



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Monday, March 13, 2023**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: February 13, 2023, 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  
**GRIDLEY FIRE PROTECTION DISTRICT**  
Steven Carls  
23661 E. 3100 N. Rd.  
Gridley, IL 61744  
(Three year term scheduled to expire April 30, 2026)
      - b) REAPPOINTMENTS  
**SOUTH EMPIRE DRAINAGE DISTRICT**  
Gary Brent  
27014 E. 200 North Rd.  
LeRoy, IL 61752  
(Three year term scheduled to expire September 5, 2025)
      - c) Request approval of Amendments to Chapter 20 of the McLean County Code – County Board Rules 6-8
      - d) Information Technologies
        - d-1. Request approval of contracts with ATIMS for a Jail Management System 9-83
        - d-2. Request permission to purchase additional BOOMI computer software modules through joint purchasing contract 84-90
        - d-3. Request permission to purchase Dell computers through joint purchasing contract. 91
        - d-4. Request approval to purchase IT equipment and security cameras with installation. 92-97

- e) Behavioral Health Coordinating Council
    - e-1. Request approval of a Sponsored Research Agreement with Illinois State University for work with the Behavioral Health Coordinating Council. 98-110
  - 2) Items to be Presented to the Board
    - a) None
  - 3) Items to be Presented for Information
    - a) Information Technology Status Report 111
    - b) Other
- B. Finance Committee – Chairman Metsker
- 1) Items to be Presented for Action
    - a) Request approval of an Ordinance of the McLean County Board Amending the 2022 Combined Annual Budget and Appropriation Ordinance. 112
    - b) Request approval of an Ordinance of the McLean County Board Amending the 2023 Combined Annual Budget and Appropriation Ordinance. 113
    - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for the County Board, County Clerk, Animal Control, Bloomington Election and County Clerk budgets. 114-117
    - d) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Nursing Home Fund 0401 for Fiscal Year 2023 118-120
    - e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation for Fund 0135. 121-122
  - 2) Items to be Presented to Board
    - a) Request approval of a Resolution Authorizing the County Board Chair to Surrender Real Estate Tax Sale Certificate of Purchase.
    - b) Request approval of an agreement with FP Mailing Solutions.
    - c) Request approval of an agreement with Changing Seasons Lawn and Landscape, Inc.
    - d) Request approval of a Resolution Amending the FY23 Full Time Equivalent Position Resolution.
    - e) Request approval of a compensation change in the McLean County State’s Attorney Office.
  - 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for Fund 0401. 123-124
- b) Request approval of an Affiliation Agreement with Heartland Community College. 125-136
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for Fund 0105. 137-138
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for Fund 0107. 139-140
- e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for Fund 0110. 141-142
- f) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for Fund 0135. 143-145
- g) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2023 Combined Annual Appropriation and Budget Ordinance for Fund 0107. 146-147
- h) Request approval of proposed amendments to Chapters 205 Fees and 216 Food Service of the McLean County Code. 148-163

2) Items to be Presented to the Board

- a) None

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 Sponsored Research Agreement with Illinois State University for work with McLean County's Criminal Justice Coordinating Council. 164-175
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for the County Board, Sheriff, Coroner and Circuit Court budgets. 176-178
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for the McLean County Metro Communication Center Fund. 179-180

2) Items to be Presented to the Board

- a) None

3) Items to be Presented for Information

- a) Other

E. Property Committee – Chair Laymon

- 1) Items to be Presented for Action
  - a) Request approval of an Ordinance by the McLean County Board Amending Chapter 205 Fees, Article XI Miscellaneous Code Fees, in the McLean County Code. 181-183
- 2) Items to be Presented to the Board
  - a) Request approval of an Agreement with Dave Scifres Wildlife Services
  - b) Request approval of a Wastewater Treatment Plant Operator Contract
  - c) Request approval of quote for remodeling of portion of the Jury Assembly Room of the Law & Justice Center.
- 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) Request approval of a Decommissioning Agreement with EDP 184-191
  - b) Request approval of an Escrow Agreement with EDP 192-207
- 2) Items to be Presented to the Board:
  - a) Request for approval of a waiver of preliminary plan requirements and a two-lot subdivision final plat by Brandt Bollmann in case S-23-01
- 3) Items to be Presented for Information
  - a) Other

G. Transportation Committee – Chair Rogal

- 1) Items to be Presented for Action:
  - a) Request Approval of Illinois Department of Transportation (IDOT) FY 2024 Section 5311 Formula Application for Rural Areas Operating Assistance 208-263
  - b) Request Approval of IDOT FY 2024 Downstate Operating Assistance Program (DOAP) Application for Rural Areas 264-295
  - c) Request Approval of Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation in FY 2024 296-317
  - d) Request Approval of revised Vehicle Lease Agreement between McLean County and SHOW BUS 318-322
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution for the February 28, 2023 Construction Letting
  - b) Request Approval of Motor Fuel Tax Resolution, Colfax Road (CH 15), Section 21-00152-02-RS
  - c) Request Approval of Agreement with Illinois Department of Transportation regarding maintenance of County Highway 53 near Carlock
  - d) Request Approval of Resolution Authorizing County Engineer to Sign Joint Agreements with the Illinois Department of Transportation
- 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 a McLean County Graphic Standards Guide 323-334

b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation for Fund 001. 335-336

c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation for Fund 0163. 337-338

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 339

7. Adjournment