



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, January 9, 2023
4:00 p.m.

1. Roll Call
2. Approval of Minutes: December 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
OCTAVIA FIRE PROTECTION DISTRICT
Billy Bolen
109 N. East
Cropsey, IL 61731
(Complete three-year term of Brian Taylor to expire April 30, 2025)
 - b) REAPPOINTMENTS
EMERGENCY TELEPHONE SYSTEM BOARD
Jamal Simington, Chief
Bloomington Policy Department
305 S. East Street
Bloomington, IL 61702
(Four-year term scheduled to expire on January 15, 2027)
EMERGENCY TELEPHONE SYSTEM BOARD
Tom Willan
14880 Old Colonial Road
Bloomington, IL 61705
(Four-year term scheduled to expire on January 15, 2027)
EMERGENCY TELEPHONE SYSTEM BOARD
Jeff Kiesling
11 Toms Dr.
Bloomington, IL 61701
(Four-year term scheduled to expire on January 15, 2027)
CHENOA FIRE PROTECTION DISTRICT
Robert W. Underwood
908 Warren St.
Chenoa, IL 61704
(Three-year term scheduled to expire on April 30, 2025)

- c) Information Technologies
 - c-1. Request approval of internet bandwidth upgrade with Campus Communications Group ccg. 5-13
 - c-2. Request award of JMS (Jail Management System) RFP to ATIMS. 14-21
 - 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) Information Technology Status Report 22-23
 - b) Other
- B. Finance Committee – Chairman Metsker
- 1) Items to be Presented for Action
 - a) Request approval of Labor Agreement between McLean County Board and American Federation of State, County and Municipal Employees, Council 31 AFL-CIO on behalf of AFSCME Local 537. 24-25

Closed Session (if necessary) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
 - 2) Items to be Presented to Board
 - a) Request approval of a Resolution Authorizing the County Board Chair to Surrender a Mobile Home Tax Sale Certificate.
 - 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 Affiliation Agreement between Capital Area School of Practical Nursing and McLean County Nursing Home.
 - 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 the State of Illinois, Illinois Criminal Justice Information Authority, and McLean County Administration. (Large Document Link: chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/<https://mcleancountyil.gov/DocumentCenter/View/24847/4D1a-VOCA-FFY2020-SFY2023>) 26
- b) Request approval of an Intergovernmental Agreement by and between The County of Mclean, The Mclean County Sheriff and The Bloomington-Normal Airport Authority. 27-30
- c) Request approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the Use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington. 31-36
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for the General Fund. 37-38

2) Items to be Presented to the Board

- a) Request approval of a contract between Michael E. Malin, Special Public Defender and the Public Defender’s Office.
- b) Request approval of a contract between Rachael Moore Perry, Special Public Defender and the Public Defender’s Office.

3) Items to be Presented for Information

- a) Other

E. Property Committee – Chair Laymon

1) Items to be Presented for Action

- a) None

2) Items to be Presented to the Board

- a) Request approval of William Master proposal for boat rental/bait shop building electrical work.
- b) Request approval to participate in Ameren’s energy efficiency program.

3) Items to be Presented for Information

- a) Other

F. Land Use and Development Committee – Chair Cline

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

G. Transportation Committee – Chair Rogal

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 December 21, 2022 Material & Construction Letting
- b) Request Approval of Motor Fuel Tax Fund & Highway Fund Resolutions for Lake Spur (CH 8), Section 22-00046-16-RS
- c) Request Approval of Motor Fuel Tax Fund & Matching Fund Resolutions for Saybrook-Arrowsmith Road (CH 36), Section 22-00045-05-RS
- d) Request Approval of an Engineering Services Agreement with Lewis, Yockey & Brown, Inc.
- e) Request Approval of a Matching Fund Resolution for Danvers-Yuton Road (CH 18), Section 20-00038-06-RS
- f) Request Approval of a Highway Fund Resolution for Riddlepit Road (CH 15), Section 23-00069-01-SC
- g) Request Approval of a Highway Fund Resolution for Rock Road (CH 40), Section 22-00029-04-SC

3) Items to be Presented for Information

a) Other

H. Report of County Administration – Cassy Taylor

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

5. Other Business and Communication

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

7. Adjournment