) Request approval of Motor Fuel Tax Resolution.

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 County Board Meeting
Dates for Calendar Year 2022 – County Administrator’s Office 120

b) Request approval of a Resolution of the Mclean County Board
Continuing the Declaration of a Disaster. (COVID) 121-122

c) Request approval of a Subscription Agreement with Lexipol. 123-135

d) Request approval of a contract with Election Systems and Software,
LLC for election equipment. 136-165

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Other

5. Other Business and Communication

A. Items for Information

1) 2022 Executive Committee Meeting Dates

Monday, January 10, 2022 – 4:00 p.m.

Monday, February 7, 2022 – 4:00 p.m.

Monday, March 7, 2022 – 4:00 p.m.

Monday, April 11, 2022 – 4:00 p.m.

Monday, May 9, 2022 – 4:00 p.m.

Monday, June 13, 2022 – 4:00 p.m.

Monday, July 11, 2022 – 4:00 p.m.

Monday, August 8, 2022 – 4:00 p.m.

Monday, September 12, 2022 – 4:00 p.m.

Monday, October 10, 2022 – 4:00 p.m.

Monday, November 7, 2022 – 4:00 p.m.

Monday, December 12, 2022 – 4:00 p.m.

2) Closed Session Pursuant to 5 ILCS 120/2 (c) (11) Litigation, when an
action against, affecting or on behalf of the particular public body has
been filed and is pending before a court or administrative tribunal, or

when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

B. Items for Action

1) Request approval of appointment and contract of County Administrator (To Be Distributed)

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.

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

7. Adjournment