



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, May 11, 2010**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – April 13, 2010  
March 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:

**McLEAN COUNTY BOARD OF REVIEW**  
Mr. Roland Yeast  
17 Lone Oak Ct.  
Bloomington, IL 61705  
(Two-year term to expire on June 1, 2012)

**McLEAN COUNTY BOARD OF REVIEW**  
Mr. Joseph R. Stephens  
1928 Claremont C. Commons  
Normal, IL 61761  
(Two-year term to expire on June 1, 2012)
      - b) APPOINTMENTS:

**GRIDLEY FIRE PROTECTION DISTRICT**  
Ms. Ann M. Duncan  
110 W. First  
Gridley, IL 61744  
(To complete a Three-year term to expire on April 30, 2011)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Tim Strader

8817 Heatherdowns Rd.

Bloomington, IL 61705

(To complete a Three-year term to expire on December 31, 2010)

c) RESIGNATIONS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Shane Rutherford

6750 North 525 East Rd

McLean, IL

2) Items to be Presented to the Board:

a) General Report

b) Other

B. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

a) Request Approval of LAA (Local Agency Agreement) for Federal Participation

(1) Sec. 10-00400-00-SG – Rural Sign Upgrade Program for County, Townships and Municipalities

b) Request Approval of Gillum Road –CH 29 - Sec 10-00074-01-RS

(1) MFT (Motor Fuel Tax) Resolution

(2) Matching Tax Resolutions

(3) County Highway Fund Resolution

c) Request Approval of Bridge Construction Petition

(1) Sec 2010 Danvers Joint Culvert

d) General Report

e) Other

C. 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 0110 (Persons with Developmental Disabilities) – Health Department

1-2

b) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2010 – County Administrator’s Office

3-6

- c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – County Administrator’s Office 7-14
      - d) Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Sheriff, County Treasurer, and County Clerk – County Administrator’s Office 15-18
      - e) Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator’s Office 19-24
      - f) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2011 – County Administrator’s Office 25-36
    - 2) Items to be Presented to the Board:
      - a) General Report
      - b) Other
- D. Justice Committee – Chairman Rackauskas
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending Chapter 22, Section 22.03-1 of the Mclean County Code Changing the Composition of the Emergency Telephone System Board (ETSB) – Metcom 37-38
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) Request approval of Application to Approve a Waiver of Preliminary Plan Requirements and a one lot final Subdivision Plat for the Shade Tree Lane II Subdivision which is located in Downs Township immediately east of 1900 East Road and approximately ½ mile north of 600 North Road, File No. S-10-05
    - b) General Report
    - c) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented for Action:
    - a) Request Approval to Apply for an Illinois Public Museum Capital Grant Program 39

- 2) Items to be Presented to the Board:
  - a) Request Approval to Award the Bid to Resurface the Main Drive to the Nursing Home to McLean County Asphalt – Nursing Home
  - b) Request Approval of a Lease Agreement between the County of McLean and the McLean County State's Attorney for the Child Support Enforcement Division – Facilities Management
  - 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