



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, October 12, 2010
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 14, 2010
August 17, 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:

PARK LAWN CEMETERY ASSOCIATION
Mr. Donald Ohler
208 S. Jackson
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION
Mr. William Deterding
102 West Winslow Street
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION
Mr. Bernard Argo
402 North Sherman
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION

Mr. Darwin McClure
208 North East Street
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION

Mr. Harlan Yoder
6522 Old Peoria Road
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION

Mr. Roger Risser
4066 E. 1950 North Rd.
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PLEASANT HILLS CEMETERY ASSOCIATION

Ms. Betty Alexander
26271 E. 2500 North Rd.
Lexington, IL 61753
(Six-year term to expire on November 1, 2016)

PLEASANT HILLS CEMETERY ASSOCIATION

Mr. John Breese
25455 Pleasant Hill Rd.
Lexington, IL 61753
(Six-year term to expire on November 1, 2016)

b) APPOINTMENTS:

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Adam Brent
403 Wilson Ave.
LeRoy, IL 61752
(Three-year term to expire the first Tuesday of September 2013)

PUBIC AID COMMITTEE

Mr. Pat Brown
P.O. Box 204
LeRoy, IL 61752
(Two-year term to expire on November 30, 2013)

c) RESIGNATIONS:

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Alan Brent
R.R. #2, Box 147
LeRoy, IL 61752

PARK LAWN CEMETERY ASSOCIATION

Mr. Dale McClure
(deceased)

- d) Request Approval of the Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region – Regional Office of Education 1-3
- e) Request Approval of a new Five-year Intergovernmental Agreement among the Counties to fund Operations of the Regional Office of Education beginning January 1, 2013 – Regional Office of Education 4
- f) Request Approval of an Agreement with Empower Software for Nursing Home Time Clock Support 5-7
- 2) Items to be Presented to the Board:
 - a) Information Technologies Status Report 8
 - b) General Report
 - c) Other

B. 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 9
- 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Letting Results for the September 30, 2010 McLean County Rural Sign upgrade Program
 - b) Request Approval of McLean County Road Upgrade and Maintenance Agreement (Bright Stalk Wind Farm)
 - c) General Report
 - d) Other

- C. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 10
 - 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 Amendment to the Contract between the Eleventh Judicial Circuit Court, the County of McLean and the Children’s Foundation For the Children’s Waiting Room – Circuit Court 11
 - b) Request Approval to Accept a Grant from the U.S. Department of Justice for funding under the FY’2010 Second Chance Act Reentry Demonstration Program – Court Services 12-52
 - 2) Items to be Presented to the Board:
 - a) Request Approval of an Agreement with Law Offices of Arnold Scott Harris for Collections by 3rd Party Agency of Backlog of Fees due Circuit Clerk – Circuit Clerk
 - b) General Report
 - c) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Proclamation for McLean County Declaring Wednesday the 17th of November 2010 as GIS Day – Building and Zoning
 - b) General Report
 - c) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of Tri-County Regional Planning Commission Grant Award to Retrofit Light Fixtures at the McLean County Health Department – Facilities Management 53-85
 - b) Request Approval to Apply for a Tri-County Regional Planning Commission Energy Efficient and Conservation Block Grant – Facilities Management 86-114

- 2) Items to be Presented to the Board:
 - a) Request Approval of 2010 Lease Agreements – Facilities Management
 - (1) Regional Office of Education for McLean/DeWitt/Livingston Counties
 - (2) G.E.D. Adult Literacy Program
 - (3) YWCA of McLean County
 - (4) Veterans Assistance Commission
 - (5) Children’s Advocacy Center (CASA)
 - b) General Report
 - c) Other

G. Report of the County Administrator

1) Items to be Presented for Committee Action:

- a) Review of Fiscal Year 2020 Recommended Budget:
 - (1) Information Technologies Department
0001-0043 115-118
 - (2) County Administrator’s Office - 0001-0002 119-121

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment