



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, March 7, 2022
4:00 p.m.

1. Roll Call
2. Approval of Minutes: February 7, 2022 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

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Nathan Riordan

306 Morgan Dr.

Heyworth, IL 61745

(Three year term scheduled to expire April 30, 2025))

EMERGENCY MANAGEMENT AGENCY

Catherine L. Beck

1309 Nicki Dr.

Bloomington, IL 61704

b) REAPPOINTMENTS

BLOOMINGTON NORMAL WATER RECLAMATION DISTRICT

Jeff Feid

1504 N. Linden St.

Normal, IL 61761

(Three year term scheduled to expire May 5, 2025)

OCTAVIA FIRE PROTECTION DISTRICT

Chris Donaldson

17085 N. 3400 E. Rd.

Colfax, IL 61728

(Three year term scheduled to expire April 30, 2025)

c) Information Technologies

c-1. Request approval to purchase a Nimble HF20 Storage array.

d) Behavioral Health Coordinating Council

d-1. None

2) <u>Items to be Presented to the Board</u>	
a) None	
3) <u>Items to be Presented for Information</u>	
a) Behavioral Health Coordinating Council Report	6-23
b) Information Technology Report	24-25
c) Presentation by Candidates for the McLean County Board District #6 Vacancy:	
(1) Mr. Matthew Coates	26-29
d) Other	
B. Finance Committee – Chairman Metsker	
1) <u>Items to be Presented for Action</u>	
a) Request approval of an Ordinance of the McLean County Board Amending the 2021 Combined Annual Budget and Appropriation Ordinance.	30
b) Request approval of an Ordinance of the McLean County Board Amending the 2022 Combined Annual Budget and Appropriation Ordinance.	31
c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the Treasurer and County Clerk Departments.	32-34
2) <u>Items to be Presented to Board</u>	
a) None	
3) <u>Items to be Presented for Information</u>	
a) Other	
C. Health Committee – Chairman Schafer	
1) <u>Items to be Presented for Action</u>	
a) Request approval of an Ordinance of the McLean County Board Amending the 2022 Combined Appropriation and Budget Ordinance for Fund 0107.	35-37
b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for Fund 0110.	38-39
c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for Fund 107.	40-42
2) <u>Items to be Presented to the Board</u>	
a) None	
3) <u>Items to be Presented for Information</u>	
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 Sheriff Department 43-44
 - 2) Items to be Presented to the Board
 - a) None
 - 3) Items to be Presented for Information
 - a) Other
- E. 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 proposal from Morrow Brothers Ford Inc. for (2) 2022 Ford F250 Super Duty Pickup Trucks.
 - b) Request approval of quote from Nord Outdoor Power of B-N for 2022 Kubota ATV
 - 3) Items to be Presented for Information
 - a) Other
- F. Land Use and Transportation Committee – Chairman Soeldner
- 1) Items to be Presented for Action:
 - a) Request Approval of Illinois Department of Transportation (IDOT) FY 2023 Section 5311 Formula Application for Rural Areas Operating Assistance (Link to large document below) 45
<https://www.mcleancountyil.gov/DocumentCenter/View/21404/Show-Bus-Section-5311-Application-2023>
 - b) Request Approval of IDOT FY 2023 Downstate Operating Assistance Program (DOAP) Application for Rural Areas (Link to large document below)
<https://www.mcleancountyil.gov/DocumentCenter/View/21405/Show-Bus-DOAP-application-2023>
 - c) Request Approval of Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation in FY 2023 46-67
 - d) Request Approval of revised Vehicle Lease Agreement between McLean County and SHOW BUS 68-71
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution for February 10, 2022 Construction Letting
 - b) Request Approval of Resolution for February 15, 2022 Material Letting
 - c) Request Approval of Highway Fund Resolution, Chenoa Road (CH 19) – Section 21-00053-02-SC
 - d) Request Approval of Motor Fuel Tax Resolution, Danvers-Yuton Road (CH 18) – Section 20-00038-06-RS
 - e) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Arrowsmith Road District

- f) Request by Wick Farms Trust, by Co-Trustees Skye Wilken and Samuel Payne, for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the F.S. Pleasantview Farms Subdivision in case S-22-01.
- g) Request by the Ecology Action Center for a letter by the County Board Chairman in support of a grant proposal to the US EPA that will allow for a three-year project to increase air monitoring in Bloomington-Normal.

3) Items to be Presented for Information

- a) Other

G. 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) 72-73
- b) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance. 74-76
- c) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance 77-78

2) Items to be Presented to the Board

- a) None

3) Items to be Presented for Information

- a) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board 79-80

7. Adjournment