



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, January 10, 2022
4:00 p.m.

1. Roll Call
2. Approval of Minutes: November 16, 2021 special meeting and December 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

EMERGENCY TELEPHONE SYSTEM BOARD
Chief Jamal A. Simington
Bloomington Police Department
305 S. East Street
Bloomington, IL 61701
(Complete Term scheduled to expire January 17, 2023)
 - b) REAPPOINTMENTS

MCLEAN COUNTY HOUSING AUTHORITY
Cecilia Chandler
516 Valley View Circle
Bloomington, IL 61705
(Five Year term scheduled to expire December 26, 2026)

EMERGENCY TELEPHONE SYSTEM BOARD
Lee Klintworth
301 2nd
Anchor, IL 61720
(Four Year term scheduled to expire January 20, 2026)

EMERGENCY TELEPHONE SYSTEM BOARD
Capt Nichol K. Bleichner
ISU Police Department
718 W. College Ave.
Normal, IL 61761
(Four Year term scheduled to expire January 20, 2026)

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Rick Bleichner

Normal Police Department

100 East Phoenix

Normal, IL 61761

(Four Year term scheduled to expire January 20, 2026)

c) Information Technologies

c-1. None

d) Behavioral Health Coordinating Council

d-1. Request approval of BlueCross BlueShield of Illinois Participating Provider Agreement for McLean County Triage Center 5-16

d-2 Request approval of BlueCross BlueShield of Illinois BlueChoice Amendment for McLean County Triage Center 17-18

d-3 Request approval of BlueCross BlueShield of Illinois Participating Provider Agreement for McLean County FUSE Program 19-29

d-4 Request approval of BlueCross BlueShield of Illinois BlueChoice Amendment for McLean County FUSE Program 30-31

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Behavioral Health Coordinating Council Report 32-37

b) Other

B. Finance Committee – Chairman Metsker

1) Items to be Presented for Action

a) Request approval of 2022 HAVA Election Security Grant Acceptance Agreement. 38-43

b) Request approval of 2022 Voter Registration State Grant Acceptance Agreement 44-45

c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance (County Clerk) 46-47

d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance (Administration) 48-50

2) Items to be Presented to Board

a) Request approval of Service Agreement with Howard E. Nyhart Company, Inc. for actuarial services.

b) Request approval of a Dissemination Agent Agreement with PMA Securities, LLC.

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 letter of engagement with Marcum LLP

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 the State of Illinois, Illinois Criminal Justice Information Authority and the County of McLean (VOCA). 51-76

b) Request approval of a Resolution to provide services to McLean County State's Attorney's Office by the Office of the State's Attorneys Appellate Prosecutor. 77-78

c) Request approval of an Amendment to the Grant Agreement between the Illinois Association of Court Appointed Special Advocates and CASA of McLean County. 79-81

d) Request approval of an Intergovernmental Agreement between the State of Illinois, Illinois Emergency Management Agency and the County of McLean. 82-117

e) Request approval of County Sheriff Support Program Financial Support Conditions and Certification. 118-126

f) Request approval of a Non-Congregate Sheltering Reimbursement Agreement between Emergency Management Agency and Illinois State University. 127-136

2) Items to be Presented to the Board

a) Request approval of a contract between the County of McLean and Kathryn Gillespie as Educational Liaison for the McLean County CASA Program.

b) Request approval of an Amendment to the Neutral Site Custody Exchange and Supervised Visitation Center Agreement.

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 to initiate amendment(s) to Section 350-55 of the McLean County Zoning Ordinance pursuant to Section 350-21 B & C of the McLean County Code. 137-139

b) Request approval to initiate amendment(s) to Section 350-43 of the McLean County Zoning Ordinance pursuant to Section 350-21 B & C of the McLean County Code. 140

c) Request approval to initiate amendment(s) to Section 350-26 of the McLean County Code, amending the definition of a farm as requested by the Executive Committee of the McLean County Board. 141-142

- d) Request approval to initiate amendments of Section 350-21 of the McLean County Code Zoning Ordinance clarifying the authority of the Land Use and Transportation committee to initiate requests for amendments to the McLean County Zoning Ordinance. 141-142

- 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 a Parking Space Rental Agreement with Station Two Twenty, Inc. d/b/a Epiphany Farms Restaurant and Anju Above.
- 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 an Agreement for Stormwater Education Program Services. 143-150
- 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution for December 21, 2021 Material and Construction Letting.
 - b) Request Approval of Resolution for December 17, 2021 Equipment Letting and Resolution of Surplus Property.
 - c) Request Approval of Resolution for December 28, 2021 Equipment Letting.
 - d) Request approval of an Engineering Services Agreement with Hanson Professional Services and a Motor Fuel Tax Resolution regarding Section 22-00180-01-RS Seminary Street (CH 27) Downs.
 - e) Request Approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc.
- 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) 151-152
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Bond Rating 153-156
 - b) Other

5. Other Business and Communication

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

7. Adjournment