



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, May 8, 2012
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 10, 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:

McLEAN COUNTY BOARD OF REVIEW

Mr. Roland Yeast
17 Lone Oak Ct.
Bloomington, IL 61705
(Two-year term to expire on June 1, 2014)

McLEAN COUNTY BOARD OF REVIEW

Mr. Joseph R. Stephens
1928 Claremont C. Commons
Normal, IL 61761
(Two-year term to expire on June 1, 2014)

- b) APPOINTMENTS:

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Philip Richmond
13254 N. 2400 E. Rd.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2015)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Ken Griffin
6 Cloverhill Circle
Bloomington, IL 61704
(Five-year term to expire on the first Monday in May, 2017)

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Herman Brandau (I)
2216 Woodfield Rd.
Bloomington, IL 61704
(2-year term to expire March 20, 2014)

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Lane C. Hansen (R)
116 S. Devonshire Dr.
Bloomington, IL 61704-4678
(2-year term to expire March 20, 2014)

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Daniel Liechty (D)
1007 Norwood Ct.
Normal, IL 61761-1327
(2-year term to expire March 20, 2014)

c) RESIGNATIONS:

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Gerald L. Bedell
29980 East 1050 North Road
Ellsworth, IL 61737

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Dan O'Neal
14430 Twin Grove Rd.
Bloomington, IL 61704

d) Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator's Office

2) Items to be Presented to the Board:

- a) General Report
- b) Other

- B. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval of Intergovernmental Agreement with the Board of Education of Olympia Community Unit School District No. 16 For Two (2) Solar Powered Flashing Beacons on County Highway 18 in Danvers 3-7
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Fund 0120, McLean County Highway Department 0055 8-9
 - c) Request Approval of Illinois Department of Transportation Enhancement Program Grant for Historic Route 66 Bike Trail 10-12
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Bid Tab for the April 25, 2012 County Non-MFT (Motor Fuel Tax) Letting
 - b) Request Approval of State of Illinois Department of Transportation Agreement for Local Agency (LA) Railway-Highway Grade Crossing Improvements (1) Bellflower-Saybrook Road (CH 5)
 - c) General Report
 - d) Other
- C. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 13-16
 - b) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2013 – County Administrator’s Office 17-25
 - c) Request Approval of Schedule A – Calendar for Preparation of the Fiscal Year 2013 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator’s Office 26-28
 - d) Request Approval of Proposed Ordinances Setting Salaries for Elected Officials – County Administrator’s Office 29-34
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- E. Justice Committee – Chairman Rackauskas
 - 1) Items to be Presented for Action:
 - a) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the McLean County Office of the Chief Judge, Agreement 2011-55-008-K3, Title IV-D Child Support Enforcement Grant – Circuit Court 35-38
 - b) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the State’s Attorney’s Office, Agreement 2011-55-013-K3, Title IV-D Child Support Enforcement Grant – State’s Attorney’s Office 39-43
 - 2) Items to be Presented to the Board:
 - a) Request Approval of an Illinois Department of Transportation (IDOT) Memorial Day Highway Safety Project Agreement – Sheriff’s Department
 - b) General Report
 - c) Other

- F. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented for Action:
 - a) Request Approval of a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal, the County of McLean and the McLean County Soil and Water Conservation District 44-46
 - 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