



**AMENDED
EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, June 13, 2022
4:00 p.m.**

1. Roll Call
2. Approval of Minutes: April 14, 2022, special meeting and
May 9, 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

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH
DEVELOPMENTAL DISABILITIES (377 BOARD)**
Jennifer Ho
6 Ardith Dr.
Normal, IL 61761
(Three-year term scheduled to expire June 30, 2025)

RANDOLPH FIRE PROTECTION DISTRICT
Judy Mowery
511 E. Newton St.
Heyworth, IL 61745
(Complete term of Nathan Riordan scheduled to expire April 30, 2025)

GRIDLEY FIRE PROTECTION DISTRICT
William Roth
511 E. Newton St.
Heyworth, IL 61745
(Complete term of Herbert Flesher scheduled to expire April 30, 2023)
 - b) REAPPOINTMENTS

MCLEAN COUNTY BOARD OF HEALTH
Robert Kohlhase
38 Boardwalk Circle
Bloomington, IL 61701
(Three-year term scheduled to expire June 30, 2025)

CROPSEY STREET LIGHT DISTRICT

Mark Hall
120 Belle Prairie St.
Cropsey, IL 61731
(Three-year term scheduled to expire June 30, 2025)

CLEARVIEW SANITARY DISTRICT

Jerald R. Fortag
3002 Robert St.
Bloomington, IL 61704
(Three-year term scheduled to expire May 2, 2025)

- c) Information Technologies
 - c-1. Request approval of a contract with Connection Public Sector Solutions. 5-62
 - c-2 Request approval of the purchase of Dell computers under the terms of the intergovernmental joint purchasing agreement. 63
- d) Behavioral Health Coordinating Council
 - d-1. Request approval of a Group Catering Agreement with Bloomington-Normal Marriott Hotel & Conference Center. 64-68
- 2) Items to be Presented to the Board
 - a) None
- 3) Items to be Presented for Information
 - a) Behavioral Health Coordinating Council Report 69-76
 - b) Information Technology Report 77
 - c) Other
- B. Finance Committee – Chairman Metsker
 - 1) Items to be Presented for Action
 - a) Request approval an Ordinance of the McLean County Board to Opt-Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to 35 ILCS 200/15-178. 78-96
 - b) Receive, accept and place on file the Popular Annual Financial Report, December 31, 2021 – County Auditor. 97-112
 - c) Receive, accept and place on file of the Outside Auditor’s Report including Comprehensive Annual Financial Report (CAFR) for the Fiscal year Ended December 31, 2021 – County Administrator’s Office
(Link to large document:
<https://www.mcleancountyil.gov/DocumentCenter/View/22368/CAFR-12-31-2021>)
 - d) Request approval of an Abatement Ordinance abating 2021 taxes on property purchased by Rivian. 113-127
 - e) Request approval of an Abatement Ordinance abating 2021 taxes on property purchased by Brandt. 128-142

- 2) Items to be Presented to Board
 - a) Request approval of Real Estate Deed of Conveyance Resolutions for Real Estate Parcel 21-05-433-015 and Real Estate Parcel 18-05-276-001.
 - 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 Business Associate Agreement with Advanced Inmate Medical Management, LLC for Electronic Medical Record Management.
 - 3) Items to be Presented for Information
 - a) Other
- D. Justice Committee – Chairman Erickson
- 1) Items to be Presented for Action
 - a) None
 - 2) Items to be Presented to the Board
 - a) Request approval of a 2022 Grant Agreement with Illinois Prairie Community Foundation (IPCF).
 - b) Request approval of a Software Services Agreement with Tracwire, Inc.
 - c) Request approval of a contract with Kevin Crutcher for the Adult Redeploy Illinois Program.
 - d) Request approval of a contract with Center for Youth and Family Solutions for the Adult Redeploy Illinois Program.
 - 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) None
 - 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 by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2022, through June 30, 2023. 143-145
 - b) Request Approval of a Resolution Reappointing County Engineer. 146-148

- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution for May 26, 2022, Construction Letting.
 - b) Request Approval of Weight Limit Resolution, Townline Road (CH 24) – Section 13-00160-02-RS.
- 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 bid from J. Spencer Construction for repairs to exterior brick. 149-155
 - b) Request approval of a bid from Wilcox for upgrades to the Emergency Electrical Supply System. 156-166
 - c) Request approval of an American Rescue Plan Act (ARPA) Funding Agreement. 167-171
 - d) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster. (COVID) 172-173
- 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

7. Adjournment