



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, July 12, 2011
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 14, 2011
May 17, 2011 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:
None
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of the McLean County Board Acknowledging the Ecology Action Center for 40 Years of Service in Environmental Education and Outreach – County Administrator's Office 1
 - e) Request Approval of an Antenna Site Lease Agreement between McLean County and the Village of Hudson for Radio Equipment space – Information Technologies 2-9
 - f) Request Approval to Purchase Personal Computers using Joint Purchasing Agreement – Information Technologies 10
 - g) EXECUTIVE SESSION: Review of the Closed Minutes (if necessary) 11

- 2) Items to be Presented to the Board:
- a) Information Technologies General Report, July, 2011 12
 - b) General Report
 - c) Other
- B. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
- a) Request Approval of ATM Agreement for the Government Center – Facilities Management
 - b) Request Approval of Natural Gas Contract with Vanguard Energy – Facilities Management
 - c) General Report
 - d) Other
- C. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
- a) Request Approval of Sweeney Road (CH 65) Sec 11-00133-01-RS
 - (1) MFT (Motor Fuel Tax) Resolution
 - (2) Project Location Map
 - b) Request Approval of Shirley Road (CH 34) – Sec 11-00093-05-RS
 - (1) MFT (Motor Fuel Tax) Resolution
 - (2) Project Location Map
 - c) Request Approval of Funk’s Grove RD (Road District) – Sec 11-17140-00-BR
 - (1) TBP (Township Bridge Program) Petition
 - (2) Preliminary Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwick, Inc.)
 - d) General Report
 - e) Other
- D. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
- a) Request Approval of an Intergovernmental Agreement between the McLean County Nursing Home and the Illinois Department of Healthcare and Family Services (HFS) – Nursing Home 13-26
 - b) Request Approval to Combine two Part-time Positions into one Full-time Position – Circuit Court 27-28
 - c) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 29-30

- 2) Items to be Presented to the Board:
 - a) Request Approval to Amend the Commerce Bank Corporate Resolution to Obtain Credit Card Account – County Auditor’s Office
 - b) Request Approval to Increase Marriage Licenses/ Civil Union Fees – County Clerk’s Office
 - c) General Report
 - d) Other

E. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented to the Board:
 - a) Request Approval of an Agreement with RSM McGladrey, Inc. to convert Drug Court Access Database to SQL Server Database – Court Services
 - b) Request Approval of EJS Work Order for Removal of Personal Identifiers – Information Technologies
 - c) Request Approval of Changes to the 2011 Emergency Operations Plan - EMA
 - d) General Report
 - e) Other

F. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of a Regional Planning Service Agreement for their Fiscal Year July 1, 2011 through June 30, 2012
 - b) General Report
 - c) 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