



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

1. Roll Call
2. Approval of Minutes:   June 12, 2018 regular meeting  
                                  May 15, 2018 special meeting
3. Appearance by Members of the Public
4. Presentation by the Economic Development Council
5. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS  
**NONE**
      - b) REAPPOINTMENTS  
**NONE**
      - c) Resolution Authorizing Electoral Authorities in McLean County to Submit a Public Question regarding consolidation of Election Authorities. – Legislative Sub-Committee 4
      - d) Resolution Authorizing Electoral Authorities in McLean County to Submit a Public Question regarding term limits for political office. 5
      - e) Resolution Authorizing Electoral Authorities in McLean County to Submit a Public Question regarding a state-wide 1% property tax increase. 6
      - f) Request Approval of an Amendment to Chapter 20 of the McLean County Code, McLean County Board Rules – Rules Subcommittee 7-8
    - 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) Report of the Economic Development Council 9-10
      - c) Other

B. Property Committee – Chairman Segobiano

1) Items to be Presented for Action

- a) Request for approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Department

11-12

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) General Report  
b) Other

C. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

- a) Request approval of an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County on behalf of McLean County Court Services for the Adult Redeploy Program.

13-96

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) General Report  
b) Other

D. Finance Committee – Chairman Selzer

1) Items to be Presented for Action

- a) Accept and place on file Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2017 (Report of Federal Awards)

97-110

2) Items to be Presented to Board

- a) Request approval of List of Election Judges

3) Items to be Presented for Information

- a) General Report  
b) Other

E. 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

- F. Land Use and Development Committee – Chairman Erickson
  - 1) Items to be Presented for Action:
    - a) Request by the McLean County Solid Waste Management Technical Committee to approve an Electronic Waste Recycling Intergovernmental Agreement between the City of Bloomington, Town of Normal and McLean County and the Ecology Action Center (EAC). 111-114
  - 2) Items to be Presented to the Board
    - a) Request by James and Gail Rafferty for a waiver of preliminary plan requirements and a one-lot subdivision final plat for the Rafferty Subdivision, File No. S-18-04;
    - b) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2018 through June 30, 2019;
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- G. Transportation Committee – Chairman Caisley
  - 1) Items to be Presented for Action:
    - a) Request Approval of Intergovernmental Agreement with Village of Colfax Prohibiting Excessive Engine Braking Noise 115-121
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Resolution & Bid Tab for June 26, 2018 Construction Letting
    - b) Request Approval of Bridge Fund Resolution, Comlara Park Road, Section 18-00173-01-DR
  - 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance in the General Fund 122
  - 2) Items to be Presented for Information
    - a) Report on Recent Employment Activities 123
    - b) General Report
    - c) Other
  - 3) Items to be Presented to the Board
    - a) NONE
  
- 6. Other Business and Communication
- 7. Recommend payment of Bills and Transfers, if any, to the County Board
- 8. Adjournment