



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 404**  
**Monday, September 11, 2023 at 4:00 p.m.**

1. Roll Call
2. Consent Agenda
  - A. Approval of Minutes: August 14, 2023 regular meeting
  - B. Recommend payment of Bills and Transfers, if any, to the County Board
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee –Elizabeth Johnston
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS

**REGIONAL PLANNING COMMISSION**  
Katie Ruder  
1208 Bancroft Drive, Bloomington, IL 61704  
(Complete term for Jennifer Langley to expire December 31, 2024)

**PLEASANT HILLS CEMETERY ASSOCIATION**  
Angela Kemp  
306 N. Cherry St., Lexington, IL 61753  
(Six-year term scheduled to expire November 1, 2029)

**PLEASANT HILLS CEMETERY ASSOCIATION**  
Abby L. Young  
27297 E. 2250 N. Rd., Lexington, IL 61753  
(Six-year term scheduled to expire November 1, 2029)
      - b) REAPPOINTMENTS

**HINTHORN CEMETERY DISTRICT**  
John Baker  
19030 E. 2375 North Rd., Towanda, IL 61776  
(Six-year term scheduled to expire September 30, 2029)

**HINTHORN CEMETERY DISTRICT**  
Jason Farrell  
5 Gregory Ln., Lexington, IL 61753  
(Six-year term scheduled to expire September 30, 2029)

**HINTHORN CEMETERY DISTRICT**  
Jon Wilson  
107 W. 8<sup>th</sup> St., Gridley, IL 61744  
(Six-year term scheduled to expire September 30, 2029)

**PLEASANT HILLS CEMETERY ASSOCIATION**

Richard Slown

27524 E. 2200 North Rd., Lexington, IL 61753

(Six-year term scheduled to expire November 1, 2029)

c) Information Technologies

c-1. Request approval of a Professional Services Agreement between McLean County and BerryDunn.

5-11

d) Behavioral Health Coordinating Council

d-1. None

2) Items to be Presented to the Board

a) None

3) Items to be Presented for Information

a) Information Technologies Report

12

b) Presentation by Candidates for the McLean County Board District #8  
Vacancy:

(1) Eric Hansen

c) Other

B. Finance Committee –Catherine Metsker

1) Items to be Presented for Action

a) Request approval of an Ordinance by the McLean County Board Amending Chapter 116 Purchasing and Contracting of the McLean County Code.

13-33

2) Items to be Presented to Board

a) Request approval of a Resolution to Increase Election Judges' Compensation.

b) Request approval of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance.

c) Accept and place on file the Single Audit Report for the Fiscal Year ended December 31, 2022 (Report of Federal Awards).

d) Request approval of a Reclassification in the State's Attorney's Office.

e) Request approval of a Reclassification in the Circuit Clerk's Department.

3) Items to be Presented for Information

a) Other

C. Health Committee –Susan Schafer

1) Items to be Presented for Action

a) Request approval of an Ordinance of the McLean County Board Amending the 2023 Combined Appropriation and Budget Ordinance for Fund 0107.

34-35

2) Items to be Presented to the Board

a) Request approval of an Affiliation Agreement with Branch School of Health Professions

3) Items to be Presented for Information

a) Other

D. Justice Committee –Chuck Erickson

- 1) Items to be Presented for Action
  - a) None
- 2) Items to be Presented to the Board
  - a) Request approval of a Memorandum of Understanding between the Child Protection Network and the County of McLean.
  - b) Request approval of a contract for a Special Assistant State’s Attorney for Veterans, Recovery and Drug Court.
- 3) Items to be Presented for Information
  - a) Other

E. Property Committee –Val Laymon

- 1) Items to be Presented for Action
  - a) Request approval of Third Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission. 36-44
- 2) Items to be Presented to the Board
  - a) Request approval of an agreement with Otis Elevator for elevator modernization in the Government Center building.
- 3) Items to be Presented for Information
  - a) Other

F. Land Use and Development Committee –Lea Cline

- 1) Items to be Presented for Action:
  - a) None
- 2) Items to be Presented to the Board:
  - a) Request approval of an Escrow Agreement with Blooming Grove Windfarm.
- 3) Items to be Presented for Information
  - a) Other

G. Transportation Committee –Jim Rogal

- 1) Items to be Presented for Action:
  - a) Request Approval on Updates to County Ordinance Imposing Weight Limitations. 45-62
  - b) Request Approval of an Amendment to the McLean County Code to Permit Installation of Automatic License Plate Readers on County Right-of-Way. 63-67
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution to Establish a No Parking Zone on 100 North Road – Randolph Township.
- 3) Items to be Presented for Information
  - a) Other

H. Report of County Administration – Cassy Taylor

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

5. Other Business and Communication

1) Action Items:

a) Request approval of a Resolution of the McLean County Board to Adopt Supplemental and Temporary Rules for the Election of Chair of the McLean County Board. (To Be Distributed)

b) County Administrator Annual Review and approval of an amendment to the employment agreement with the County Administrator (To Be Distributed) Closed Session 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, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

6. Adjournment