



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, April 13, 2010
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 9, 2010
February 16, 2010 Stand-up
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:

BELLFLOWER FIRE PROTECTION DISTRICT
Mr. Dyke C. Shaffer
36022 E 100 N Rd.
Farmer City, IL 61842
(Three-year term to expire on April 30, 2013)

BLOOMINGTON-NORMAL AIRPORT AUTHORITY
Mr. Earl Kingman
206 Riss Drive
Normal, IL 61761
(Five-year term to expire on April 30, 2015)

BLOOMINGTON-NORMAL WATER RECLAMATION
Mr. Ken Schroeder
6 Ridgemont Road
Normal, IL 61761
(Three-year term to expire the first Monday in May, 2013)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. William Friedrich
16748 E. 825 North Rd.
Bloomington, IL 61704
(Five-year term to expire the first Monday in May, 2015)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Jason Scholl
8883 N 1550 E. Road
Bloomington, IL 61704
(Five-year term to expire the first Monday in May, 2015)

CARLOCK FIRE PROTECTION DISTRICT

Mr. David Kinzinger
19198 N 1100 East Rd.
Normal, IL 61761
(Three-year term to expire on April 30, 2013)

CHENOA FIRE PROTECTION DISTRICT

Mr. Joel Vercler
29897 N. 2950 E. Road
Chenoa, IL 61726
(Three-year term to expire on April 30, 2013)

CLEARVIEW SANITARY DISTRICT

Ms. Pamela L. Augstin
101 Margaret St.
Bloomington, IL 61704
(Three-year term to expire on the first Monday in May, 2013)

DANVERS FIRE PROTECTION DISTRICT

Ms. Diane Bostic
907 North Mitsubishi Motorway
Normal, IL 61761
(Three-year term to expire on April 30, 2013)

DOWNS FIRE PROTECTION DISTRICT

Mr. Edward D. Belcher
8717 N. 2300 East Rd.
Downs, IL 61736
(Three-year term to expire on April 30, 2013)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Doug Huskey
406 N. Main St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2013)

GRIDLEY FIRE PROTECTION DISTRICT

Mr. David Roth
10940 North 300 East Road
Gridley, IL 61744
(Three-year term to expire on April 30, 2013)

HUDSON FIRE PROTECTION DISTRICT

Mr. Paul McKinney
511 North Broadway
Hudson, IL 61748
(Three-year term to expire on April 30, 2013)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Norman E. King
401 S. Hamilton, Box 182
McLean, IL 61754
(For a term to expire on April 30, 2012)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Bradley D. Wade
6355 E. 535 North Wade
McLean, IL 61754
(Three-year term to expire on April 30, 2013)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Vernon D. Terrell
15356 Mountain View
Heyworth, IL 61745
(Three-year term to expire on April 30, 2013)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Doug E. Helmers
21982 N. 4000 East Rd.
Cropsey, IL 61731
(Three-year term to expire on April 30, 2013)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Chad Hoffman
33995 E 1900 N Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2013)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Joseph A. Bane
33632 East Boon Rd.
Arrowsmith, IL 61722
(Three-year term to expire on April 30, 2013)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Richard Benjamin
101 North Madison
Saybrook, IL 61770
(Three-year term to expire on April 30, 2013)

b) APPOINTMENTS:

DANVERS FIRE PROTECTION DISTRICT

Mr. Randell Meseke
9 Boon Court
Danvers, IL 61732
(Three-year term to expire on April 30, 2013)

DANVERS FIRE PROTECTION DISTRICT

Ms. Nanette Birkey
Danvers, IL 61732
(Term to expire on April 30, 2012)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Dennis Stott
500 N. Main St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2013)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Roger Wilke
411 N. High St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2013)

EMERGENCY TELEPHONE SYSTEM BOARD

Ms. Bonnie Devore
718 W. College Ave.
Normal, IL 61761
(Four-year term to expire on the 3rd Tuesday in January, 2014)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Jhun Medina
2577 Fox Trot Trail
Bloomington, IL 61705
(Complete a Three-year term to expire on December 31, 2012)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Tari Renner
2 Sable Oaks Ct.
Bloomington, IL 61704
(Complete a Three-year term to expire on December 31, 2012)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Linda Olson
13616 W. Oak Court
Bloomington, IL 61705
(Complete a Three-year term to expire on December 31, 2012)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Joel White
521 E. Washington St.
Towanda, IL 61776
(Three-year term to expire on April 30, 2013)

c) RESIGNATIONS:

GRIDLEY FIRE PROTECTION DISTRICT

Mr. Charles Stanhouse
PO Box 278
Gridley, IL 61744

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Daniel Blevins
105 Delane Dr.
Lexington, IL 61753

TOWANDA FIRE PROTECTION DISTRICT

Mr. Dan Traeger
20691 E. 1400 North Rd.
Bloomington, IL 61704

- d) Request Approval of a Resolution of
Congratulations to the Central Catholic High
School Varsity Girls' Basketball Team during
the 2009-2010 Season - County Administrator's
Office 1

- e) Request Approval to Award a Contract to STL
Communications to develop a Wireless Infrastructure
For the County's Data Communication needs –
Information Technologies 2-3

2) Items to be Presented to the Board:

- a) General Report
b) Other

B. Property Committee – Chairman Bostic

1) Items to be Presented for Action:

- a) Request Approval of the Fairview Lease
Agreement between the Town of Normal and the
County of McLean – Facilities Management 4-10

- 2) Items to be Presented to the Board:
 - a) Request Approval of the Glasener Beach House Project at COMLARA Park – Facilities Management and Parks and Recreation Department
 - b) General Report
 - c) Other

C. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Fund 0120, McLean County Highway Department 0055 11-12
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution and Letting Results from the March 31, 2010 County and Township 2010 MFT Maintenance Sections and County 2010 Non-MFT Maintenance Section
 - b) Request Approval of Allin RD (Road District) Joint Culvert Petition
 - (1) 2010 Allin RD Joint Culvert – 1300 North Rd.
 - c) Request Approval of Yates RD (Road District)
 - (1) 2010 Yates RD Joint Culvert #2 – 2700 North Rd.
 - (2) 2010 Yates RD Joint Culvert #3 – 3160 East Rd.
 - d) Request Approval of Yates RD (Road District) Bridge Repair Petition
 - (1) 2010 Yates RD Non-MFT Joint Bridge Repair School Land Bridge – 2900 North Rd.
 - e) Request approval of Lawndale RD (Road District) – Sec 07-20124-00-BR – Hammitt Bridge
 - (1) LA (Local Agency) Agreement for Federal Participation
 - f) Request Approval of 2010-2012 Timber Pile Bridge Inspections Engineering Agreement HLR (Hampton, Lenzini & Renwick, Inc.)
 - g) General Report
 - h) Other

- D. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of Illinois Department of Transportation (IDOT) State Fiscal Year 2011 Combined Application for Section 5311 Non-Metro Public Transportation Capital/ Operating Assistance and Intercity Bus Grant – Building and Zoning 13-59
 - b) Request Approval of an IDOT Downstate Urban Area Operating Assistance Grant application – Building and Zoning 60-72
 - c) Request approval of a Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation – Building and Zoning 73-80
 - d) Request Approval of a Resolution of the McLean County Board setting forth Specific Recommendations for the Fiscal Year 2010 General Fund Annual Appropriation and Budget Ordinance – County Administrator’s Office 81-86
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of Renewal of State of Illinois Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Court Chief Judge, for Agreement No. 2011-55-008-K – IV-D Child Support Enforcement Program – Circuit Court 87-106
 - b) Request Approval of Renewal of State of Illinois Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk, for Agreement No. 2011-55-007-KG – IV-D Child Support Enforcement Program – Circuit Clerk 107-124
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a 2010 Squad Car Bid with Geiser Ford for the McLean County Sheriff’s Office
 - b) Request approval of a Redeploy Service Agreement between Chestnut Health Systems and the County of Mclean - Court Services
 - c) General Report
 - d) Other

- F. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request Approval of an Application of a Waiver of Preliminary Plan Requirements and a three lot final Subdivision Plat for the Conifer Brake Subdivision which is located in Towanda Township at 15794 N 2300 East Rd, Merna, IL, File No. S-10-02
 - b) Request Approval of an Application of a Waiver of Preliminary Plan Requirements and a three lot final Subdivision Plat for the Heather Sears Subdivision which is located in Old Town immediately south of the Intersection of 950 North Rd. and 2125 East Rd., File No. S-10-03
 - 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