



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, February 9, 2016
4:30 p.m.

1. Roll Call
2. Chairman's Approval of Minutes January 12, 2016
December 15, 2015 special meeting
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) REAPPOINTMENTS

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT
Martin Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three-year term to expire on April 30, 2018)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT
Jarrod L. Boyle
3874 Indian Trail road
Saybrook, IL 61770
(Three-year term to expire on April 30, 2017)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT
David Feese
PO Box 88
Saybrook, IL 61770
(Three-year term to expire on April 30, 2018)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Ms. Mary Kramp
903 Durham Drive
Bloomington, IL 61704
(Three-year term to expire December 31, 2018)

SOUTHEASTERN MCLEAN COUNTY WATER AUTHORITY

Mr. Eugene Williams
27840 E. 975 North Road
Ellsworth, IL 6137

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 to purchase a Cisco UCS (Unified Computing System) Server – Information Technologies 1-3
- e) Request Approval of Watts Copy Services Bid for digital copiers – Information Technologies 4-5

2) Items to be Presented for Information

- a) Information Technologies General Report 6
- b) Presentation by Candidates for the McLean County Board District #2 Vacancy
 - (1) Ms. Diane M. Benjamin – Ellsworth, IL 7-9
 - (2) Mr. Michael James Sumner – Downs, IL 10-12
 - (3) Mr. Steven A. Simms – Saybrook, IL 13-18
 - (4) Mr. Scott Michael Murphy – Downs, IL 19-21
 - (5) Mr. Garth D. Nicholas – Heyworth, IL 22-24
- c) General Report of the Executive Committee
- d) Other

B. Rules Sub-Committee – Chairman McIntyre

1) Items to be Presented for Action

- a) Request Approval of an Amendment to Chapter 20 of the McLean County Code, McLean County Board Rules – Rules Subcommittee 25-32

- 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- C. Justice Committee – Chairman Caisley
 - 1) Items to be Presented for Action
 - a) Request approval of Ray O’Herron’s Bid for Uniforms and Equipment – Sheriff 33-44
 - b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual appropriation and Budget Ordinance for the Children’s Advocacy Center Program (Fund 0129, Department 0062, Sub-Department 0021). – CAC 45
 - 2) Items to be Presented to the Board
 - a) Request approval of an Amendment to the Resolution of the Child Protection Network to Provide Funding for the Children’s Advocacy Center and CASA Program. – CAC 46
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- D. Finance Committee – Chairman Owens
 - 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 for Animal Control General Fund 0001, Department 0032. – Animal Control 47-48
 - b) Request approval of a three year agreement with the Town of Normal and the County of McLean for Animal Control Services. – Animal Control 49-51
 - c) Request approval of a three year agreement with the Town of Normal and the County of McLean for Animal Control Warden Services. – Animal Control 52-54
 - d) Request Approval of the Proposed Insurance Program for Policy Year 2016 – Risk Management 55-57
 - e) Request approval of the Employee Wellness Program Budget – Health 58-75
 - f) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children’s Advocacy Center Fund 0129 and Tort Judgment Fund 0135, Fiscal Year 2016 – Administration 76-78
 - g) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2016 - Administration 79-80

- h) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the persons with Developmental Disabilities Fund 0110, Fiscal Year 2016 - Administration 81-82
- 2) Items to be Presented to the Board
- a) Request approval of Resolutions authorizing the Chair of McLean County Board to execute Deeds of Conveyance for Parcel #08-03-476-003 – Treasurer 83-84
- b) Request approval of contract with GovTech Services, Inc. for online Property Tax payments and Escrow Processing Services – Treasurer 85-86
- 3) Items to be Presented for Information
- a) General Report
- b) Other
- E. Health Committee - Chairman McIntyre
- 1) Items to be Presented for Information
- a) General Report
- b) Other
- F. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Information
- a) General Report
- b) Other
- G. 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 for McLean County Highway Fund 0120, Department 0055 – Highway 87-88
- 2) Items to be Presented to the Board:
- a) Request approval of a Resolution & Bid Tab for the January 26, 2016 Letting for 2016 County & Township RD (Road District) MFT Maintenance Sections & 2016 County Non-MFT (Motor Fuel Tax) Maintenance Sections – Highway 89-95
- b) Request approval of a Resolution & Bid Tab for the January 26, 2016 Equipment Purchase Letting – Highway 96-98
- c) Request approval of the Roselands II Bridge Resolution (Sec 15-00031-03-BR Lexington East Road CH 8) – Highway 99-101
- d) Request approval of Trent Bridge Resolution (Section 13-00074-02-BR Gillum Road, CH 29) – Highway 102-104
- e) Request approval of the Ellsworth Culvert Resolution (Section 15-00134-09-DR Ellsworth Road CH17) – Highway 105-107
- f) Request approval of the Fifer Bridge Resolution (Sec 14-00161-03-BR Gridley Road CH 29) – Highway 108-110

- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- H. Property Committee – Chairman Segobiano
 - 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 for Parks & Recreation General Fund 0001, Department 0040. – Parks & Recreation 111-113
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- I. Report of County Administration
 - 1) Items to be Presented for Action
 - a) Request approval of Intergovernmental Revenue Sharing Agreement between the County of McLean, the City of Bloomington, and the Town of Normal - Administration 114-125
 - b) Request approval of a Resolution of the McLean County Board adopting the 2016 Legislative Program for McLean County – Administrator’s office 126-132
 - 2) Items to be Presented for Information
 - a) Report on Recent Employment Activities 133
 - b) EXECUTIVE SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether or purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - c) General Report
 - d) Other

- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment