



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, February 8, 2011
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 11, 2011
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:

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY
Mr. Darwin Bulta
36215 E. 200 North Rd.
Bellflower, IL 61724
(Three-year term to expire on February 19, 2014)
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of Emergency Appropriation Ordinances – FY'2010, Year End Adjustments
(1) General Fund 0001- County Board 0001
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- B. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance for Facilities Management Old Courthouse, General Fund 0001, FM Dept. 0041, Courthouse Maintenance Program 0049 – Facilities Management 2-3
 - b) Request Approval of Resolution to Accept a \$90,000 No-Interest Loan from the Public Building Commission of McLean County, Illinois To Fund Improvements to the Courthouse Building – Facilities Management 4-5
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Nursing Home Lighting Refit Project General Report – Nursing Home
 - b) Request Approval of a Landscaping Project to be Funded by the Museum of History – Facilities Management
 - c) Other
- C. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
 - a) Request Approval of County Equipment Purchase Letting
 - (1) Letting Results from the January 25, Bids
 - b) Request Approval of Lexington/LeRoy (CH 21) – Brucker Bridge – Sec 10-00041-02-BR
 - (1) County Bridge Fund Resolution
 - c) Request Approval of Engineering Services Agreement – Hanson Professional Services, Inc.
 - (1) Sec 11-00113-05-GM – Towanda Barnes Rd. (CH 29)
 - d) General Report
 - e) Other
- D. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Providing that the Indemnity Required Pursuant to 35-ILCS 200/21-300 Shall be Provided by and Through the Tort Liability Fund – Treasurer’s Office 6-7

- b) Request Approval of Emergency Appropriation Ordinances – FY’2010, Year End Adjustments – County Administrator’s Office
 - (1) General Fund 0001 - Bloomington Elections Commission 0048 8
- c) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 9-10
- 2) Items to be Presented to the Board:
 - a) Request Approval of Proposed Insurance Program for Policy Year 2011 – Risk Management
 - b) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the Laborers’ International Union of North America Local #362
 - c) General Report
 - d) Other

E. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented for Action:
 - a) Request Approval of Emergency Appropriation Ordinances – FY’2010, Year End Adjustments – County Administrator’s Office
 - (1) General Fund 0001- Circuit Court 0016 11-12
 - (2) General Fund 0001 – State’s Attorney 0020 13
 - (3) General Fund 0001 – Public Defender 0023 14
 - (4) Multi-DV Fund 0160 – State’s Attorney 0020 15-16
 - (5) Multi-DV Fund 0160 – Court Services 0022 17-18
 - (6) Multi-DV Fund 0160 – Sheriff’s Department 0029 19-20
 - (7) Law Library Fund 0506 – Circuit Court 0016 21
- 2) Items to be Presented to the Board:
 - a) Request Approval of an Amendment to the Agreement between Mid-Central Community Action, Inc. and the McLean County Circuit Clerk’s Office – Circuit Clerk’s Office
 - b) General Report
 - c) Other

F. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval in Case S-10-16 for a Waiver of Preliminary Plan Requirements and a one lot Final Subdivision Plat for the Nussbaum Subdivision which is located in Funks Grove Township immediately west of timber Creek Road Approximately 600 feet southwest of the Intersection of Timber Creek Road and County Highway 41

- b) General Report
- c) 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\2010\Exec_February.11