



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

1. Roll Call
2. Chairman's Approval of Minutes March 8, 2016
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) **REAPPOINTMENTS**  
**BLOOMINGTON-NORMAL AIRPORT AUTHORITY**  
J. Jay Allen  
7 Tami Ct.  
Bloomington, IL 61701  
(Five Year Term to expire on April 30, 2021)
  
**BLOOMINGTON/NORMAL WATER RECLAMATION DISTRICT**  
Jeff Feid  
1504 N. Linden St.  
Normal, IL 61761  
(Three year term to expire on May 6, 2019)
  
**BELLFLOWER FIRE PROTECTION DISTRICT**  
Dyke C. Shaffer  
36022 E. 100 N. Rd.  
Farmer City, IL 61842  
(Three year term to expire on April 30, 2019)

**CLEARVIEW SANITARY DISTRICT**

Mr. Jerald R. Fortag  
3002 Robert St.  
Bloomington, IL 61704  
(Three year term to expire on May 6, 2019)

**CARLOCK FIRE PROTECTION DISTRICT**

Mark A. Lareau  
301 N. Church St.  
Carlock, IL 61725  
(Three year term to expire on April 30, 2019)

**CHENOA FIRE PROTECTION DISTRICT**

Keenan Wilson  
515 McLellan St.  
Chenoa, IL 61726  
(Three year term to expire on April 30, 2019)

**DANVERS COMMUNITY FIRE PROTECTION DISTRICT**

Mr. Randall Meseke  
9 Boon Ct.  
Danvers, IL 61732  
(Three year term to expire on April 30, 2019)

**DANVERS COMMUNITY FIRE PROTECTION DISTRICT**

Diane Bostic  
907 N. Mitsubishi Motorway  
Normal, IL 61761  
(Three year term to expire on April 30, 2019)

**DOWNS FIRE PROTECTION DISTRICT**

Edward D. Belcher  
8717 N. 2300 East Rd.  
Downs, IL 61736  
(Three year term to expire on April 30, 2019)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Jim E. Walters  
22865 E. 1200 N. Rd.  
Downs, IL 61736  
(Three year term to expire on April 30, 2019)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Doug Huskey  
406 N. Main St.  
Ellsworth, IL 61737  
(Three year term to expire on April 30, 2019)

**HUDSON FIRE PROTECTION DISTRICT**

Paul McKinney  
511 N. Broadway  
Hudson, IL 61748  
(Three year term to expire on April 30, 2019)

**LEXINGTON FIRE PROTECTION DISTRICT**

Mike Cotter  
208 S. Vermillion  
Lexington, IL 61753  
(Three year term to expire on April 30, 2019)

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

Mr. Bradley Wade  
6355 E. 535 North Wade  
McLean, IL 61754  
(Three year term to expire on April 30, 2019)

**OCTAVIA FIRE PROTECTION DISTRICT**

Doug Helmers  
21982 N. 4000 East Rd.  
Cropsey, IL 61731  
(Three year term to expire on April 30, 2019)

**RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT**

Ronald Dee Hamilton  
27 Skyline Dr.  
Heyworth, IL 61745  
(Three year term to expire on April 30, 2019)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Joseph A. Bane  
33632 E. Boon Rd.  
Arrowsmith, IL 61770  
(Three year term to expire on April 30, 2019)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Richard Benjamin  
101 North Madison  
Saybrook, IL 61770  
(Three year term to expire on April 30, 2019)

**TOWANDA FIRE PROTECTION DISTRICT**

Joel White  
521 E. Washington  
Towanda, IL 61776  
(Three year term to expire on April 30, 2019)

- b) APPOINTMENTS  
**MCLEAN COUNTY REGIONAL PLANNING COMMISSION**  
Glen Ludwig  
23 Astrom Way  
Bloomington, IL 61704  
(Complete three year term to expire December 31, 2016 for Davis Selzer)

**OCTAVIA FIRE PROTECTION DISTRICT**  
Chad Johnson  
416 Sunset  
Colfax, IL 61728  
(Three year term to expire on April 30, 2019)

**CLEARVIEW SANITARY DISTRICT**  
Barb Stevens  
105 Margaret Street  
Bloomington, IL 61704  
(Complete three year term to expire May 2, 2017 for Nathan Frailey)

- c) RESIGNATIONS  
**OCTAVIA FIRE PROTECTION DISTRICT**  
Chad Hoffman  
33995 E. 1900 N. Rd.  
Colfax, IL 61728

**CLEARVIEW SANITARY DISTRICT**  
Nathan Frailey  
3851 Bower Creek Road  
De Pere, WI 64115

- d) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance in the Information Systems Department 0043.

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- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) General Report of the Executive Committee
  - b) Other

B. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action
  - a) Request approval of 2015 Purchase Order Budget Amendment for the Health Department.
  - b) Request approval of 2016 Purchase Order Budget Amendment for the Health Department.

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- c) Request approval of 2015 Purchase Order Budget Amendment for the Highway Department. 4
- d) Request approval of 2016 Purchase Order Budget Amendment for the Highway Department. 5
- e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the County Clerk General Fund 0001, Department 005/006 and the County Clerk Storage Fund 0164, Department 0005/0007. 6
- f) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance through the Auditor's Department 0003. 7
- g) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Treasurer's Department 0004. 8
- h) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Tort Judgement Fund 0135, Risk Management/ Insurance Department 0077/0077. 9
- i) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Tort Judgement Fund 0135, Risk Management/Civil Department 0077/0078. 10
- j) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Bloomington Election Commission General Fund 0001, Department 0048-0053. 11
- k) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Supervisor of Assessment General Fund 0001, Department 0049/0054. 12
- l) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance Veteran's Affairs. 13
- m) Request to approve a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2016 Fund 0001 Department 0032 Animal Control. 14-15

- 2) Items to be Presented to the Board
  - a) Request approval of an Amendment for services provided by Return to Work, Inc. for nursing case management for the County's self-insured workers compensation program.
- 3) Items to be Presented for Information
  - a) General Report
  - b) 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 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Tort Judgement Fund 0135; Jail Medical Department 0077/0073. 16
  - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401. 17
  - c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Health Department Funds (WIC/0103, Preventive Health Program/0105, AIDS/Comm. Disease Fund/0107, Persons Dev. Disability 0110, and, Health Department 0112). 18-19
- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

D. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented for Action
  - a) NONE
- 2) Items to be Presented to the Board
  - a) Request Approval of a Waiver of preliminary plan requirements and a one lot final subdivision plat for the Blakeney Acres Subdivision, File NO. S-16-04 by John and Teresa Blakeney.
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

E. Transportation Committee – Chairman Soeldner

1) Items to be Presented for Action:

- a) IDOT FY 2017 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant. 20-131
- b) Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY 2017. 132-152

2) Items to be Presented to the Board:

- a) Request approval of Section 15-00134-09-DR – Ellsworth Rd (CH 17) Ellsworth Culvert Resolution
- b) Request approval of Bridge Construction Petition – Dry Grove RD (Road District) 2016 Dry Grove RD Non-MFT Joint Culvert #1
- c) Bridge Construction Petition – Randolph RD (Road District) 2016 Randolph RD Non-MFT Joint Culvert #1, Sec 15-27145-00-BR – Donovan Culvert.
- d) Bridge Construction Petitions – Bloomington RD (Road District), 2016 Bloomington RD Joint Bridge Repair, Sec 16-05127-00-BR – Braun Bridge.
- e) Bridge Construction Petitions – Bloomington RD (Road District) 2016 Bloomington RD Non-MFT Joint Culvert #1.

3) Items to be Presented for Information

- a) General Report
- b) Other

F. Property Committee – Chairman Segobiano

1) Items to be Presented for Action

- a) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Parks & Recreation Department 0040/0042. 153
- b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Management Department 0041 and the Fairview Building Fund 0360. 154-155

2) Items to be Presented to the Board

- a) Request approval of a Resolution of the McLean County Board Authorizing the Facilities Management Director to Offer a Salary above the Starting Maximum Salary.

3) Items to be Presented for Information

- a) General Report
- b) Other

G. Justice Committee – Chairman Caisley

1) Items to be Presented for Action

- a) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Court Security Fund 0141, Sheriff Department 0029 and MDV Grant Fund 0160, Sheriff Department 0029. 156
- b) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Court Services Department 0022. 157
- c) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, State’s Attorney Department 0020 and Title IV-D Fund 0156, State’s Attorney Department 0020/0079. 158-159
- d) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Coroner Department 0031/0038. 160
- e) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the CAC Fund 0129, Children’s Advocacy Department 0062. 161
- f) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Circuit Court Department 0016, and the Children’s Waiting Room Fund 0106, Circuit Court Department 0016. 162
- g) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Child Support Collection Fund 0143, Circuit Clerk Department 0015. 163
- h) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Jury Commission Department 0018/0017. 164
- i) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, EMA Department 0047/0052. 165
- j) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Metcom Fund 0452/ 0030/ 0090. 166



- 2) Items to be Presented to the Board
  - a) None
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

H. Report of County Administration

- 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 in the Administration Department 0002 167
- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information 168
  - a) Report on Recent Employment Activities
  - b) General Report
  - c) EXECUTIVE SESSION: 5 ILCS 120/2 (c)(11) 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.
  - d) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board

7. Adjournment