



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

1. Roll Call
2. Approval of Minutes: June 13, 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  
**None**
      - b) REAPPOINTMENTS  
**ADRIAN DRAINAGE DISTRICT**  
Eric Snodgrass  
19476 E. 300 North Rd.  
Heyworth, IL 61745  
(Three-year term scheduled to expire September 2, 2025)  
**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**  
Dennis Brent  
420 N. Linden St.  
Bloomington, IL 61704  
(Three-year term scheduled to expire September 2, 2025)  
**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**  
Jim O'Brien  
3902 Baywood Rd.  
Bloomington, IL 61704  
(Three-year term scheduled to expire September 2, 2025)  
**KUMLER DRAINAGE DISTRICT**  
Dyke Shaffer  
36022 e. 100 N. Rd.  
Farmer City, IL 61842  
(Three-year term scheduled to expire September 2, 2025)

**LAWNDALE-CROPSEY DRAINAGE DISTRICT**

Preston McNamara  
34306 E. 2100 North  
Colfax, IL 61728  
(Three-year term scheduled to expire September 2, 2025)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Robert Fish  
PO Box 137  
Towanda, IL 61776  
(Three-year term scheduled to expire September 2, 2025)

**PATTON DRAINAGE DISTRICT**

Tom Morrison  
25163 Pleasant Hill Rd.  
Lexington, IL 61753  
(Three-year term scheduled to expire September 2, 2025)

**PRAIRIE CREEK DRAINAGE DISTRICT**

Cole Dooley  
7419 N. 2850 East Rd.  
LeRoy, IL 61752-7554  
(Three-year term scheduled to expire September 2, 2025)

**TURKEY CREEK DRAINAGE DISTRICT**

Donald Augsburger  
31865 N. 2480 East Road  
Chenoa, IL 61626  
(Three-year term scheduled to expire September 2, 2025)

**WHITE STAR DRAINAGE DISTRICT**

Eugene Jiles  
32831 E. 750 North Rd.  
Arrowsmith, IL 61722  
(Three-year term scheduled to expire September 2, 2025)

**YATES DRAINAGE DISTRICT**

Michael Seegmiller  
311 27 E. 3000 N. Rd.  
Chenoa, IL 61726-8897  
(Three-year term scheduled to expire September 2, 2025)

c) Information Technologies

c-1. Request approval to purchase BOMIT software through intergovernmental joint purchasing agreement (ARPA funding) 6

c-2 Request approval to purchase Veoci Software for Emergency Management (ARPA funding) 7-30

d) Behavioral Health Coordinating Council

d-1. None

2) Items to be Presented to the Board

a) None

- 3) Items to be Presented for Information
  - a) Behavioral Health Coordinating Council Report 31-48
  - b) Information Technology Report 49
  - c) Other
  
- B. Finance Committee – Chairman Metsker
  - 1) Items to be Presented for Action
    - a) Request approval of Addendum to Acceptance Agreement with the Illinois State Board of Elections Voter Registration State Grant 2022 50-53
    - b) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 38 Authority; amount in the McLean County Code. 54-56
    - c) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 39 Fund; purpose in the McLean County Code. 57-58
    - d) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 40 Effective Date in the McLean County Code. 59-60
    - e) 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. **(Postponed from June meeting)** 61-79
  - 2) Items to be Presented to Board
    - a) Request approval of a contract with Cott Systems.
    - b) Request approval of Lists of Election Judges
    - c) Request approval of a reclassification for the Behavioral Health Project Coordinator position.
    - d) Request approval of a Position request for CASA Case Manager.
    - e) Request approval of a Position reclassification for the Director of Community Education for the Children’s Advocacy Center.
  - 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)
  - 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 a Grant Agreement between Children’s Advocacy Centers of Illinois and Children’s Advocacy Center of McLean County (CESF). **Link to large document below:**

<https://www.mcleancountyil.gov/DocumentCenter/View/22455/CAC-CESF-Amended-Contract>

- b) Request approval of a Grant Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and Children’s Advocacy Centers of Illinois (VOCA). **Link to large document below:**

<https://www.mcleancountyil.gov/DocumentCenter/View/22456/CAC-VOCA-Contract>

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

80-87

2) Items to be Presented to the Board

- a) Request approval of bid from Widmer for Office furniture.  
b) Request approval of an agreement between McLean County Children’s Advocacy Center and Sharon Klingman.  
c) Request approval of an Agreement between McLean County and Kathryn Gillespie for the CASA 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 Approval of an Illinois Department of Transportation Capital Assistance Grant Application for SHOW BUS

88-99

2) Items to be Presented to the Board:

- a) Request Approval of a Resolution for the June 28, 2022, Construction and Maintenance Letting  
b) Request Approval of a Motor Fuel Tax Resolution for Lake Spur (CH 8), Section 22-00046-16-RS  
c) Request Approval of a Motor Fuel Tax Resolution for Saybrook-Arrowsmith Road (CH 36), Section 22-00045-05-RS  
d) Request Approval of a Resolution for Boiler Replacement at Highway Department

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 Resolution by the County Board for the COMLARA Park Road project. 100-102
- b) Request approval of contract with Ideal Environmental Engineering, Inc. for History Museum plaster project 103-107
- c) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster. (COVID) 108-109
- d) Request approval of an American Rescue Plan Act (ARPA) Funding Agreement. 110-121

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