



**AMENDED EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, May 8, 2023 at 4:00 p.m.**

1. Roll Call
2. Approval of Minutes: March 16, 2023 special meeting and
April 10, 2023, regular meeting
3. Recommend payment of Bills and Transfers, if any, to the County Board 4
4. Appearance by Members of the Public
5. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS
None
 - b) REAPPOINTMENTS
MCLEAN COUNTY BOARD OF REVIEW
Gina Medernach
36327 E. 500 North Rd., Bellflower, IL
(Two-year term scheduled to expire June 1, 2025)
ETHICS COMMISSION OF MCLEAN COUNTY
Daniel Liechty
1007 Norwood Ct., Normal, IL
(Two-year term scheduled to expire June 1, 2025)
ELLSWORTH FIRE PROTECTION DISTRICT
Ron McKeon
26584 N. 1300 East, Ellsworth, IL
(Three-year term scheduled to expire April 30, 2026)
 - c) Information Technologies
 - c-1. Request approval of RFP award for the vital records system to
Tyler Technologies 5-6
 - 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 Technologies report 7
 - 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 Setting Fees to be Charged by the McLean County Clerk – County Clerk. 8-12
- b) Request approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk – Recording. 13-14
- c) Request approval of an Abatement Ordinance abating 2022 taxes on property purchased by Brandt. 15-17
- d) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2024. 18-27
- e) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2024 Budget and Five-Year Capital Improvement Budget. 28-29

2) Items to be Presented to Board

- a) Request approval of a Resolution Authorizing the County Board Chair to Disburse Funds on a Defaulted Surrender for Mobile Home MG-00-0210.
- b) Request approval of Entrepreneurship funding through Revolving Loan Fund and Commercial Lease Grant programs.

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 Independent Dietician Contractor Agreement

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 First Amendment to Intergovernmental Grant Agreement with the Illinois Emergency Management Agency. 30-32

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) None

2) Items to be Presented to the Board

- a) Request approval of an agreement with OTIS for modernization of north elevator in Government Center.
- b) Request approval of Agreement for Tree CORPS Program (EAC)

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) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2023 Combined Annual Appropriation and Budget Ordinance for McLean County Highway Fund 0120. 33-35
- 2) Items to be Presented to the Board:
 - a) Request Approval of the Class II Truck Route and Weight Limit Resolution for the Horse Farm Road, Section 19-00057-08-WR.
 - b) Request Approval of the Class II Truck Route and Weight Limit Resolution for the Colfax Road, Section 21-00152-02-RS.
 - c) Request Approval of a Motor Fuel Tax Resolution for Hudson East Road, Section 22-00135-14-RS.
 - d) Request Approval of a Motor Fuel Tax Resolution for Lexington-Leroy Road, Section 22-00044-12-RS.
- 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 2023 Combined Annual Appropriation and Budget Ordinance for Fund 0163 (Vehicles) 36-37
- 2) Items to be Presented to the Board
 - a) None
- 3) Items to be Presented for Information
 - a) Other

6. Other Business and Communication

- A. Closed session pursuant to 5 ILCS 102/2(c) (8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property.

7. Adjournment