



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, August 13, 2019
4:30 p.m.

1. Roll Call
2. Approval of Minutes: July 9, 2019 regular meeting
June 18, 2019 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

HINTHORN CEMETERY DISTRICT
Mr. Timothy Baker
19024 E. 2375 N. Rd.
Towanda, IL 61776
(Three year term scheduled to expire June 30, 2022)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Dan Wilcox
8328 Medinah Drive
Bloomington, IL 61705
(Complete five-year term of Robert Foy scheduled to expire May 1, 2023)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Christopher McCammon
8983 Blooming Grove Rd.
Bloomington, IL 61705
(Complete five-year term of William Friedrich scheduled to expire May 4, 2020)

b) REAPPOINTMENTS

ADRIAN DRAINAGE DISTRICT

Mr. A. Eric Snodgrass
19476 E. 300 North Rd.
Heyworth, IL 61745
(Three Year term scheduled to expire September 5, 2022)

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY

David A. Schultz
1205 S. Fell
Normal, IL 61761
(Five Year term scheduled to expire September 30, 2024)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Dennis Brent
420 N. Linden St.
Bloomington, IL 61701
(Three Year term scheduled to expire September 5, 2022)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Jim O'Brien
3902 Baywood Rd.
Bloomington, IL 61704
(Three Year term scheduled to expire September 5, 2022)

EASTERBROOK DRAINAGE DISTRICT

Lloyd Power
37058 E. 500 North Rd.
Bellflower, IL 61724-9653
(Three Year term scheduled to expire September 5, 2022)

KUMLAR DRAINAGE DISTRICT

Mr. Dyke Shaffer
1205 S. Fell
Normal, IL 61761
(Three Year term scheduled to expire September 5, 2022)

MACKINAW DRAINAGE DISTRICT

Mr. Paul Bielfeldt
418 Second St., PO Box 128
Anchor, IL 61720
(Three year term scheduled to expire September 5, 2022)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Larry Winterland
411 Buckles Grove Rd.
LeRoy, IL 61752
(Three year term scheduled to expire September 5, 2022)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Robert Fish
PO Box 137
Towanda, IL 61776
(Three year term scheduled to expire September 5, 2022)

PATTON DRAINAGE DISTRICT

Mr. Tom Morrison
25163 Pleasant Hill Rd.
Lexington, IL 61753
(Three Year term scheduled to expire September 5, 2022)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Cole Dooley
7419 N. 2850 East Rd.
LeRoy, IL 61752
(Three Year term scheduled to expire September 5, 2022)

PRAIRIE CREEK DRAINAGE DISTRICT

E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three Year term scheduled to expire September 5, 2022)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three year term scheduled to expire September 5, 2022)

TURKEY CREEK DRAINAGE DISTRICT

Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61626
(Three Year term scheduled to expire September 5, 2022)

WHITE DRAINAGE DISTRICT

Eugene Jiles
32831 E. 750 North Rd.
Arrowsmith, IL 61722
(Three Year term scheduled to expire September 5, 2022)

YATES DRAINAGE DISTRICT

Michael Seegmiller
311 27 E. 3000 N. Rd.
Chenoa, IL 61726-8897
(Three Year term scheduled to expire September 5, 2022)

- 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. 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 (CAC)
 - 2) Items to be Presented to the Board
 - a) Request approval of contract with Kevin Crutcher to provide intensive probation and trauma and mental health assessment and counseling services (Court Services)
 - 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) NONE
 - 2) Items to be Presented to Board
 - a) Request approval of Resolutions to Surrender Tax Sale Certificates for Real Estate Numbers 21-18-183-031 and 21-09-305-020 as well as Mobile Home Numbers: SG-00-0109, SG-00-0301A, PL-00-0308, HT-XF-0335, MB-00-0195, MB-00-0046, NM-XA-0044, MG-00-0233A and MG-00-0210
 - b) Request approval of Resolution approving a Deed of Conveyance on parcel Number 35-03-102-003
 - 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) NONE
 - 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 Nussbaum Properties, Inc., for a waiver of preliminary plan requirements, approval of a one-lot subdivision final plat for Nussbaum's Second Subdivision and a vacation of the utility easement that is located at the south end of what is described as the Birkey's Farm Store Subdivision, File No. S-19-08

b) Request by William and Nancy Rader for a waiver of preliminary plan requirements and a one-lot subdivision final plat for the Grieder II Subdivision, File No. S-19-10

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) NONE

2) Items to be Presented to the Board:

a) NONE

3) Items to be Presented for Information

a) General Report

b) Other

G. Property Committee –Chairman Barnett

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 (Facilities FF&E)

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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

H. Report of County Administration

1) Items to be presented for Action

a. Request approval to obtain a County Credit Card for use by the Staff of the McLean County Regional Planning Commission.

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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
7. Adjournment