



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

1. Roll Call
2. Approval of Minutes: October 10, 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
CARLOCK FIRST PROTECTION DISTRICT
Randall Lorimor
22237 N. 825 East Rd.
Carlock, IL 61725
(Complete term of Tom Maruna scheduled to expire April 30, 2025)
 - b) REAPPOINTMENTS
PUBLIC AID COMMITTEE
Patricia Tilton
6381 E. 535 North Rd.
McLean, IL 61754
(Two year term scheduled to expire on November 30, 2024)
PUBLIC AID COMMITTEE
Linda McLaughlin
29574 E. 325 N. Rd.
LeRoy, IL 61752
(Two year term scheduled to expire on November 30, 2024)
LAW & JUSTICE COMMISSION MOBILE TEAM UNIT #8
Chuck Erickson
3117 Eagle Creek Dr.
Bloomington, IL 61704
(One year term scheduled to expire November 30, 2023)
PLEASANT HILLS CEMETERY ASSOCIATION
John Breese
25455 Pleasant Hill Rd.
Lexington, IL 61753
(Six year term scheduled to expire November 1, 2028)

MCLEAN COUNTY EXTENSION BOARD

Catherine Metsker
20645 North 825 East Road
Carlock, IL 61725
(One year term scheduled to expire November 20, 2023)

MCLEAN COUNTY EXTENSION BOARD

Jim Soeldner
201 S. Main
Ellsworth, IL 61737
(One year term scheduled to expire November 30, 2023)

PARK LAWN CEMETERY ASSOCIATION

Andrew Argo
302 W. Burton
Eureka, IL 61530
(Six year term scheduled to expire on November 1, 2028)

PARK LAWN CEMETERY ASSOCIATION

Roger Risser
4066 E. 1950 North Rd.
Danvers, IL 61732
(Six year term scheduled to expire on November 1, 2028)

PARK LAWN CEMETERY ASSOCIATION

Darwin McClure
407 W. Columbia St.
Danvers, IL 61732
(Six year term scheduled to expire on November 1, 2028)

PARK LAWN CEMETERY ASSOCIATION

Barnard Argo
402 North Sherman
Danvers, IL 61732
(Six year term scheduled to expire on November 1, 2028)

c) Legislative Sub-Committee

c-1. Request approval of a Resolution of the McLean County Board
Adopting the 2023 Legislative Program for McLean County 6-13

d) Information Technologies

d-1. Request approval of Maintenance agreement for Board Room
equipment with Conference Technologies Inc. 14-16

d-2. Request approval of EJS maintenance renewal with Caliber Public
Safety. 17-19

d-3. Request award of RFP to Caliber Public Safety for a Records
Management System. 20-23

e) Behavioral Health Coordinating Council

e-1. None

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 the Fiscal Year 2023 Compensation Plan 24-33
 - 2) Items to be Presented to Board
 - a) Request approval of a contract with Changing Seasons Lawn and Landscaping, Inc. (Animal Control)
 - b) Request approval of a Contract for Professional Appraisal Services (Supervisor of Assessments)
 - c) Request approval of Master Service Agreement, Statement of Work – Audit Services and Statement of Work – Direct Examination Services with outside Auditor.
 - 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 an Agreement between the County of McLean and Eric Abreu, DDS.
 - 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 State Court Improvement Program Grant Award Agreement with the Administrative Office of the Illinois Courts. 34-59
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for Circuit Court. 60-62
 - c) Request approval of an Interlocal Agreement between the City of Bloomington, IL; the Town of Normal and the County of Mclean, IL regarding the 2022 Byrne Justice Assistance Grant Program Award. 63-65
 - d) Request approval of an AAMC Uniform Clinical Training Affiliation Agreement and AAMC Uniform Clinical Training Affiliation Agreement Implementation Letter. 66-77
 - 2) Items to be Presented to the Board
 - a) Request approval of an Agreement with the Center for Youth and Family Solutions for services as part of the Risk and Responsivity model.
 - 3) Items to be Presented for Information
 - a) Other

- E. Property Committee – Chairman Barnett
 - 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 the McLean County Old Courthouse plaster work. 78-80
 - 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 Ecology Action Center (EAC) to approve renewal of a three-year McLean County Solid Waste Program agreement between the EAC, McLean County, the City of Bloomington and the Town of Normal. 81-92
 - 2) Items to be Presented to the Board:
 - a) Request Approval of 2023 Motor Fuel Tax Maintenance Resolution and Estimate of Cost.
 - b) Request Approval of a Motor Fuel Tax Resolution regarding Horse Farm Road (CH 21), Section 19-00058-07-WR.
 - c) Request Approval of a Matching Fund Resolution regarding Horse Farm Road (CH 21), Section 19-00058-07-WR.
 - d) Request Approval of a Highway Fund Resolution regarding Horse Farm Road (CH 21), Section 19-00058-07-WR.
 - e) Request approval of a Motor Fuel Tax Resolution.
 - f) Request approval of a Host Community Agreement between Henson Disposal and McLean County to establish a solid waste transfer facility as requested by the Ecology Action Center.
 - 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for the General Fund (FEMA Grant). 93-95
 - b) Request approval of Sole Source Procurement related to an enhancement of Law and Justice Center Security. 96-111
 - c) Request approval of a Resolution Establishing County Board meeting dates for 2023. 112-114
 - 2) Items to be Presented to the Board
 - a) None
 - 3) Items to be Presented for Information
 - a) Other

H. Other Presentation of the Fiscal Year 2023 Recommended Budget

1) Consideration of Recommended Fiscal Year 2023 Departmental Budgets:

- a. Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Soeldner
- b. Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Metsker
- c. Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Erickson
- d. Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Barnett
- e. Request Consideration and Approval of Department Budgets under the Oversight of the Health Committee – Chairman Schafer
- f. Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Transportation Committee – Chairman Soeldner

- 2) Request Approval of the Fiscal Year 2023 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees. 115-116
- 3) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2023. 117-118
- 4) Request Approval of the Five-Year Capital Improvement Budget, as recommended by the Oversight Committees.
- 5) Request Approval of the McLean County 2022 Tax Levy Ordinance. 119-123

5. Other Business and Communication

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

7. Adjournment