



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

1. Roll Call
2. Approval of Minutes:   September 10, 2019 regular meeting  
                                  August 20, 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**  
Trent Kaupp  
111 Northview Dr.  
Gridley, IL 61744  
(Six year term scheduled to expire August 31, 2025)

**OCTAVIA FIRE PROTECTION DISTRICT**  
Chris Donaldson  
17085 N. 3400 E. Rd.  
Colfax, IL 61728  
(Complete Three year term of Chad Johnson scheduled to expire April 30, 2022)
      - b) REAPPOINTMENTS

**PARK LAWN CEMETERY ASSOCIATION**  
David Yoder  
6746 Old Peoria Rd.  
Danvers, IL 61732  
(Six year term scheduled to expire November 1, 2025)

**PLEASANT HILL CEMETERY ASSOCIATION**  
Ms. Penny R. Brown  
26579 Pleasant Hill Rd.  
Lexington, IL 61753  
(Six year term scheduled to expire November 1, 2025)

- 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) General Report from Information Technology Department
    - b) General Report of the Executive Committee
    - c) Other
- B. Finance Committee – Chairman Soeldner
- 1) Items to be Presented for Action
    - a) NONE
  - 2) Items to be Presented to Board
    - a) Authorize County Administrator to enter into an agreement with an independent expert to provide recommendations regarding which method McLean County will formally use to book its revenues and expenses.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- C. Health Committee - Chairman Schafer
- 1) Items to be Presented for Action
    - a) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205, Section 205-95, Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems Fees. 5-10
    - b) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees 11-12
    - c) Request approval of an Ordinance of the McLean County Board Amending the 2019 Combined Appropriation and Budget Ordinance for Fund 0112. 13-14
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- D. 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 approval Kerah Shumate and Mabel E. Denton request for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for Mackinaw Acres subdivision.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other

- E. 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 First Amendment to Road Upgrade and Maintenance Agreement– Blooming Grove Wind Energy Center, LLC
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- F. Property Committee –Chairman Barnett
  - 1) Items to be Presented for Action
    - a) NONE
  - 2) Items to be Presented to the Board
    - a) Request approval of Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary Above Policy
    - b) Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2019 General Fund
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- G. Justice Committee – Chairman Gordon
  - 1) Items to be Presented for Action
    - a) Request approval of Agreement with Ann & Robert Laure Children’s Hospital of Illinois for development of the State Unintentional Drug Overdose Reporting System. 15-19
    - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance 20
    - c) Request approval of the Subcontract/Sub-Grant Agreement between Illinois CASA and the County of McLean 21-43
  - 2) Items to be Presented to the Board
    - a) Request approval of the Evinto Solutions, LLC Master Software as a Services Agreement for Optima.
  - 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 Resolution Establishing a Holiday Schedule for County Employees for the year 2020 44
    - b. Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 (Fleet) 45-47

c. Review of Fiscal Year 2020 Recommended Budget	
1) Information Technologies Department 0001.0043 sub departments .0047 (data processing) and 0107 (County GIS).	48-54
2) County Board Fleet 0001.0001.0100	55
3) Request approval of the Regional Planning Commission Budget 0001.0010.0010	56-71
2) <u>Items to be Presented to the Board</u>	
a) NONE	
3) <u>Items to be Presented for Information</u>	
a) Report on Recent Employment Activities	72
b) General Report	
c) Other	
5. Other Business and Communication	
6. Recommend payment of Bills and Transfers, if any, to the County Board	73-74
7. Adjournment	