



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, September 14, 2010**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – August 10, 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:

**MID-CENTRAL COMMUNITY ACTION**  
Mr. John A. Butler  
211 Mays Dr.  
Bloomington, IL 61701  
(Two-year term to expire October 1, 2012)

**PUBLIC BUILDING COMMISSION**  
Mr. Thomas W. Novosad  
19128 Meander Way  
Bloomington, IL 61704  
(Five-year term to expire October 1, 2015)
      - b) APPOINTMENTS:

**EAST CENTRAL ILLINOIS AGENCY ON AGING**  
Ms. Ruth Ann Lipic  
18273 Teepee Trail  
Hudson, IL 61748  
(Three-year term to expire September 30, 2013)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Ms. Nichol K. Bleischner  
718 W. College Ave.  
Normal, IL 61761

(Complete a 4-year term to expire 3<sup>rd</sup> Tuesday in January, 2014)

**PUBLIC BUILDING COMMISSION**

Mr. William A. Zimmerman  
1413 Mill Creek Road  
Bloomington, IL 61704

(Complete a 5-year term to expire October 1, 2011)

c) RESIGNATIONS:

**EAST CENTRAL ILLINOIS AGENCY ON AGING**

Ms. Julie Gowen  
4 Ruth Rd.  
Bloomington, IL 61701

**EMERGENCY TELEPHONE SYSTEM BOARD**

Ms. Bonnie Devore  
718 W. College Ave.  
Normal, IL 61761

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. Todd Rhoda  
29485 N 2950 East Rd.  
Chenoa, IL 61726-7532

**PANTHER CREEK DRAINAGE DISTRICT**

Barry R. Ehresman  
(deceased)

**PUBLIC BUILDING COMMISSION**

Mr. Eugene R. Salch  
1014 S. Summit Street  
Bloomington, IL 61701

d) Request Approval of a Resolution of Recognition  
of Ms. Carol Bucher, Retired McLean County  
Health Department Nurse - County Administrator's  
Office

1

e) Request Approval to Purchase Network Switches –  
Information Technologies

2

2) Items to be Presented to the Board:

a) Information Technologies Status Report,  
September 14, 2010

b) General Report

c) Other

- B. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
    - a) General Report 3
    - b) 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 Fund 0120, McLean County Highway Department 0055 4
    - b) Request Approval of an 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 5
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Resolution and Letting Results from the September 1, 2010 County Non-MFT (Motor Fuel Tax) Construction Sections
    - b) Request Approval of State of Illinois Department of Transportation Agreement for Local Agency (LA) Railway-Highway Grade Crossing Improvements
      - (1) Arrowsmith Road (CH 15)
    - c) Request Approval of an Ordinance Imposing Weight Limitations upon Trucks and Commercial Vehicles and Providing a Penalty for a Violation Thereof
    - d) Request Approval of Joint Culvert Petitions
      - (1) Sec 2010 West Joint Culvert #1
      - (2) Sec 2010 West Joint Culvert #2
    - e) Request Approval of Audit Report #57 to be filed with County Board 01/01/09-12/31/09
      - (1) Motor Fuel Tax (MFT) – McLean County
      - (2) Township Bridge – County Road Districts
      - (3) Motor Fuel Tax (MFT) – County Road Districts
    - f) General Report
    - g) Other

- D. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
    - a) Request Approval of a Capital Assistance Grant with the Illinois Department of Transportation for Vehicle Maintenance Equipment to be used by SHOW BUS to Provide Rural Public Transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties – Building & Zoning 6-17
    - b) Request Approval of Critical Personnel Hiring Requests 18
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- E. Justice Committee – Chairman Rackauskas
- 1) Items to be Presented for Action:
    - a) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #607371 from the Illinois Criminal Justice Information Authority – Sheriff’s Department 19-52
    - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, IDPA IV-D Project Fund 0156, State’s Attorney’s Office 0020 – State’s Attorney’s Office 53-54
    - c) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #609070 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office 55-64
    - d) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #608074 from the Illinois Criminal Justice Information Authority – Court Services 65-75
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- F. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) General Report
    - b) 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
  - A. Schedule additional Committee Meetings in October for Budget Review, If necessary
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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