



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, March 13, 2012**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – February 14, 2012  
January 17, 2012 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:  
  
**CLEARVIEW SANITARY DISTRICT**  
Mr. Jerry Fortag  
3002 Robert St.  
Bloomington, IL 61704  
(Complete a 3-year term to expire first Monday in May 2013)
  
**McLEAN COUNTY REGIONAL PLANNING**  
Mr. Tyler Wrezinski  
807 E. Washington St.  
P.O. Box 3603  
Bloomington, IL 61701  
(Complete a 3-year term to expire December 31, 2014)

**ETHICS COMMISSION OF McLEAN COUNTY**

Mr. Matt Sorensen  
19677 JoSarah Ct.  
Bloomington, IL 61705  
(1-year term to expire March 20, 2013)

**ETHICS COMMISSION OF McLEAN COUNTY**

Mr. John Penn  
14211 Jessica Court  
Bloomington, IL 61705  
(2-year term to expire March 20, 2014)

**ETHICS COMMISSION OF McLEAN COUNTY**

Mr. John Parrott, Jr.  
3311 Monterey Rd.  
Bloomington, IL 61704  
(2-year term to expire March 20, 2014)

c) RESIGNATIONS:

**CLEARVIEW SANITARY DISTRICT**

Pamela Augstin  
101 Margaret St.  
Bloomington, IL 61704

**McLEAN COUNTY REGIONAL PLANNING**

Mr. William C. Doud  
1328 Crown Court  
Bloomington, IL 61704

- d) Request Approval of a Resolution of Congratulations to the LeRoy High School Wrestling Team – County Administrator’s Office 1
- e) Request Approval of an Intergovernmental Agreement with the Town of Normal to Share Network Data Line Costs – Information Technologies 2-5
- 2) Items to be Presented to the Board:
  - a) Information Technologies General Report, March 2012 6
  - b) General Report
  - c) Other

- B. Justice Committee – Chairman Rackauskas
- 1) Items to be Presented to the Board:
    - a) Request approval of a Sub-Contract Agreement with Center for Human Services as part of the Adult Treatment Court Collaborative Grant Provided through SAMHSA – Court Services
    - b) Request approval of a Sub-Contract Agreement with Chestnut Health Systems as part of the Adult Treatment Court Collaborative Grant Provided through SAMHSA – Court Services
    - c) Request approval of renewal of Agreement between CAM Systems and Mclean County Court Services for Monitoring Service – Court Services
    - d) General Report
    - e) Other
- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to designate \$2,800 for McLean County School Recycling Grants
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- D. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
    - a) Request Approval of a Resolution and Bid Tab for February 28, 2012 Township MFT (Motor Fuel Tax) and County Non-MFT Letting
    - b) Request Approval of RD (Road District) Joint Culvert Petitions
      - (1) 2012 Lexington Joint Culvert #1 – 2125 North Road
      - (2) 2012 Lexington Joint Culvert #2 – 2125 North Road
    - c) Request Approval of Dry Grove RD (Road District) Joint Culvert Petition
      - (1) 2012 Dry Grove Joint Culvert #1 – 900 East Road
    - d) Request Approval of Hickory Creek Bridge at Lake Bloomington (CH 31) – Sec 04-00073-07-BR
      - (1) Bridge Fund Resolution

- e) Request Approval of Cooksville Rd. (CH 17) Recycling and Resurfacing – Sec 11-00039-04-RS
  - (1) MFT (Motor Fuel Tax) Resolution
  - (2) Matching Tax Resolution
  - (3) Highway Fund Resolution
- f) General Report
- g) Other

E. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
  - a) General Report
  - b) Other

F. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
  - a) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0112 – Health Department 8-9
  - b) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Annual Budget and Appropriation Ordinance – County Auditor 10-11
  - c) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Annual Budget and Appropriation Ordinance – County Auditor 12-13
  - d) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 14-16
- 2) 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

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

8. Adjournment