

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
February 12, 2002
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 8, 2001
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:

Ellsworth Fire Protection District
Mr. Gerry Weinhemier
501 North High Street
Ellsworth, Illinois 61437
Appointed to Fulfill the Remainder of a
Three Year Term to Expire on
April 30, 2003

Supervisor of Assessments
Mr. Robert Kahman
Reappointed to a Four Year Term
To Expire on February 21, 2006

b) APPOINTMENTS:

Emergency Telephone Systems Board 6-7
Chief of Police Ron Correy
Chenoa Police Department
Chenoa, Illinois 61726
Appointed to a Four Year Term to
Expire on the Third Tuesday in
January, 2006

Thomas Nielson, M.D. 8-13
2801 Blarney Stone Lane
Bloomington, Illinois 61704-8452
Appointed to a Four Year Term to
Expire on the Third Tuesday in
January, 2006

Greenways Advisory Committee
Mr. Ray Rodman
County Board District #5

c) RESIGNATIONS

Emergency Telephone Systems Board
Richard Castillo, M.D.
R.R. 13, Box 389
Bloomington, IL 61704
Declined Reappointment – December 2001

2) Items to be Presented for Committee Action:

- a) Request by Normal Township for Changes
in Polling Places for Primary Election
on March 19, 2002 14
- b) Request by Bellflower Township for Change
in Polling Place 15
- c) Request for Approval to Purchase Network
Equipment – Information Services 16
- d) Request for Approval of Emergency Appropriation
Ordinance Amending the Fiscal Year 2001
Combined Annual Appropriation and Budget
Ordinance – Outside Auditing Services, County
Administrator’s Office 17-18
- e) Other

- 3) Items to be Presented to the Board:
 - a) Monthly Status Report – Information Services 19
 - b) General Report
 - c) Other

- B. Transportation Committee - Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) Request for Approval of a Resolution Awarding Bids for Materials and Contracts Pursuant to a Letting on January 31, 2002
 - b) General Report
 - c) Other

- C. Land Use and Development Committee - Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- D. Property Committee – Chairman Salch
 - 1) Items to be Presented to the Board:
 - a) Request for Approval of a Contract with Mediacom, LLC – Parks and Recreation
 - b) Request for Authorization to Develop Specifications for the Replacement of Emergency Generator, Place for Bids, and Engage Professional Services – Nursing Home
 - c) Annual Review of County Utilities For FY 2001
 - d) General Report
 - e) Other

- E. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, County Recorder’s Office 0006, County Recorder’s Document Storage Fund 0137 – Recorder’s Office 20-24

Comment [m1]: Check with Sheri – what is this?

Comment [m2]: This may need to go as a Stand-Up for Exec. on Board day

- b) Request for Approval of Ordinance Setting Fees for Vital Records in the County Clerk's Office 25-26
 - c) Request for Interfund Transfer Ordinances: January 1 through May 30, 2002 – Fiscal Year 2002 – County Administrator's Office
 - (1) Ordinance Transferring Monies from the County General Fund 0001, To the Persons With Developmental Disabilities Fund 0110, FICA/Social Security Fund 0130, and the IMRF Fund 0131 27-28
 - (2) Resolution Transferring Monies from the Working Cash Fund 0002 to the Persons with Developmental Disabilities Fund 0110, and the Health Department Fund 0112 29-33
 - d) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of a Proposed Ordinance Amending and Establishing County Travel and Business Expense Reimbursement Policy for McLean County 34-48
 - b) Request for Approval to Add Savings Bond Payroll Deduction Program as an Employee Benefit 49-50
 - c) Government Financial Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting in 2001 – Treasurer's Office
 - d) Risk Management Fourth Quarter Report – December 31, 2001
 - e) General Report
 - f) Other
- F. Justice Committee – Chairman Sommer
- 1) Items to be Presented for Committee Action:
 - a) Request for Approval to Apply for A Grant from the Department of Justice, Assistance Fund for Local Response Agencies - ESDA 51-53
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and

