



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, August 10, 2010
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 13, 2010
June 15, 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:

ADRIAN DRAINAGE DISTRICT

Mr. A. Eric Snodgrass
19476 E 300 North Rd.
Heyworth, IL 61745
(Three-year term to expire 1st Tuesday in September, 2013)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Thomas O'Brien
27 Bent Ct.
Bloomington, IL 61704
(Three-year term to expire 1st Tuesday in September, 2013)

CHENOA DRAINAGE DISTRICT

Mr. Roger Sommer
9360 N. 1000 East Rd.
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September, 2013)

EASTERBROOK DRAINAGE DISTRICT

Mr. Lloyd Power
37058 E. 500 North Road
Bellflower, IL 61724-9653
(Three-year term to expire 1st Tuesday in September, 2013)

FARMERS COOPERATIVE DRAINAGE DISTRICT

Mr. Clyde Kuntz
315 East 7th St., N1
Gridley, IL 61744
(Three-year term to expire 1st Tuesday in September, 2013)

GRIDLEY DRAINAGE DISTRICT

Mr. Norman Young
11854 N. 1800 East Road
Fairbury, IL 61739-9202
(Three-year term to expire 1st Tuesday in September, 2013)

KUMLER DRAINAGE DISTRICT

Mr. Darwin Bulta
36215 East 200 North Road
Bellflower, IL 61724
(Three-year term to expire 1st Tuesday in September, 2013)

LAWMDALE-CROPSEY DRAINAGE DISTRICT

Mr. Lonnie Meiner
204 Route 165 West
Colfax, IL 61728
(Three-year term to expire 1st Tuesday in September, 2013)

MACKINAW DRAINAGE DISTRICT

Mr. Adolph Bielfeldt
17300 N. 3900 St.
Anchor, IL 61720
(Three-year term to expire 1st Tuesday in September, 2013)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Larry Winterland
411 Buckles Grove Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2013)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Robert Fish
20905 E. 650 North Road
Towanda, IL 61776
(Three-year term to expire 1st Tuesday in September, 2013)

PATTON DRAINAGE DISTRICT

Mr. James Morrison
502 E. South St.
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2013)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2013)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Cole Dooley
7419 N. 2850 East Road
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2013)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Michael Doyle
9659 N. 3150 East Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2013)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2013)

TURKEY CREEK DRAINAGE DISTRICT

Mr. Donald Augspurger
31865 N. 2480 East Rd.
Chenoa, IL 61626
(Three-year term to expire 1st Tuesday in September, 2013)

WHITE STAR DRAINAGE DISTRICT

Mr. Eugene Jiles
32831 E. 750 North Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2013)

YATES DRAINAGE DISTRICT

Mr. Terry Seegmiller
29751 N. 3260 East Rd.
Chenoa, IL 61726-8897
(Three-year term to expire 1st Tuesday in September, 2013)

b) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

David Naour, MD
1505 Eastland Drive, Suite 2300
Bloomington, IL 61701
(Three-year term to expire on June 30, 2013)

T.B. CARE AND TREATMENT BOARD

David Naour, MD
1505 Eastland Drive, Suite 2300
Bloomington, IL 61701
(Three-year term to expire on June 30, 2013)

c) RESIGNATIONS:

McLEAN COUNTY BOARD OF HEALTH

Stephen C Pilcher, MD, FAAFP
25262 Arrowhead Lane
Hudson, IL 61748

T.B. CARE AND TREATMENT BOARD

Stephen C Pilcher, MD, FAAFP
25262 Arrowhead Lane
Hudson, IL 61748

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented for Action:

- a) Request Approval of a Resolution to Fund Seven \$500.00 Recycling Grants to small Municipalities Within McLean County; and the Renewal of a Three-year Contract between the Ecology Action Center and McLean County, the City of Bloomington and the Town of Normal to provide Continuing Administration and implementation Of the McLean County Solid Waste Program

1-7

2) Items to be Presented to the Board:

- a) General Report
- b) Other

C. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval of a New Wave Net Corporation Antenna Lease – Facilities Management
- b) General Report
- c) Other

- D. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval to Apply for an Illinois Transportation Enhancement Program Grant from the Illinois Department of Transportation 8-9
 - b) Request Approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, McLean County Bridge Fund 0121, McLean County Highway Department 0055 10
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution & Letting Results from the July 28, 2010 County Non-MFT (Motor Fuel Tax) Construction Section
 - b) Request Approval of Engineering Agreement-Variou s Projects, Lewis, Yockey & Brown (LYB)
 - c) Request Approval of Ordinance for Altered Speed Zone – County Highway 31 (CH 31), Pipeline Road – Northtown Rd. to North of Ziebarth Rd.
 - d) Request Approval of LeRoy Fall Festival 5-K Permit
 - e) Request Approval of Tier Approach to Corrective – Action Objectives Agreement, Evergreen FS, Inc., 102 S. Main St., Arrowsmith, Illinois
- E. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of a Downstate Public Transportation Operating Assistance Grant Agreement for 2011 – Building & Zoning 11-30
 - b) Request Approval of a Revised Motor Vehicle Lease Agreement between McLean County and SHOW BUS Public Transportation, NFP - Building & Zoning 31-35
 - c) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 36
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Justice Committee – Chairman Rackauskas
- 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, General Fund 0001, Coroner’s Office 0031 37-38
 - b) Request Approval of the Renewal of the American Recovery and Reinvestment Act (ARRA) Grant, Agreement Number 809120 to Expand the Multi- Jurisdictional Narcotics Unit – Sheriff’s Department 39-47
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Renewal of an Agreement with Dr. Eric Abreu, DDS, for the Provision of Dental Services at the McLean County Adult Detention Center – Correctional Health Services
 - b) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, October 5, 2010 “*It’s Time to Talk Day*” and the Month of October 2010 as “*Domestic Violence Awareness Month*” in McLean County – State’s Attorney’s Office
 - c) Request Approval for Purchase of Fleet Vehicles from Miles Chevrolet, Inc. – Sheriff’s Department
 - d) Request Approval of a Contract between McLean County Court Services and Dr. Sessa Keithineni for Consultant Services to the Juvenile Redeploy Program – Court Services Department
 - e) Request Approval of a Redeploy Service Agreement between Chestnut Health Systems and the County of Mclean – Court Services Department
 - f) Request Approval of a Redeploy Service Agreement between Catholic Charities and the County of Mclean – Court Services Department
 - g) General Report
 - h) 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

E:\Ann\Agenda\Executive\2009\Exec_August.10