



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, April 10, 2012
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 13, 2012
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:

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Paul D. Brown
105 Hilltop Road
Bloomington, IL 61704
(Three-year term to expire on the first Monday in May, 2015)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Mike Kirk
10508 E. 1400 North Road
Bloomington, IL 61705
(Five-year term to expire first Monday in May 2017)

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Lawrence A. Heacock
2585 N 3450 East Rd.
Farmer City, IL 61842
(Three-year term to expire on April 30, 2015)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Fred Gent
22048 Skyline Ct.
Carlock, IL 61725
(Three-year term to expire on April 30, 2015)

CARLOCK FIRE PROTECTION DISTRICT

Mr. John Grieder
8490 U.S. Highway 150
Carlock, IL 61725
(Three-year term to expire on April 30, 2015)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Everett Laesch
1825 Mabel Rd.
Normal, IL 61761
(Three-year term to expire on April 30, 2015)

CHENOA FIRE PROTECTION DISTRICT

Mr. Donald Augsburg
31865 N. 2480 East Road
Chenoa, IL 61776
(Three-year term to expire on April 30, 2015)

DANVERS FIRE PROTECTION DISTRICT

Ms. Nanette Birkey
515 W. Exchange St.
Danvers, IL 61732
(Term to expire on April 30, 2015)

DANVERS FIRE PROTECTION DISTRICT

Mr. John M. Gillis
406 W. Exchange Street
Danvers, IL 61732
(Three-year term to expire on April 30, 2015)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Roger Wilke
411 N. High St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2015)

FAIRBURY FIRE PROTECTION DISTRICT

Mr. Richard Stoller
34937 E. 2800 North Road
Chenoa, IL 61726
(Three-year term to expire on April 30, 2015)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Michael D. Stoller
28428 N. 2025 East Rd.
Gridley, IL 61744
(Three-year term to expire on April 30, 2015)

HUDSON FIRE PROTECTION DISTRICT

Mr. Dale Hussemann
14251 E. 2400 N. Rd.
Hudson, IL 61748
(Three-year term to expire on April 30, 2015)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Norman E. King
401 S. Hamilton, Box 182
McLean, IL 61754
(Three-year term to expire on April 30, 2015)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Edwin Eades
17677 N. 2600 East Rd.
Cooksville, IL 61730
(Three-year term to expire on April 30, 2015)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Kent Petersen
24217 N 3500 East Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2015)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E 100 North Rd.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2015)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. David Feese
P.O. Box 88
Saybrook, IL 61770
(Three-year term to expire on April 30, 2015)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Martin Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three-year term to expire on April 30, 2015)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Larry Sans
116 Hunt Street
Towanda, IL 61776
(Three-year term to expire on April 30, 2012)

b) APPOINTMENTS:

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Kevin Edwards
106 Meadow Creek Ct.
Lexington, IL 61753
(Three-year term to expire on April 30, 2015)

c) RESIGNATIONS:

LEXINGTON FIRE PROTECTION DISTRICT

Mr. David D. Duzan
24322 N. 2250 East Rd.
Lexington, IL 61753

d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance Funds: 0001 General, 0120 Highway, 0129 CASA, 0135 Tort Judgment, 0136 Veterans, 0401 Nursing Home, and Health Department Fund 0102, 0103, 0105, 0106, 0107, 0111, 0112 – Information Technologies 1-3

e) Request Approval of McLean County Annual Maintenance Renewal with EJustice Software 4-6

2) Items to be Presented to the Board:

a) Information Technologies General Report, April 2012 7

b) Memorandum regarding Ethics Commission Appointments and copy of the McLean County Officials and Employees Ethics Ordinance 8-23

c) General Report

d) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

a) General Report

b) Other

C. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution and Bid Tab for the march 27, 2012 County and Township MFT (Motor Fuel Tax) Letting
- b) Request Approval of a Resolution and Bid Tab for the March 28, 2012 County and Township MFT (Motor Fuel Tax) and Non-MFT Letting
- c) Request Approval of a Resolution and Bid Tab for the March 28, 2012 County Equipment Letting
- d) Request Approval of Hudson RD (Road District) Joint Culvert Petitions
 - (1) 2012 Hudson Joint Culvert #1 – 1475 East Road
- e) Request Approval of Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwich, Inc.)
 - (1) County Highway 12 – Killian Bridge – Sec 12-00135-12-BR
 - (2) County Highway 6 – Schlipf III Bridge – Sec 12-00100-01-BR
 - (3) County Highway 15 – Moore Bridge – Sec 12-00060-00-BR
- f) General Report
- g) Other

D. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) General Report
- b) Other

E. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of IDOT FY'2013 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant – Building & Zoning 24-75
- b) Request Approval of the Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY-2013 – Building & Zoning 76-79
- c) Request Approval of IDOT 2012 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Technical Studies Grant Application for two Replacement Vehicles - Building & Zoning 80-88

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| d) | Request Approval of IDOT Section 5317 New Freedom Calendar Year 2012 (CY'2012) Grant Application for Expansion of Service Hours in DeWitt County - Building & Zoning | 89-95 |
| e) | Request Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application for Expansion of Service Hours in Livingston County - Building & Zoning | 96-102 |
| f) | Request Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to continue and expand service between Iroquois County and Kankakee County - Building & Zoning | 103-109 |
| g) | Request Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to Purchase Equipment and to Provide Service appropriate for Those within the Five Counties who exceed the Americans with Disabilities Act Requirements of Public Transportation - Building & Zoning | 110-116 |
| h) | Request Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to continue and Expand a Program that addresses Mobility Barriers still remaining for Residents in the Five Counties even with the high level of Service Afforded by the current door t door, lift assisted Service - Building & Zoning | 117-123 |
| i) | Request Approval of IDOT Section 5316 Job Access Reverse Commute CY'2012 Grant Application to continue a route that serves Ford, Livingston, and McLean Counties along the Route 24 Corridor - Building & Zoning | 124-130 |
| j) | Request Approval of an Amendment to the Intergovernmental Agreement that provides Rural Public Transportation in DeWitt, Ford, Iroquois, Livingston and McLean Counties to allow Macon County to join the Agreement - Building & Zoning | 131 |
| k) | Request Approval of Critical Personnel Hiring Requests – County Administrator's Office | 132-133 |
| 2) | <u>Items to be Presented to the Board:</u> | |
| a) | General Report | |
| b) | Other | |

F. Justice Committee – Chairman Rackauskas

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| 1) | <u>Items to be Presented for Action:</u> | |
| a) | Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the Circuit Clerk's Office, Agreement 2011-55-007-K3G, Title IV-D Child Support Enforcement Grant – Circuit Clerk's Office | 134-137 |

- b) Request Approval of Agreement between the Eleventh Judicial Circuit Court, the County of McLean, and the Children's Home and Aid – Circuit Court

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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