



EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center

**Tuesday, February 10, 2004**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 13, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Southeast McLean County Water Authority  
Mr. Eugene Williams  
27840 East 975 North Road  
Ellsworth, IL 61737  
Reappointed to a three-year term scheduled  
to expire on February 19, 2007

Public Aid Committee  
Mr. John Kline  
1007 Viola Drive  
LeRoy, Illinois 61752  
Reappointed to a two-year term scheduled  
to expire on November 30, 2005

Public Aid Committee

Mr. Michael O'Grady  
412 North McLean  
Hudson, Illinois 61752  
Reappointed to a two-year term scheduled  
to expire on November 30, 2005

Law and Justice Commission Mobile Team Unit #8

Mr. Tari Renner  
1016 North Evans  
Bloomington, IL 61701  
Reappointed to a one-year term scheduled  
To expire on November 30, 2004

APPOINTMENTS:

None

RESIGNATIONS:

None

- b) Request Approval of Resolution of  
Congratulations for the 2003-2004  
Bloomington High School Marching  
Band 1
- 2) Items to be Presented for Information:
  - a) National Association of Counties (NACo):  
Item Considered during January Committee  
Meeting 2 - 11
  - b) General Report
  - c) Other

B. Transportation Committee - Chairman Bass

- 1) Items to be Presented to the Board:
  - a) Request Approval of Letting results from  
January 28, 2004 for Equipment Purchase  
And State Bid Purchase
  - b) Request Approval of Letting results from  
January 28, 2004 for County and  
Township Project
  - c) General Report
  - d) Other

C. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Ordinance of  
the McLean County Board Amending the  
2004 Combined Annual Appropriation and  
Budget Ordinance for Fund 0107 – AIDS/  
Communicable Disease Prevention –

- b) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Annual Budget and Appropriation Ordinance – County Auditor’s Office 15 - 18
- c) Fiscal Year 2004 Interfund Borrowing Requirements: January 1, 2004 - May 31, 2004 – County Administrator’s Office
- (1) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the Tort Judgement Fund 0135 19 - 20
- (2) Request Approval of an Ordinance Transferring monies from the County General Fund 0001 to the FICA/Social Security Fund 0130 21 - 22
- (3) Request Approval of an Ordinance Transferring monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110 23 - 24
- (4) Request Approval of an Ordinance Transferring monies from the Bridge Matching Fund 0121 to the Tort Judgement Fund 0135 25 - 27
- d) Request Approval of Updated Lease Agreement For ShowBus Vehicles – Building and Zoning Department (*Item to be considered at a Special Finance Committee Meeting at 2:00 p.m. on Tuesday, February 10, 2004*) 28 - 32
- 2) Items to be Presented to the Board:
- a) Request Approval of a Resolution Amending the Fiscal Year 2004 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to amend the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0107 – AIDS/Communicable Disease Prevention – Health Department
- b) Request Approval of an Amendment to Chapter 21 of the McLean County Code – Animals – Health Department
- c) Request Approval of an Amendment to a Professional Service Contract with Sammy J. Ferrara – Veterans’ Assistance

- Commission
  - d) Request Approval of the Fiscal Year 2004 Insurance Program – Risk Management
  - e) Request Approval of an Extension Agreement for Insurance Brokerage Services – Risk Management
  - f) Request Approval of a Resolution Rescinding Credit Agreements in the Office of the County Recorder *(Item to be Considered at a Special Finance Committee Meeting at 2:00 p.m. on Tuesday, February 10, 2004)* 33
  - g) General Report
  - h) Other
- D. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
    - a) Request approval of an Intergovernmental Agreement between the Illinois Department of Public Aid and the Circuit Court for the Administration of an Expedited Title IV-D Child Support Enforcement Program– Eleventh Judicial Circuit Court 34 - 59
    - b) Request approval of an Application for Law Enforcement Block Grant through the Illinois Criminal Justice Information Authority – Sheriff’s Department 60 - 62
  - 2) Items to be Presented to the Board:
    - a) Request approval of a Uniform Bid with Ray O’Herron Co., Inc. for the McLean County Sheriff’s Department
    - b) General Report
    - c) Other
- E. Land Use and Development – Chairman Gordon\_
- 1) Items to be Presented to the Board:
    - a) Request by Mathew Blain for a waiver of Preliminary plan requirements and a two lot final subdivision plat for Blain’s Subdivision, File No. S-04-01
    - b) Request by Edith Kelley for a waiver of Preliminary plan requirements and a one lot final subdivision plat for the Dan Kelley Subdivision, File No. S-04-02
    - c) General Report
    - d) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
    - a) Review of Bid Opening of Illinois Public

Museum Grant Project for Old McLean  
County Courthouse – Wiss, Janney, Elstner  
Associates, Inc. – Facilities Management  
Department

63 - 68

- b) Review of Offer made to paint the upper  
Rotunda of Old McLean County Courthouse –  
Facilities Management Department
- c) General Report
- d) Other

G. Report of the County Administrator

1) Items to be presented for Information:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment