



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, January 12, 2010
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 8, 2009
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:

a) REAPPOINTMENTS:

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Kent Crutcher
Normal Police Department
100 East Phoenix Street
Normal, IL 61761
(Four-year term to expire January, 2014)

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Ted Lyons
Chenoa Police Department
Chenoa, IL 61726
(Four-year term to expire January, 2014)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Lee Klintworth
301 2nd, PO Box 94
Anchor, IL 61720
(Four-year term to expire January, 2014)

b) APPOINTMENTS:
ELLSWORTH FIRE PROTECTION DISTRICT
Mr. Ron McKeon
26584 N 1300 East
Ellsworth, IL 61737
(To complete a term to expire April 30, 2011)

c) RESIGNATIONS:
ELLSWORTH FIRE PROTECTION DISTRICT
Mr. John Sutter
210 S. High Street
Ellsworth, IL 61737

EMERGENCY TELEPHONE SYSTEM BOARD

Allan Griffith, M.D.
BroMenn Health Care
8 Franklin Ave.
Normal, IL 61761

d) Request Approval of a Resolution of
Congratulations to Ms. Kelly Curran, a Member
Of the Central Catholic High School 2009 Girls'
Cross Country Team – County Administrator's
Office 1

e) Request Approval of an Ordinance Amending "An
Ordinance Describing and designating an area
Located Partially within the City of Bloomington,
The Town of Normal and Unincorporated
McLean County as an Enterprise Zone" –
County Administrator's office 2-7

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

a) Request Approval of an Ordinance of the
McLean County Board Amending the 2010
Combined Appropriation and Budget Ordinance
For Fund 0107 (ARRA Grant) – Health Department 8-9

b) Request Approval of a Resolution Amending the
Fiscal Year 2010 McLean County Full-Time
Equivalent Position Resolution Associated
with an Ordinance to Amend the Fiscal Year
2009 McLean County Combined Appropriation
and Budget Ordinance for Fund 0107
(ARRA Grant) – Health Department 10

- c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0107 (H1N1 Grant) – Health Department 11-12
 - d) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 (H1N1 Grant) – Health Department 13
 - 2) Items to be Presented to the Board:
 - a) 2009 County Wellness Program Report and Request for Approval of the 2010 Wellness Program – Health Department
 - b) Request Approval to Move the Polling Place in Blue Mound from Cooksville Village Hall to Cooksville Fire Station – County Clerk’s Office
 - c) General Report
 - d) Other
- C. Justice Committee – Chairman Renner
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Court Automation Fund 0140 – Circuit Clerk’s Office 14-15
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Clothing Bid with Ray O’Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2010 to January 31, 2011, for the Sheriff’s Department
 - b) Request Approval of CAM Systems Agreement for Monitoring and Associated Services – Sheriff’s Department
 - c) General Report
 - d) Other
- D. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Request approval of Horizon Wind Farm – Phase 4 &5 – Road use Agreement
 - b) Request Approval of Resolution and Letting Results from the December 29, 2009 County And Township 2010 MFT Maintenance Sections And County 2010 Non-MFT Maintenance Sections
 - c) General Report
 - d) Other
- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - 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