



**AMENDED
EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, November 14, 2017
4:30 p.m.**

1. Roll Call
2. Approval of Minutes: October 10, 2017
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS

LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8 DISTRICT
Mr. George Gordon
2 Kent Drive
Normal, IL 61761
(One Year term to expire on November 30, 2018)

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY
Mr. E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Complete E. Williams term and 3 year term to expire February, 2021)
 - b) REAPPOINTMENTS

PUBLIC AID COMMITTEE
Mr. Michael O’Grady
PO Box 83
Hudson, IL 61748
(Two year term to expire November 30, 2019)

PRAIRIE CREEK DRAINAGE DISTRICT
Mr. Warren Bane
32660 E. 1200 North Road
Arrowsmith, IL 61722
(Three year term to expire on First Tuesday in September, 2020)

McLEAN COUNTY EXTENSION BOARD

Mr. Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One year term to expire on November 30, 2018)

McLEAN COUNTY EXTENSION BOARD

Ms. Catherine Metsker
20645 North 825 East Rd.
Carlock, IL 61725
(One year term to expire on 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 on November 30, 2018)

- c) Request approval of a Project Development Agreement and/or Property Tax Abatement Agreement in unincorporated McLean County – County Administrator’s Office – Attachments to Be Distributed
- d) Request approval of a Services Agreement between CTI Conference Technologies, Inc. and McLean County for the A/V System. (Information Technologies Dept.) 6-10
- e) Request approval of renewal of Annual Maintenance Agreement for EJustice Software for January 1 – December 31, 2018 (Information Technologies) 11-14

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 Selzer

1) Items to be Presented for Action

- a) NONE

1) Items to be Presented to the Board

- a) Request approval of an Ordinance by the McLean County Board Amending Chapter 205 Fees, Article XVIII. Miscellaneous Code Fees, Section 205-87 in the McLean County Code

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) NONE

2) Items to be Presented to the Board

a) Request approval of the Nursing Home 2018 Private Pay Rate

- 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- D. Land Use and Development Committee – Chairman Erickson
- 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) General Report
 - b) Other
- E. Transportation Committee – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request approval of the Federal Section 5311 Intercity Bus Program Application (FY 2019) (SHOWBUS) 15-63
 - b) Request approval of Emergency Appropriation Ordinance – McLean County Bridge Fund 0121 64-65
 - 2) Items to be Presented to the Board:
 - a) Request Approval for the 2018 Motor Fuel Tax Maintenance Resolution & Estimate of Cost
 - b) Request Approval of Preliminary Engineering Services Agreement for the Route 66 Bike Trail with Cummins Engineering Corporation, Section 17-00001-05-BT
 - c) Request approval of the Historic Route 66 Bike Trail Illinois Transportation Enhancement Program Grant Application
 - 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) NONE
 - 2) Items to be Presented to the Board
 - a) Request approval of proposal from Quicksilver Mailing services to provide mail services.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- G. Justice Committee – Chairman Gordon
- 1) Items to be Presented for Action
 - a) Request approval of Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington 66-70

- 2) Items to be Presented to the Board
 - a) Request approval of Restorative Justice Grant application
 - b) Request approval of Resolution approving a proposal for Legal Research Software and authorizing the Chairman of the County Board to sign appropriate contracts
 - 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) Review of Fiscal Year 2018 Recommended Budgets
 - a-1. Request approval of Information Technology Department Budget (0001-0043-0047) 71-74
 - a-2. Request approval of budgets under the County Board (0001-0001-0001 and 0001-0001-0100) 75-80
 - b) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the year 2018. 81
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 82
 - b) General Report
 - c) Other
- I. Presentation of the Fiscal Year 2018 Recommended Budget
- 1) Consideration of Recommended Fiscal Year 2018 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 Selzer
 - c. Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Gordon
 - d. Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Erickson
 - 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 Caisley
 - g. Request Consideration and Approval of Department Budgets under the Oversight of the Health Committee – Chairman Schafer
 - 2) Request Approval of the Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees 83
 - 3) Request Approval of the McLean County 2017 Tax Levy Ordinance 84-87

- 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2018
- 5) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committee

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