

EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
January 8, 2002  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 11, 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:  
  
Southeastern McLean County Water Authority  
Mr. Darwin Builta  
Rural Route 1  
Bellflower, IL 61724  
Reappointed for a Three Year Term to  
Expire on February 19, 2005
      - b) APPOINTMENTS:  
  
South Empire Drainage District  
Mr. Steven Crumbaugh  
Rural Route 1  
LeRoy, IL 61752  
Appointed to Fulfill the Remainder of a  
Three Year Term To Expire on the  
First Tuesday in September, 2003

United Way Emergency Food and Shelter  
Local Advisory Board  
Ms. Susie Johnson  
McLean County Board Member  
District 4

c) RESIGNATIONS

NONE

2) Items to be Presented for Committee Action:

- a) Request for Approval of an Intergovernmental Agreement Between the Village of Downs and McLean County to Implement and Support an Integrated Justice Information System – Information Systems Department 5-9
- b) Request for Approval of an Agreement for Engineering Services for a Long Range Regional Water Resource Plan – Intergovernmental Long Range Regional Water Study 10-16
- c) Request for Approval of Resolutions of Congratulations (subject to confirmation and approval by each school) :
  - 1) Normal Community High School Varsity Football Team
  - 2) Bloomington High School Varsity Football Team
  - 3) Central Catholic High School Varsity Football Team
  - 4) LeRoy Junior-Senior High School Varsity Football Team
  - 5) Lexington High School Varsity Football Team
- d) Proposed Legislative Issues for 2002 Illinois General Assembly 17-19
- e) Other

3) Items to be Presented to the Board:

- a) Monthly Status Report – Information Services 20
- b) General Report
- c) Other

- B. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
    - a) Request for Approval of an Ordinance Amending Fees to be Charged by the McLean County Clerk - County Clerk’s Office 21-36
    - b) Other
  - 2) Items to be Presented to the Board:
    - a) Request for Approval of a Resolution Establishing Mileage Reimbursement Rate for Use of Private Vehicles for County Business 37-38
    - 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 for Committee Action:
    - a) Request for Approval of an Emergency Appropriation Ordinance to Pay 2000 Property Taxes for the Government Center Building, 115 East Washington Street Building – County Administrator’s Office 39-41
    - b) Request for Approval of Attachment Number 11 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator’s Office 42
    - c) Request for Approval of Contract for Operation and Maintenance of the City/County Office Building, Government Center, between the Public Building Commission and McLean County – County Administrator’s Office 43-45
    - d) Other
  - 2) Items to be Presented to the Board:
    - a) Request for Approval of an Invoice from MetCom for Upgrades to the E.F. Johnson Radio System –

Parks and Recreation Department

- b) General Report
- c) Other

E. Transportation Committee - Chairman Bass  
*(Transportation Committee is scheduled to meet on January 8, 2002 at 7:30 a.m.)*

- 1) Items to be Presented to the Board:
  - a) Request for Approval of the January 3, 2002 Letting Results For Stockpile Materials
  - b) General Report
  - c) Other

F. Justice Committee – Chairman Sommer  
*(Justice Committee is scheduled to meet on January 7, 2002 at 5:15 p.m.)*

- 1) Items to be Presented for Action:
  - a) Request for Approval of an Intergovernmental Agreement Between Illinois State Police  McLean County for Booking Services Provided to Illinois State University – Sheriff’s Department 46-50
  - b) Other
- 2) Items to be Presented to the Board:
  -  General Report
  - b) 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