



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, April 11, 2022
4:00 p.m.

1. Roll Call
2. Approval of Minutes: March 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

BLOOMINGTON NORMAL WATER RECLAMATION DISTRICT
Martin Behrens
2007 N. Towanda Ave.
Normal, IL 61761
(Complete three-year term of Donald Merritt to expire May 1, 2023)

BLOOMINGTON-NORMAL AIRPORT AUTHORITY
Millicent Roth
24 Downing Circle
Bloomington, IL 61704
(Complete the five-year term of Colleen Kannaday to expire April 20, 2025)
 - b) REAPPOINTMENTS

BELFLOWER FIRE PROTECTION DISTRICT
Dracy Pendleton
106 Walnut Ln.
Bellflower, IL 61724
(Three-year term scheduled to expire April 30, 2025)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
John Emmert
13903 Wagner Dr.
Bloomington, IL 61705
(Five-year term scheduled to expire May 1, 2027)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
David Baugh
9502 Delta Circle
Bloomington, IL 61705
(Five-year term scheduled to expire May 1, 2027)

CARLOCK FIRE PROTECTION DISTRICT

Tom Maruna
8279 Edgewater DR.
Carlock, IL 61725
(Three-year term scheduled to expire April 30,2025)

DANVERS COMMUNITY FIRE PROTECTION DISTRICT

Diane Bostic
907 N. Rivian Motorway
Normal, IL 61761
(Three-year term scheduled to expire April 30, 2025)

DANVERS COMMUNITY FIRE PROTECTION DISTRICT

John Dennis, Jr.
7928 E. 1540 North Rd.
Bloomington, IL 61705
(Three-year term scheduled to expire April 30, 2025)

DOWNS FIRE PROTECTION DISTRICT

Jeffrey L. Misch
207 S. Lincoln St.
Downs, IL 61736
(Three-year term scheduled to expire April 30, 2025)

ELLSWORTH FIRE PROTECTION DISTRICT

Jim Walters
22865 E. 1200 N. Rd.
Downs, IL 61736
(Three-year term scheduled to expire April 30, 2025)

ELLSWORTH FIRE PROTECTION DISTRICT

Doug Huskey
406 N. Main St.
Ellsworth, IL 61737
(Three-year term scheduled to expire April 30, 2025)

HUSDON FIRE PROTECTION DISTRICT

Carmen Miller
308 E. South Street
Hudson, IL 61748
(Three-year term scheduled to expire April 30, 2025)

LEXINGTON FIRE PROTECTION DISTRICT

Mike Cotter
208 S. Vermillion
Lexington, IL 61753
(Three-year term scheduled to expire April 30, 2025)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Joseph A. Bane
33632 E. 1300 North Rd.
Arrowsmith, IL 61722
(Three-year term scheduled to expire April 30, 2025)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Richard Benjamin
101 North Madison
Saybrook, IL 61770
(Three-year term scheduled to expire April 30, 2025)

- c) Information Technologies
 - c-1. Request approval of a Professional Services Agreement 6-31
 - c-2 Request approval of a Software License, Maintenance and Support Agreement 32-75
- d) Behavioral Health Coordinating Council
 - d-1. Request approval of a Proposal and License and Services Agreement Addendum to the Proposal with CureMD. 76-92
 - d-2 Request approval of the Mental Health Action Plan (2022) (To Be Distributed)
 - d-3 Intergovernmental Agreement with Regional Office of Education for Behavioral Health 93-95
- 2) Items to be Presented to the Board
 - a) None
- 3) Items to be Presented for Information
 - a) Behavioral Health Coordinating Council Report 96-105
 - b) A Position Reclassification for the Information Technologies 106-107
 - c) Information Technology Report 108-109
 - d) Other

B. Finance Committee – Chairman Metsker

- 1) Items to be Presented for Action
 - a) Request approval of an Animal Control Center Agreement with the Town of Normal. 110-114
 - b) Request approval of an Animal Control Warden Services Agreement with the Town of Normal. 115-118
- 2) Items to be Presented to Board
 - a) Request approval of an agreement with Changing Seasons Lawn and Landscape, Inc.
 - b) Request approval of License Agreement with Eastland Mall, LLC and CBL & Associates Management, Inc.
 - c) Request approval of contract with Evergreen Solutions, LLC to conduct a compensation study and analysis for McLean County, IL.
 - d) Request approval of a Position Reclassification for the Information Technologies Department.

- e) Request approval of a Resolution Amending the Fiscal Year 2022 Funded Full Time Equivalent Position Resolution – Health Department
- f) Request approval of Nursing Home’s request for increase in starting wage for Licensed Practical Nurses (LPN)

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 Engagement Letter with Templin Healthcare Accounting Services, 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 Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for CAC and CASA.

119-121

2) Items to be Presented to the Board

- a) Request approval of Amendment No. 7 to Agreement with Aramark Correctional Services, LLC for Food Service.
- b) Request approval of a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for taser equipment.
- c) Request approval of a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for body worn cameras.
- d) Request approval of a Professional Services Agreement with HOV Services, Inc. for microfilming services.
- e) Request approval of a contract with Adam Casson for Special Public Defender services.
- f) Request approval of a Training Agreement with Heartland Community College

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) Requesting approval of bid for Xcell Mechanical to replace Variable Air Volume (VAV) coils and related piping for (4) VAV boxes in old Jail, Cell blocks F/G – J. Bid is \$26,550.
- b) Request approval of Bid Proposal from Mid-Illinois Mechanical for replacement of water heaters in the Law and Justice Center

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) None

2) Items to be Presented to the Board:

a) Request Approval of a Resolution for the March 23, 2022, Maintenance and Construction Letting

b) Request Approval of a Resolution to Establish a No Parking Zone on County Highway 67 (Ford Street / Gridley Road)

c) Request Approval of a Resolution Requesting consent to the Reappointment of the Incumbent as County Engineer

d) Request Approval of an Engineering Services Agreement with Hampton, Lenzini & Renwick for Seegmiller II Bridge, Yates Road District, Section 22-31138-00-BR

e) Request Approval of an Engineering Services Agreement with Cummins Engineering for Meiners II Bridge, Anchor Road District, Section 21-02124-00-BR

f) Request Approval of a Supplemental Resolution in Anticipation of Township Bridge Funds

g) Request Approval of a Bridge Construction Petition for a Joint Culvert Replacement #1, Allin Road District

h) Request Approval of a Letter of Intent with Illinois Department of Transportation

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) 122-123

b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance 124-125

c) Request approval of a Resolution of the McLean County Board Amending the Rules of the McLean County Board as Contained within Chapter 20 of the McLean County Code. 126-127

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 128

7. Adjournment