



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

1. Roll Call
2. Approval of Minutes: August 26, 2022 special meeting
September 12, 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 OF HEALTH
David Selzer
410 Beechwood Ct.
Normal, IL 61761
(Complete Three-year term to expire June 30, 2023)
 - b) REAPPOINTMENTS
None
 - c) Information Technologies
c-1. None
 - d) Behavioral Health Coordinating Council
 - d-1. Request approval of an Amended Service Agreement with McLean County Center for Human Services for Triage Center Services. 5-26
 2. Items to be Presented to the Board
 - a) None
 3. Items to be Presented for Information
 - a) Other
 - B. Finance Committee – Chairman Metsker
 1. Items to be Presented for Action
 - a) Request approval of an Illinois State Board of Elections Voter Registration State Grant 2023 Acceptance Agreement. 27-34
 - b) Request approval of an Illinois State Board of Elections Polling Place Accessibility Federal Grant 2023 Acceptance Agreement. 35-43

2. Items to be Presented to Board

- a) Request approval of Resolutions Authorizing the County Board Chair to Execute Deeds of Conveyance
- b) Request approval of Resolutions Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificates of Purchase.
- c) Request approval of a Resolution Authorizing the County Board chair to Surrender Mobile Home Tax Sale Certificate of Purchase.
- d) Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage

3. Items to be Presented for Information

- a) Other

C. Health Committee – Chairman Schafer

1. Items to be Presented for Action

- a) Request approval of a Grant Agreement between the State of Illinois, Department of Healthcare and Family Services and County of McLean 44-83

2. Items to be Presented to the Board

- a) Request approval of Nursing Home 2023 Private Pay Rate

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 an Agreement with the Center for Youth and Family Services (2022 - RNR)
- b) Request approval of an Agreement with the Center for Youth and Family Services (2023 - RNR)
- c) Request approval of Contract Change Order for the BJA Comprehensive Assessment Team Grant

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 for Veteran's Day event on the Museum grounds

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 Intergovernmental Agreement with the City of Chenoa. 84-102
 - b) Request approval of an Amendment to the Pollution Control Facilities Section of the McLean County Code as requested by the Ecology Action Center. 103-114
 - 2. Items to be Presented to the Board:
 - a) Request Approval Engineering Services Agreement with Cummins Engineering Corporation for 2150 East Road, Old Town Road District, Section 22-26135-00-SP
 - b) Request approval of a Decommissioning Agreement
 - c) Request approval of an Escrow Agreement
 - 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 Establishing a Holiday Schedule for County Employees for the year 2023. 115
 - b) Request approval of the Fiscal Year 2023 Recommended Budget for Regional Planning Commission 0001.0010.0010 116-124
 - c) Request approval of Fiscal Year 2023 Recommended Budget for Information Technologies Department 0001-0043, sub departments 0047 (data processing) and 0107 (County GIS). 125-131
 - d) Request approval of the Fiscal Year 2023 Recommended Budget for Shared Sale Tax/Municipalities Budget Fund 0007 including: County Board Department 0001, Mental Health Program 0060 and Non-Departmental 0099 Department, Non-Departmental Program 0099. 132-135
 - e) Request approval of Fiscal Year 2023 Recommended Budget for County Board 0001.0001.0001 136-139
 - f) Request approval of Fiscal Year 2023 Recommended Budget for County Board Fleet 0001.0001.0010 140
 - g) Request approval of Fiscal Year 2023 Recommended Budget for County Administrator’s Office Fund 0001, Department 0002, Program 0002. 141-143
 - h) Request approval of Fiscal Year 2023 Recommended Budget for American Rescue Plan Act Fund 0163, County Board Department 0001, Legislation & Policy Program 0001 144-147
 - i) Request approval of an Amendment to the Ragland Building Agreement 148-152
 - 2. Items to be Presented to the Board
 - a) None
 - 3. Items to be Presented for Information
 - a) Other

5. Other Business and Communication

1. County Administrator Annual Review

Closed Session (if necessary) pursuant to section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

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

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7. Adjournment