



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, March 12, 2019
4:30 p.m.

1. Roll Call
2. Approval of Minutes: January 15, 2019 special meeting
 February 12, 2019 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

HUDSON FIRE PROTECTION DISTRICT
Carman R. Miller
308 E. South Street
Hudson, IL 61748
(Three year term to expire April 30, 2022)

PARK LAWN CEMETERY ASSOCIATION
Andrew Argo
302 S. Barton
Eureka, IL 61530
(Complete William Deterding 6 years term to expire on November 1, 2022)

EMERGENCY TELEPHONE SYSTEM BOARD
Mr. Tom Willan
14880 Old Colonia Road
Bloomington, IL 61705
(Four year term to expire January 17, 2023)
 - b) REAPPOINTMENTS

NONE
 - 2) Items to be Presented to the Board
 - a) EDC reports

- 3) Items to be Presented for Information
 - a) Housing and Rural Planning Presentation - Regional Planning
 - b) General Report of the Executive Committee
 - c) Other

B. 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 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001 Court Services Department 0022 9-10
 - b) Request approval of renewal of IDPA IV-D Grant / Intergovernmental Agreement 2018-55-07 KM with the Illinois Department of Healthcare and Family Services. 11-13
 - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation 14-15
- 2) Items to be Presented to the Board
 - a) Request approval of agreement with Chestnut Health Systems to provide substance abuse and mental health related services for the problem solving court program.
 - b) Request approval of an agreement with the Center for Youth and Family Solutions to provide moral reconnection therapy services for the problem solving court program.
 - c) Request approval of an agreement with the Center for Youth and Family Solutions to provide evidence-based treatment to juvenile offenders.
 - d) Request approval of an agreement with McLean County Center for Human Services to provide Care Management services for the Problem solving court program.
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

C. Finance Committee – Chairman Soeldner

- 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal control 0032, General Fund County Board 0001 16-18
 - b) Request approval of 2018 Purchase Order Budget Ordinance 19
 - c) Request approval of 2019 Purchase Order Budget Ordinance 20
 - d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation General Fund 0001, County Clerk 0005-0006. 21
- 2) Items to be Presented to Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

D. Health Committee - Chairman Schafer

1) Items to be Presented for Action

- a) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0112. 22
- b) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0107. 23
- c) Request approval of an Ordinance by the McLean County Board Amending Chapters 205 and 216 of the McLean County Code 24-72

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) Request by David and Carol Specketer for a waiver of preliminary plan requirements and a two-lot subdivision final plan for the Specketer Subdivision First Addition, File NO. S-19-01.

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) Request Approval of Illinois Department of Transportation (IDOT) FY 2020 Section 5311 Formula Application for Rural Areas Operating Assistance (Link provided to large document)
<https://www.mcleancountyil.gov/DocumentCenter/View/16038/Showbus2020>
- b) Request Approval of Illinois State FY 2020 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas (Link provided to large document)
<https://www.mcleancountyil.gov/DocumentCenter/View/16039/DOAP2020Application>
- c) Request Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2020 73-93
- d) Request approval of revised Vehicle Lease between McLean County and SHOW BUS 94-97

- 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution for February 27, 2019 Construction Letting
 - b) Request Approval of Motor Fuel Tax Resolution, Gillum Road (CH 29) – Section 18-00074-03-RS
 - c) Request approval of Motor Fuel Tax Resolution, Old Colonial Road (CH 30) – Section 18-00036-02-RS
 - d) Request Approval of Resolution for Anticipation of Township Bridge Funds, Dale Road District, Section 10-11127-00-BR, Maitland Bridge
 - e) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc., Corpe Bridge Repair – Section 19-20126-00-BR, Lawndale Township
 - f) Request Approval of Bridge Construction Petition, Lawndale Road District, Section 19-20126-00-BR – Corpe Bridge Repair

- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

G. 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

H. Report of County Administration

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

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5. Other Business and Communication

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

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7. Adjournment