



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, June 8, 2010**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – May 11, 2010
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:

**BOARD FOR CARE & TREATMENT OF PERSONS  
WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

Ms. Corliss Tello  
10140 Old Sawmill Road  
Bloomington, IL 61704  
(Three-year term to expire on June 30, 2013)

**CROPSEY STREET LIGHT DISTRICT**

Mr. Mark Hall  
120 Belle Prairie St.  
Cropsey, IL 61731  
(Three-year term to expire on June 30, 2013)

**McLEAN COUNTY BOARD OF HEALTH**

Ms. Rebecca Sue Powell  
21 Bent Tree Lane  
Towanda, IL 61776  
(Three-year term to expire on June 30, 2013)

**T.B. CARE AND TREATMENT BOARD**

Ms. Rebecca Sue Powell  
21 Bent Tree Lane  
Towanda, IL 61776  
(Three-year term to expire on June 30, 2013)

**ZONING BOARD OF APPEALS**

Mr. Drake Zimmerman  
20722 Cheneys Grove Road  
Bloomington, IL 61704  
(Five-year term to expire on June 27, 2015)

b) APPOINTMENTS:

None

c) RESIGNATIONS:

None

d) 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” (to include Property located 1010 Trinity Lane in East Bloomington) – County Administrator’s Office 1-8

e) Request Approval of an Antenna Site Lease Agreement between McLean County and Hudson Grain Company – Information Technologies 9-13

f) Request Approval of Services Contract with Dietrich-Lockard for Telephone Consulting Services – Information Technologies 14-15

2) Items to be Presented to the Board:

a) Information Technologies Status Report, June 15, 2010 16

b) General Report

c) Other

B. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

a) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office 17-26

- 2) Items to be Presented to the Board:
  - a) Request Approval of Precinct Splits and Restructuring
  - b) Receive Outside Auditor's Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for year ended December 31, 2009 – County Administrator's Office
  - c) General Report
  - d) Other

C. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented for Action:
  - a) Request Approval to Apply for Grant Funding from the United States Department of Justice – Court Services
- 2) Items to be Presented to the Board:
  - a) Request Approval for Continuation of the 2010 G.E.D. Contract between the McLean County Sheriff's Department, Jail Division and Heartland Community College – Sheriff's Department
  - b) General Report
  - c) Other

27-28

D. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
  - a) Request Approval of the Application to Approve a Text Amendment in Case S-10-06 to Amend Chapter 36 of the McLean County Land Subdivision Ordinance to add a new Section Regulating Stream Buffers
  - b) General Report
  - c) 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 Resolution & Letting Results from the May 26, 2010 Township TBP Construction Section

- b) Request Approval of Towanda Overpass –  
Sec.05-00071-04-RS
  - (1) LA (Local Agency) Amendment #3 for  
Federal Participation
- c) Request Approval of Pipeline Road -  
Sec. 07-00073-09-WR
  - (1) LA (Local Agency) Amendment #1 for  
Federal Participation
  - (2) 80,000# Weight Limit Resolution
- d) Request Approval of Gillum Road –  
Sec. 10-00074-01-RS
  - (1) IDOT – Truck Access Route Program  
(TARP) Agreement
  - (2) 80,000# Wight Limit Resolution
- e) Request Approval of Old Route 66 Bike Trail –  
Sec. 01-00001-01-BT
  - (1) LA (Local Agency) Amendment #1 for  
Federal Participation
- f) Request Approval of Kappa Road (CH 6) Bridge  
Repair – Sec. 10-00100-00-BR
  - (1) Preliminary Engineering Services  
Agreement – Farnsworth Group
- g) Request Approval of Stanford Good Ole Days  
Run & Special Road Closing Permit
- h) Request Approval of East Side Highway –  
Sec. 10-00183-01-RS
  - (1) Preliminary Engineering Services Agreement -  
Clark Dietz
- i) Request Approval of Stringtown Lakes, LLC Gravel  
Pit – Road Use Agreement
- j) General Report
- k) 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