



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, April 10, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: March 13, 2018 regular meeting
3. Appearance by Members of the Public
4. Presentation by the Economic Development Council 8-51
5. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) Presentation by the McLean County Nursing Home Blue Ribbon Panel and request to approve a Resolution of the County Board of the County of McLean Directing Staff to Implement the Recommendations of the Nursing Home Blue Ribbon Panel as presented to the Health Committee of the McLean County Board on April 2, 2018 52-69
 - b) APPOINTMENTS
None
 - c) REAPPOINTMENTS
BELLFLOWER FIRE PROTECTION DISTRICT
Mr. Randy P. Zimmerman
209 N. Pine St.
Bellflower, IL 61724
(Three year term to expire on April 30, 2021)

CARLOCK FIRE PROTECTION DISTRICT
Mr. Jairon Walk
22040 Skyline Ct.
Carlock, IL 61725
(Three year term to expire on April 30, 2021)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Everett Laesch
1825 Mabel Rd.
Normal, IL 61761
(Three year term to expire on April 30, 2021)

CARLOCK FIRE PROTECTION DISTRICT

Mr. David Fortner
22422 Sangamon Drive
Carlock, IL 61725
(Three year term to expire on April 30, 2021)

CHENOA FIRE PROTECTION DISTRICT

Mr. Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61726
(Three year term to expire on April 30, 2021)

DANVERS FIRE PROTECTION DISTRICT

Mr. John "Mark" Gillis
406 West Exchange Street
Danvers, IL 61732
(Three year term to expire on April 30, 2021)

DANVERS FIRE PROTECTION DISTRICT

Ms. Nanette Birkey
515 West Exchange St.
Danvers, IL 61732
(Three year term to expire on April 30, 2021)

DOWNS FIRE PROTECTION DISTRICT

Mr. Mark S. Casada
20235 Sterling Rd.
Bloomington, IL 61705
(Three year term to expire on April 30, 2021)

ELLSWORTH FIRE PROTECTION DISTRICT

Ms. Pamela Bane
30723 E. 1200 N. Rd.
Arrowsmith, IL 61722
(Three year term to expire on April 30, 2021)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Roger Wilke
411 N. High St.
Ellsworth, IL 61737
(Three year term to expire on April 30, 2021)

FAIRBURY FIRE PROTECTION DISTRICT

Mr. Terry Casson
35339 E. 3000 North Rd.
Chenoa, IL 61776
(Three year term to expire on April 30, 2021)

GRIDLEY FIRE PROTECTION DISTRICT

Mr. Bill Schifferer
126 Bolder Dr.
Gridley, IL 61744
(Three year term to expire on April 30, 2021)

HUDSON FIRE PROTECTION DISTRICT

Mr. Kimberly Baird
16495 E. 2100 North Rd.
Hudson, IL 61748
(Three year term to expire on April 30, 2021)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Scott Bork
606 South St.
Lexington, IL 61753
(Three year term to expire on April 30, 2021)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Norman E. King
401 S. Hamilton
Box 182
Bloomington, IL 61705
(Three year term to expire on April 30, 2021)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Ed Eades
17677 N. 2600 East Road
Cooksville, IL 61737
(Three year term to expire on April 30, 2021)

RANDOLPH FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E. 100 North Rd.
Heyworth, IL 61745
(Three year term to expire on April 30, 2021)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Martin "Marty" Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three year term to expire on April 30, 2021)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. David Feese
PO Box 88
Saybrook, IL 61770
(Three year term to expire on April 30, 2021)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Gregg L. Egbers
206 E. North Street
PO Box 75
Towanda, IL 61776
(Three year term to expire on April 30, 2021)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Tom Husek
13609 Burr Oak Rd.
Bloomington, IL 61705
(Five year term to expire on May 7, 2023)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Robert C. Foy
8577 Berwicke Cir.
Bloomington, IL 61705
(Five year term to expire on May 7, 2023)

BLOOMINGTON NORMAL AIRPORT AUTHORITY

Mr. Steve Denault
1908 Dimmitt Ct.
Bloomington, IL 61704
(Five year term to expire on April 30, 2023)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Paul D. Brown

105 Hilltop Road

Bloomington, IL 61704

(Three year term to expire on May 4, 2023)

- 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 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
- C. Transportation Committee – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) NONE
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution & Bid for March 27, 2018 Equipment Letting
 - b) Request Approval of Resolution & Bid for March 27, 2018 Construction and MFT Maintenance Letting
 - c) Request Approval of Bridge Fund Resolution, Holders Bridge, Riddle Pit Road (CH 15), Section 16-00069-00-BR
 - d) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1, Dawson Road District
 - e) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1, Cropsey Road District
 - f) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1, Chenoa Road District
 - g) Request Approval of Qualification Based Selection Process
 - 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) NONE
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

E. Justice Committee – Chairman Gordon

- 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff 0029, EMA Operations 0052 – Illinois Emergency Management Agency Nuclear Safety Grant program 70-72
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff 0029, EMA Operations 0052 – Enbridge Inc. grant for pipeline safety training 73-75
 - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Children’s Advocacy Center 0062 (VOCA) 76-78
- 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 Selzer

- 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 – vaccinations, microchipping, registrations 79-81
- 2) Items to be Presented to the Board
 - a) NONE
- 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) 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 Information
 - a) Report on Recent Employment Activities
 - b) CLOSED SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether or purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - c) General Report
 - d) Other
- 2) Items to be Presented for Action
 - a) Request approval to open minutes from Closed Sessions as recommended by Administrative Staff.
- 3) Items to be Presented to the Board
 - a) NONE

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6. Other Business and Communication

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

8. Adjournment