



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Monday, April 10, 2023**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: March 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  
**RANDOLPH TOWNSHIP FIRE PROTECTION**  
Frank Friend  
112 E. Sullivan St.  
Heyworth, IL 61745  
(Three-year term to expire on April 30, 2026)
      - b) REAPPOINTMENTS  
**BLOOMINGTON NORMAL WATER RECLAMATION DISTRICT**  
Marty Behrends  
2007 N. Towanda Ave.  
Normal, IL 61761  
(Three-year term scheduled to expire May 1, 2026)
  
**BELLFLOWER FIRE PROTECTION DISTRICT**  
Mark Howland  
204 S. Prairie St.  
Bellflower, IL 6724  
(Three-year term scheduled to expire April 30, 2026).
  
**TOWANDA FIRE PROTECTION DISTRICT**  
Phil Richards  
20341 E. 1900 N. Rd.  
Towanda, IL 61776  
(Three-year term scheduled to expire April 30, 2026)
  
**HUDSON FIRE PROTECTION DISTRICT**  
Mike Burton  
18502 Hazel Ct.  
Hudson, IL 61748  
(Three-year term scheduled to expire April 30, 2026)

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Donna Baner  
209 W. Seventh Street  
Gridley, IL 61744  
(Three-year term scheduled to expire April 30, 2026)

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

Tom Husek  
13609 Burr Oak Rd.  
Bloomington, IL 61705  
(Five-year term scheduled to expire May 7, 2028)

**OCTAVIA FIRE PROTECTION DISTRICT**

Mark Ummel  
39118 E. 1900 N. Rd.  
Anchor, IL 61720  
(Three-year term scheduled to expire April 30, 2026)

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

William Roth  
121 Northview  
Gridley, IL 61744  
(Three-year term scheduled to expire April 30, 2026)

**MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT**

J. Michael Strubhar  
4340 E. 600 North Rd.  
McLean, IL 61754  
(Three-year term scheduled to expire April 30, 2026)

**LEXINGTON FIRE PROTECTION DISTRICT**

Brien Kinsella  
23904 Dameron Rd.  
Lexington, IL 61753  
(Three-year term scheduled to expire April 30, 2026)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Jarrold L. Boyle  
3874 Indian Trial Road  
Saybrook, IL 61770  
(Three-year term scheduled to expire April 30, 2026)

**CHENOA FIRE PROTECTION DISTRICT**

John Strike  
425 McClellan  
Chenoa, IL 61726  
(Three-year term scheduled to expire April 30, 2026)

## DANVERS FIRE PROTECTION DISTRICT

Greg Yoder

8292 E. 1650 North

Bloomington, IL 61704

(Three year term scheduled to expire April 30, 2026)

- c) Rules Sub-Committee
    - c-1. Request approval of Amendments to Section 20-13 G(2)(c) of Chapter 20 of the McLean County Code – County Board Rules  
**(Brought forward without the support of the Rules Sub-Committee)** 7
    - c-2 Request approval of Amendments to Section 20-16 B (13) and (14) of Chapter 20 of the McLean County Code – County Board Rules 9
    - c-3. Request approval of Amendments to Section 20-16 B (16) and (17) of Chapter 20 of the McLean County Code – County Board Rules 10
    - c-4. Request approval of Amendments to Section 20-16 C (2) (b) and (c) of Chapter 20 of the McLean County Code – County Board Rules 10
    - c-5. Request approval of Amendments to Section 20-16 D (6) (b) and (c) of Chapter 20 of the McLean County Code – County Board Rules 11
    - c-6. Request approval of Amendments to Section 20-16 G (4) (b) and (c) of Chapter 20 of the McLean County Code – County Board Rules 11
    - c-7. Request approval of Amendments to Section 20-20 C (2) and (3) of Chapter 20 of the McLean County Code – County Board Rules.  
**(Brought forward without the support of the Rules Sub-Committee)** 12
  - d) Information Technologies
    - d-1. Request approval to purchase mobile data computers from CDS Office Technologies using the joint purchasing contract 13-15
    - d-2. Request approval to purchase switching equipment from Insight Public Sector using the joint purchasing contract. 16-21
  - 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) Behavioral Health Grant Manager Position
  - b) Other

B. Finance Committee – Chairman Metsker

1) Items to be Presented for Action

a) None

2) Items to be Presented to Board

a) Request approval of an increase in County Clerk Fees

b) Request approval of a position reclassification request for the Facilities Department Director position.

c) Request approval of a position reclassification request for the Office Support Specialist III position in the Information Technology Department.

d) Request approval of Resolution Amending the Fiscal Year 2023 Full-Time Equivalent Position Resolution for a Grant Manager position in the Behavioral Health Department.

e) Request approval of request of funds from Employee Wellness Fund for 2023 Employee Wellness Fair.

f) Request approval of contract for between FOP Lodge 176 and County of McLean / McLean County Sheriff Corrections.

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 Service Agreement with Elevate Therapy Consulting Group, Inc.

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 Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2023 Combined Annual Appropriation and Budget Ordinance (CAC).

22-23

2) Items to be Presented to the Board

a) Request approval of a Professional Services Agreement with Heartland Community College to provide traffic safety school.

b) Request approval of contract with Thomson Reuters (West Publishing) for online legal research services.

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 Agreements with Trane to perform annual chiller maintenance.
  - 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 March 22, 2023 Project and Material Letting.
    - b) Request Approval of an Engineering Services Agreement with Hampton, Lenzini & Renwick, regarding the Golden Bridge, Section 23-00044-14-BR – Lexington-Leroy Road (CH 21) project.
    - c) Request Approval of Bridge Construction Petitions for Joint Culvert Replacement #1 and #2 for the Lexington Road District.
  - 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 Resolution for March 22, 2023 Project Letting (Highway Department Resurfacing) 24-26
    - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2023 Combined Annual Appropriation and Budget Ordinance for the American Rescue Plan Fund 0163 (COMLARA Park Roads) 27-28
    - c) Request approval of Agreement with Baxter and Woodman regarding COMLARA Park Lagoon. 29-34
    - d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2023 Combined Annual Appropriation and Budget Ordinance for the American Rescue Plan Fund 0163 (Lagoon) 35-36

2) <u>Items to be Presented to the Board</u>	
a) None	
3) <u>Items to be Presented for Information</u>	
a) Other	
5. Other Business and Communication	
A. Request approval of proposed Resolution	37
6. Recommend payment of Bills and Transfers, if any, to the County Board	38
7. Adjournment	