



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, January 9, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: December 12, 2017 regular meeting
 November 21, 2017 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) APPOINTMENTS
LAWNDALE-CROPSEY DRAINAGE DISTRICT
Mr. Brian W. Helmers
20231 E 00 North Rd.
Cropsey, IL 61731
(Term to expire first Tuesday in September 2020)
OCTAVIA FIRE PROTECTION DISTRICT
Mr. William (BJ) F. Wesson
21455 N. 3300 East Rd.
Colfax, IL 61728
(Term to expire first Tuesday in September 2020)
 - b) REAPPOINTMENTS
EMERGENCY TELEPHONE SYSTEMS BOARD
Chief Rick Bleichner
Normal Police Department
100 East Phoenix Street
Normal, IL 61761
(4 year term scheduled to expire on third Tuesday in January 2022)
EMERGENCY TELEPHONE SYSTEMS BOARD
Chief Deputy Nichol Bleichner
ISU Police Department
718 W. College Ave.
Normal, IL 61790-9240
(4 year term scheduled to expire on third Tuesday in January 2022)

EMERGENCY TELEPHONE SYSTEMS BOARD

Mr. Lee Klintworth

301 2nd

Anchor, IL 61720

(4 year term scheduled to expire on third Tuesday in January 2022)

- 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. Justice Committee – Chairman Gordon

- 1) Items to be Presented for Action
 - a) Request approval of the renewal of a Contract for Consulting Services for the McLean County Criminal Justice Coordinating Council with Illinois State University.
- 2) Items to be Presented to the Board
 - a) Request to approval of Ray O'Herron's Bid for Uniforms and Equipment
 - b) Request approval of an Agreement between McLean County Adult Court Services and the Center for Youth and Family Solutions for Risk Need Responsivity Services.
 - c) Request approval of an Agreement between McLean County Adult Court Services and Kevin Crutcher for Risk Need Responsivity Services.
 - d) Request approval of an Agreement between McLean County Adult Court Services and Chestnut Health Systems for Problem Solving Court Program
 - e) Request approval of an Agreement between McLean County Adult Court Services and Center for Youth and Family Solutions for Problem Solving Court Program.
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

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C. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Action
 - a) Request approval of a Resolution authorizing County Board Chairman to enter into a Property Tax Settlement Agreement.
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

10-25

D. Health Committee - Chairman Schafer

1) Items to be Presented for Action

a) Request approval of An Ordinance of the McLean County Board Amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0107.

26-27

b) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 110.

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2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) General Report

b) Other

E. 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) Twenty-Year Materials Recovery and Resource Management Plan for McLean County, Bloomington, and Normal, Illinois; January 4, 2018 concludes the 90 day public comment period that began on October 5, 2017 – The Solid Waste Plan, Minutes of the December 7, 2017 Land Use and Development Committee Meeting and Comments on the Plan can be found with the following link:

(<http://www.mcleancountyil.gov/DocumentCenter/View/11276> Note: document is large and may take extra time to load.) – Ecology Action Center

3) Items to be Presented for Information

a) General Report

b) Other

F. Transportation Committee – Chairman Caisley

1) Items to be Presented for Action:

a) NONE

2) Items to be Presented to the Board:

1) Request Approval of Resolution & Bid Tab for December 20, 2017 Letting for 2018 County and Township Maintenance Materials

2) Request Approval of Resolution & Bid Tab for December 20, 2017 Equipment Letting

3) Request Approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc.

4) Request Approval of Motor Fuel Tax Resolution, Weston Road, Section 18-00130-16-RS

5) Request Approval of Motor Fuel Tax Resolution, Bellflower-Saybrook Road 14-00024-06-RS

6) Request approval of the Road Upgrade and Maintenance Agreement with McLean County Wind Energy LLC

3) Items to be Presented for Information

- a) General Report
- b) Other

G. Property Committee – Chairman Segobiano

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

H. Report of County Administration

1) Items to be Presented for Action

- a) Request approval of Memorandum of Understanding for Economic Development Consulting Services 29-46
- b) Request approval of an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 (VRI). 47-49

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- b) Report on Recent Employment Activities 50
- 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