



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, January 8, 2019
4:30 p.m.

1. Roll Call
2. Approval of Minutes: November 20, 2018 special meeting
December 11, 2018 regular 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
NONE

 - b) REAPPOINTMENTS
EMERGENCY TELEPHONE SYSTEM BOARD
Mr. James C. Kern
11770 N. 3300 E. Rd.
Arrowsmith, IL 61722

EMERGENCY TELEPHONE SYSTEM BOARD
Mr. Clay Wheeler
305 S. East Street
Bloomington, IL 61702

 - c) Request approval of Renewal of Devnet WEDGE software annual maintenance Agreement. 4-24
 - d) Request approval of Amendment 1 to Data Sharing Agreement with the University of Chicago 25-27
 - 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. 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 for December 20, 2018 Material Letting
- b) Request Approval of Resolution for December 21, 2018 Equipment Letting
- c) Request Approval of General Engineering Services Agreement with Lewis, Yockey & Brown, Inc.
- d) Request Approval of Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for County Bridge Load Ratings
- e) Request Approval of Ordinance and Resolution of Altered Speed Zone – Old Town Township
- f) Request Approval of Reference Station Host Agreement

3) Items to be Presented for Information

- a) General Report
- b) Other

C. Property Committee – Chairman Murphy

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. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

- a) Request to approve the GATA Inter-Governmental Agreement and Revised Amended Budget for the CASA VOCA Grant with the Illinois Criminal Justice Information Authority.

28-30

2) Items to be Presented to the Board

- a) Request approval of Ray O'Herron's 2019 Uniform and Equipment Bid for the McLean County Sheriff's Office
- b) Request approval of Natural Hazard Mitigation Plan proposal submitted by American Environmental Corporation

3) Items to be Presented for Information

- a) General Report
- b) Other

E. Finance Committee – Chairman Soeldner

1) Items to be Presented for Action

a) NONE

2) Items to be Presented to Board

- a) Request approval of Resolutions authorizing the Chairman of the McLean County Board to execute Deeds of Conveyance for PIN 21-05-176-022 and PIN 12-07-201-015

3) Items to be Presented for Information

- a) General Report
- b) Other

F. 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 contract for counseling services between McLean County and Cathy Vogel.

3) Items to be Presented for Information

- a) General Report
- b) Other

G. 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) Request by Wanda Sutter for a waiver of preliminary plan requirements and a one-lot subdivision final plat for the WJS Subdivision, File No. S-18-14.

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 Business Associate Agreement with Advocate Health and Hospitals Corporation 31-39
- b. Request approval of a Professional Services Agreement for the Employee Assistance Program with Morneau Shepell Limited 40-44
- c. Request approval of Memorandum of Understanding for Economic Development Consulting Services 45-50

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) Report on Recent Employment Activities 51
- b) General Report
- c) Other

5. Other Business and Communication

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

7. Adjournment