



**EXECUTIVE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Tuesday, November 8, 2016**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: October 11, 2016
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**  
Ms. Janet S. Hood  
1307 Stephens Dr.  
Normal, IL 61761  
(Term to expire June 30, 2017)

**LEXINGTON FIRE PROTECTION DISTRICT**  
Mr. Scott Bork  
606 South Street  
Lexington, IL 61753  
(Term to expire April 30, 2018)

**PUBLIC AID COMMITTEE**  
Mr. Patrick Brown  
1 Pinto Dr.  
LeRoy, IL 61752  
(Two-year term to expire November 30, 2018)
      - b) REAPPOINTMENTS

**TURKEY CREEK DRAINAGE DISTRICT**  
Mr. Donald Augsburger  
31865 N. 2480 East Road  
Chenoa, IL 61626  
(Three Year Term to expire on September 5, 2019)

**LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8**

Mr. William Caisley  
401 W. Summit  
Normal, IL 61761  
(One-year term to expire November 30, 2017)

**MCLEAN COUNTY EXTENSION BOARD**

Mr. Don Cavallini  
107 Northview Dr.  
Lexington, IL 61753  
(One-year term to expire November 30, 2017)

**MCLEAN COUNTY EXTENSION BOARD**

Ms. Catherine Metsker  
20645 North 825 East Road  
Carlock, IL 61725  
(One-year term to expire November 30, 2017)

**MCLEAN COUNTY EXTENSION BOARD**

Mr. Jim Soeldner  
201 S. Main, PO Box 58  
Ellsworth, IL 61737-0058  
(One-year term to expire November 30, 2017)

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Ms. Patricia K. Tilton  
6381 E. 535 North Rd.  
McLean, IL 61754  
(Two-year term to expire on November 30, 2018)

- c) Review of FY'2016 Recommended Budget:
  - (1) County Board 0001 6-8
  - (2) County Board Shared Sales Tax/Municipalities 0007 9
  
- d) Information Technologies
  - (1) Items to be Presented for Action:
    - 1-1. Request approval of contracts with Tech Electronics of St. Louis, MO for managed telephone services. 10-31
  - (2) Items to be Presented for Information:
    - 2-1. General Report 32
    - 2-2. Other
  
- 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. Land Use and Development Committee – Chairman Gordon
  - 1) Items to be Presented for Action:

- a) Approval of request by the McLean County Solid Waste Management Technical Committee to approve a renewal of a three-year contract between the Ecology Action Center, McLean County, the City of Bloomington and the Town of Normal to provide administration and implementation of the Solid Waste Program. 33-46
  - 2) Items to be Presented to the Board
    - a) Approval of request by Daniel Craig for a waiver of preliminary plan requirements and a one lot final subdivision plat for the “DC” subdivision, File No. S-16-14.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- C. Transportation Committee – Chairman Selzer
- 1) Items to be Presented for Action:
    - a) Request approval of an Emergency Appropriation Ordinance for McLean County Fund 0120 – Highway Department 47-50
    - b) Request approval of an Agreement of Understanding with the Illinois Department of Transportation –Highway Department 51-58
  - 2) Items to be Presented to the Board:
    - a) Request approval of 2017 MFT County Maintenance Resolution & Estimate of Maintenance Costs
    - b) Request approval of MFT Resolution for Towanda Barnes Rd (CH 29) – Section 16-00113-07-RS
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- D. Property Committee – Chairman Segobiano
- 1) Items to be Presented for Action
    - a) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance for the Facilities Management Department (Carpet) – Facilities Management 59
    - b) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Facilities Management Department (Roofs) – Facilities Management 60-61
  - 2) Items to be Presented to the Board
    - a) Request approval of Health Dept. Carpet bid from Cushing’s Carpets. Facilities Management
    - b) Request approval of a roof contract with Henson Robinson Company for Government Center Building and Parking Lot Hut. – Facilities Management
    - c) Request approval of a roof contract with Henson Robinson Company for Juvenile Detention Center – Facilities Management

- 3) Items to be Presented for Information
  - a) General Report
  - b) Other
  
- E. Justice Committee – Chairman Caisley
  - 1) Items to be Presented for Action
    - a) Request approval of Lease between State of Illinois, 11<sup>th</sup> Circuit Mandatory Arbitration and McLean County at 200 W. Front Street, Suite 400-B, Bloomington, IL. – Circuit Court 62-69
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- F. Finance Committee – Chairman Soeldner
  - 1) Items to be Presented for Action
    - a) Request approval of an Emergency Appropriation Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance General Fund for Animal Control Department – Animal Control 70-72
    - b) Request approval of Position Reclassification and Salary Upgrades Recommended as part of Fiscal year 2017 Recommended Budget County Administrator’s Office 73-75
    - c) Request approval of the Fiscal Year 2017 Compensation Plan – County Administrator’s Office 76-83
  - 2) Items to be Presented to the Board
    - a) Request approval of Resolutions Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance for Parcel Numbers 21-04-383-003 and 21-04-383-0004.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- G. Health Committee - Chairman Schafer
  - 1) Items to be Presented for Action
    - a) Request approval of an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems. – Health Department 84-86
  - 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 a Resolution Establishing a Holiday Schedule for County Employees for the year 2016 87
- b) Resolution empowering the Chair to execute documents seeking to terminate the Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois 88-89
- c) Consideration and approval of an Intergovernmental Agreement for Countywide GIS Development and Maintenance between McLean County, the Town of Normal, and the City of Bloomington 90-104
- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) Report on Recent Employment Activities 105
  - b) General Report
  - c) Other
- I. Presentation of the Fiscal year 2017 Recommended Budget
  - 1) Consideration of Recommended Fiscal year 2017 Departmental Budgets:
    - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Soeldner
    - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Soeldner
    - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Caisley
    - d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon
    - e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Segobiano
    - f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Selzer
    - g) Request Consideration and Approval of Department Budgets under the Oversight of the Health Committee – Chairman Schafer
  - 2) Request Approval of the Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees 106
  - 3) Request Approval of the McLean County 2016 Tax Levy Ordinance 107-109
  - 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2017 110
  - 5) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committee
- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment