



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, January 12, 2016
4:30 p.m.

1. Roll Call
2. Chairman's Approval of Minutes December 8, 2015 regular meeting
November 17, 2015 special meeting
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action
 - a) REAPPOINTMENTS
MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Ms. Mary Kramp
903 Durham Drive
Bloomington, IL 61704
(Three-year term to expire December 31, 2018)
 - b) APPOINTMENTS
MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Michael Cosgrove Gorman
1304 N. Clinton Blvd.
Bloomington, IL 61701
(Three-year term to expire December 31, 2018)
 - MCLEAN COUNTY ZONING BOARD OF APPEALS -
ALTERNATE**
Mr. Rick L. Dean
237 W. 2700 East
LeRoy, IL 61752
(Five-year term to expire January 1, 2021)

- c) RESIGNATIONS
 MCLEAN COUNTY REGIONAL PLANNING COMMISSION
 Mr. George Benjamin
 24373 E. 1300 N. Rd.
 Ellsworth, IL 61737

- d) Request approval of a contract with Caliber Public Safety for support and maintenance of the EJS integrated justice software system – Information Technologies 1-3

- 2) Items to be Presented for Information
 - a) General Report of Information Technologies Department 4-5
 - b) General Report of the Executive Committee
 - c) Other

- B. Justice Committee – Chairman Caisley
 - 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance in the Court Services Department 0022, General Fund 0024 to transfer funds from Full-Time 0503.0001 to Occasional/Seasonal 0516.0001. 6-8
 - 2) Items to be Presented to the Board
 - a) Request approval of a contract for the therapist/crisis interventionist – Ms. Sharon Klingman
 - b) Request approval of a contract for Title IV-D Child Support Hearing Officer Services for 2016
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- C. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action
 - a) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Anchor 9-11
 - b) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Arrowsmith 12-14
 - c) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Bellflower 15-17
 - d) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Carlock 18-20

- e) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Chenoa 21-23
- f) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Colfax 24-26
- g) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Cooksville 27-29
- h) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Cropsey 30-32
- i) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Danvers 33-35
- j) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Downs 36-38
- k) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Ellsworth 39-41
- l) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Gridley 42-44
- m) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Hudson 45-47
- n) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of LeRoy 48-50
- o) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Lexington 51-53
- p) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of McLean 54-56
- q) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Saybrook 57-59
- r) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Stanford 60-62
- s) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Towanda 63-65

- 2) Items to be Presented to the Board
 - a) Request approval of Resolutions authorizing the Chairman of the McLean County Board to execute Deeds of Conveyance for Parcel # 11-23-426-014 and Parcel # 03-02-432-006.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- D. Health Committee - Chairman McIntyre
- 1) Items to be presented for action
 - a) Request to approve an Emergency Appropriation amending the McLean County Fiscal Year 2015 Combined Appropriation and Budget Ordinance for the WIC Program. 66
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Information
 - a. General Report
 - b. Other
- F. Transportation Committee – Chairman Soeldner
- 1) Items to be presented for action
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance McLean County Highway Fund 0120 and McLean County Highway Department 0055. 67-69
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance McLean County Bridge Fund 0121 and McLean County Highway Department 0055. 70
 - c) Request approval of an Agreement for Storm Water Education Program Services with the Ecology Action Center, City of Bloomington, Town of Normal, McLean County, and the Bloomington-Normal Water Reclamation District (BNWRD) for February 1, 2016 through January 31, 2019 71-78
 - d) Request approval of a Natural Gas Pipeline Company of America LLC (NGPL) Road Use Agreement 79-95

- 2) Items to be Presented to the Board:
 - a) Request approval of a Resolution & Bid Tab for the December 30, 2015 Letting for 2016 County Non-MFT (Motor Fuel Tax) Maintenance Materials
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
- G. Property Committee – Chairman Segobiano
- 1) Items to be presented for action
 - a) Request approval of an Amendment to the McLean County Code adding a fee for a new picnic shelter 96-99
 - b) Request approval of an Amendment to the Amended and Restated Lease Agreement 100-111
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
- H. Report of County Administration
- 1) Items to be Presented for Information
 - a) Report on Recent Employment Activities 112
 - b) EXECUTIVE SESSION: pursuant to 5 ILCS 120/2(c)(11) to discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
 - c) General Report
 - d) Other
5. Other Business and Communication
6. Recommend payment of Bills and Transfers, if any, to the County Board 113
7. Adjournment