



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Tuesday, March 13, 2018**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: February 13, 2018 regular meeting  
January 16, 2018 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  
**MCLEAN COUNTY REGIONAL PLANNING COMMISSION**  
Mr. John Burrill  
903 Approach Road  
Normal, IL 61761  
(Three year term to expire on December 31, 2020)
      - b) REAPPOINTMENTS  
NONE
    - 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. 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 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0112

- b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0103.

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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

C. 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

D. Transportation Committee – Chairman Caisley

- 1) Items to be Presented for Action:
  - a) Request approval of Illinois Department of Transportation (IDOT) FY 2019 Section 5311 Formula Application for Rural Areas Operating Assistance 7-143
  - b) Request approval of Illinois State FY 2019 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas 144-228
  - c) Request approval of Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2019 229-249
- 2) Items to be Presented to the Board:
  - a) Request approval of Resolution & Bid Tab for February 27, 2018 Equipment Letting.
  - b) Request approval of Resolution & Bid Tab for February 27, 2018 Construction and Material Letting.
  - c) Request approval of Bridge Construction Petition for Riprap Project, Funks Grove Road District 17-17139-01-BR
  - d) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1 & #2, Money Creek Road District
  - e) Request Approval of Bridge Construction Petition for Joint Culvert Replacement, Randolph Road District
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

E. 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 2017 Combined Annual Appropriation and Budget Ordinance Fairview Building Fund, Facilities Management Department 250

2) Items to be Presented to the Board

- a) Request to approve Bloomington Downtown Business Association's request to utilize East St. Parking Lot

3) Items to be Presented for Information

- a) General Report  
b) Other

F. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

- a) Request approval of renewal and amendment of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk (Agreement No. 2018-55-007-KM) 251-254

2) Items to be Presented to the Board

- a) None

3) Items to be Presented for Information

- a) General Report  
b) Other

G. Finance Committee – Chairman Selzer

1) Items to be Presented for Action

- a) Request approval of an Ordinance of the McLean County Board Amending the 2017 Combined Annual Budget and Appropriation Ordinance 255  
b) Request approval of an Ordinance of the McLean County Board Amending the 2018 Combined Annual Budget and Appropriation Ordinance 256  
c) Request approval of a Resolution authorizing County Board Chairman to enter into a Property Tax Settlement Agreement. 257-277

2) Items to be Presented to the Board

- a) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #17-03-426-003.

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 of the McLean County Board adopting the 2018 Legislative Program for McLean County – Administrator’s office 278-282

b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, County Board 0001 283-285

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Report on Recent Employment Activities 286

b) General Report

c) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board 287

7. Adjournment