



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, March 10, 2020
4:30 p.m.

1. Roll Call
2. Approval of Minutes: January 21, 2020 special meeting
 February 11, 2020 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
MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Michael Pettorini
1113 S. Fell Avenue
Normal, IL 61761
 - b) REAPPOINTMENTS
NONE
 - c) Request Approval of a Resolution of the McLean County Board to Amend the Rules of the McLean County Board as Contained within Chapter 20 of the McLean County Code – Rules Subcommittee 4-9
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Other
 - B. Justice Committee – Chairman Gordon
 - 1) Items to be Presented for Action
 - a) Request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund – Sheriff’s Department 0029 10-11
 - 2) Items to be Presented to the Board
 - a) NONE

- 3) Items to be Presented for Information
 - a) 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 2020 Combined Annual Appropriation and Budget Ordinance for the County Clerk Elections Department. 12-13
 - b) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2020 14-16
 - c) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2020 17
 - d) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children’s Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2020 18-19
 - e) Request approval of Collective Bargaining Agreement by and between McLean County Board and McLean County Sheriff and the Illinois Fraternal Order of Police Labor Council Representing McLean County Correctional Officers, Correctional Sergeants, Control Operators. 20
 - 2) Items to be Presented to Board
 - a) Request approval of Resolution of the McLean County Board to Obtain a Commerce Bank Credit Card Account
 - 3) Items to be Presented for Information
 - a) Other

- D. 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 2020 rates pursuant to our contract with Advanced Correctional Healthcare for Physician Services at the McLean County Adult Detention Facility
 - 3) Items to be Presented for Information
 - a) 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 Emily Schwartz for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Marvin Smith Subdivision
 - 3) Items to be Presented for Information
 - a) Other

F. 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 February 24, 2020 Project & Material Letting
 - b) Request Approval of Resolution for February 21, 2020 Equipment Letting
 - c) Request Approval of Engineering Services Agreement – Farnsworth Group, Brand II Bridge, Section 20-00057-12-BR–Stringtown Road (CH 32)
 - d) Request Approval of Road Use Agreement with Ameren Illinois Company for McLean County Reliability Project
- 3) Items to be Presented for Information
 - a. Other

G. Property Committee – Chairman Barnett

- 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. Other

H. Report of County Administration

- 1) Items to be presented for Action
 - a. Request approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary Above the Starting Maximum Salary – BHCC 21-23
Closed Session (if necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 24
 - b) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board 25-26

7. Adjournment