



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, February 13, 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**
 - GOLDEN RULE DRAINAGE DISTRICT**
Chad Trachsel
18900 E. 1700 North Rd.
Pontiac, IL 61764
(Complete term of Donald Eymann to expire September 3, 2024)
 - PRAIRIE CREEK DRAINAGE DISTRICT**
Brad Hubble
7490 N. 2850 East Rd.
LeRoy, IL 61752
(Complete term of Eugene Etherton to expire September 1, 2025)
 - EMERGENCY TELEPHONE SYSTEMS BOARD**
Matt Lane, McLean County Sheriff
104 West Front Street
Bloomington, IL 61701
(Complete the term of Jon Sandage scheduled to expire January 21, 2025)
 - BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**
Mark Kirk
10508 E. 1400 North Rd.
Bloomington, IL
(Complete the term of Jeff Wilcox scheduled to expire May 6, 2024)

- b) REAPPOINTMENTS
SOUTHEASTERN MCLEAN COUNTY WATER AUTHORITY
 Richard Kelly
 #4 Circle Drive
 Saybrook, IL 61770
 (Three-year term scheduled to expire February 19, 2026)

BLOOMINGTON/NORMAL AIRPORT AUTHORITY
 Tom Swearingen
 2329 Clifton Ct.
 Normal, IL 61761
 (Five-year term scheduled to expire April 30, 2028)

- c) Information Technologies
 - c-1. Request approval to purchase Anti-Virus through Joint Purchasing Contract 6-7
 - c-2. Request approval of a Service Agreement with Info-Tech Research Group 8-13
 - c-3. Request approval of an Agreement with Illinois State University to host 2023 GIS day 14-26
- 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 27
 - b) Other

B. Finance Committee – Chairman Metsker

- 1) Items to be Presented for Action
 - a) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund -0129, the IDPA IV-D Fund 0156, and the Tort Judgement Fund 0135 for Fiscal Year 2023. 28-30
 - b) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disability Fund 0110 for Fiscal Year 2023. 31
 - c) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 To the F.I.C.A./Social Security Fund 0130 and IMRF Fund 0131 for Fiscal Year 2023. 32
- 2) Items to be Presented to Board
 - a) Request approval to retain Nyhart as the County’s Actuarial Firm.
- 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 Clinical Agreement with Heartland Community College.

b) Request approval of renewal of Marcum Advisory Consulting engagement letter.

c) Request approval of a Medicare Part B Agreement with Professional Medical, Inc.

d) Request approval of a Business Associate (HIPPA) Agreement with Professional Medical, Inc.

e) Request approval of a Memo of Understanding for Counseling Services at the McLean County Juvenile Detention Center.

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 an Intergovernmental Agreement between the State of Illinois, Illinois Emergency Management Agency and the County of McLean 33-68

b) Request approval of an Intergovernmental Agreement between the County of McLean, the City of Lexington and the McLean County Sheriff 69-76

c) Request approval of a Contract for Services between DeWitt County Community Mental Health Board and McLean County Children's Advocacy Center. 77-83

2) Items to be Presented to the Board

a) Request approval of a Service Agreement between SIU Healthcare and McLean County

b) Request approval of the Swank Motion Pictures, Inc. Public Performance Licensing Agreement for Correctional Institutions.

c) Request approval of a Debt Collection Agreement with PayCourt Innovative Financial Recovery

d) Request approval of a Cooperative Agreement between 2023 Award Recipient and National Children's Alliance.

e) Request approval of a Youth Engaged in Philanthropy Grant Agreement between Illinois Prairie Community Foundation and McLean County Children's Advocacy Center.

f) Request approval of a Contract Agreement between McLean County Children's Advocacy Center and Fox Valley Technical College.

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) None
 - 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) Request by TK n TK, LLC, by Tom Kirk, in case S-22-09 for approval of a preliminary plan for the HDI Subdivision which is in Bloomington Township at 2148 Tri Lakes Rd., Bloomington, IL.
 - 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 January 24, 2023 Material Letting
 - b) Request Approval of a Resolution for January 24, 2023 Equipment Letting and a Resolution of Surplus Property
 - c) Request Approval of a Resolution for January 31, 2023 Construction Letting
 - d) Request Approval of a Resolution for Installation of a Multi-Way Stop
 - e) Approval of an Engineering Services Agreement with Chastain & Associates LLC for Leonard Culvert, Bellflower Road District, Section 21-04140-00-BR
 - f) Request Approval of an Agreement for Stormwater Education Program Services with the Ecology Action Center
 - 3) Items to be Presented for Information
 - a) Other

- H. 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 McLean County Waste Management Fund. 84-85
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for the McLean County American Rescue Plan Fund. 86-87
 - 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

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7. Adjournment