



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, August 14, 2012**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – July 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:

**ADRIAN DRAINAGE DISTRICT**  
Mr. Gary E. Williams  
300 S. Division  
Stanford, IL 61774  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**CHENOA DRAINAGE DISTRICT**  
Mr. John Reimer  
29325 N 2480 E Rd.  
Lexington, IL 61753  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**EASTERBROOK DRAINAGE DISTRICT**  
Mr. Irvin Bane  
6390 N 3725 East Road  
Bellflower, IL 61724  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. Donald Wayne Eymann  
31253 E 3100 North Rd  
Chenoa, IL 61726  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**GRIDLEY DRAINAGE DISTRICT**

Mr. Enid Schlipf  
17766 E 2900 North Rd  
Gridley, IL 61744  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**KUMLER DRAINAGE DISTRICT**

Mr. John Leonard  
254 E. 300 North Road  
Gibson City, IL 60936  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**LAWNDALE-CROPSEY DRAINAGE DISTRICT**

Mr. Keith DeFries  
41590 E. 2100 North Rd.  
Cropsey, IL 61731  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**MACKINAW DRAINAGE DISTRICT**

Mr. David Brucker  
25019 E 1400 N Rd  
Ellsworth, IL 61737  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Mr. Richard L. Park  
6994 E. 850 N. Rd.  
Stanford, IL 61774  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**PATTON DRAINAGE DISTRICT**

Mr. James Lindsay  
24535 So. West Street  
Lexington, IL 61753  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**SANGAMON RIVER DRAINAGE DISTRICT**

Mr. Daniel Brucker  
12255 N. 2850 East Road  
Ellsworth, IL 61737  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**SOUTH EMPIRE DRAINAGE DISTRICT**

Mr. Steven Crumbaugh  
1764 E 1525 N  
LeRoy, IL 61752

(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**WHITE STAR DRAINAGE DISTRICT**

Mr. Irvin Bane  
6390 N 3725 East Road  
Bellflower, IL 61724

(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**YATES DRAINAGE DISTRICT**

Mr. Richard Stoller  
34937 E. 2800 North Rd.  
Chenoa, IL 61726

(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

b) APPOINTMENTS:

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. D. Mark Heins  
32008 E 3000 N Rd.  
Chenoa, IL 61726

(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**PLEASANT HILLS CEMETERY ASSOCIATION**

Mr. Steve Brown  
26579 Pleasant Hill Rd.  
Lexington, IL 61753

(Six-year term to expire November 1, 2018)

**TURKEY CREEK DRAINAGE DISTRICT**

Mr. John Franklin  
402 W. South St.  
Lexington, IL 61753

(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

c) RESIGNATIONS:

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. David Wilkins  
12022 E. 950 North Rd.  
Chenoa, IL 61726

**TURKEY CREEK DRAINAGE DISTRICT**

Mr. David Thomas  
23476 PJ Keller Highway  
Lexington, IL 61753

- d) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 24, 2010 "*Family Day – A Day to Eat Dinner with Your Children*"™ in McLean County – County Administrator's Office 1
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- B. Justice Committee – Chairman Rackauskas
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance Fund 0001, General Fund, Court Services Department 0022 – Court Services Department 2-4
    - b) Request Approval of the Renewal of an Illinois Criminal Justice Information Authority Task Force 6 Grant for Expanding Multi-Jurisdictional Narcotics Units – Sheriff's Department 5-29
  - 2) Items to be Presented to the Board:
    - a) Request Approval of E\*Justice (EJS) Case Management Enhancements – Circuit Clerk's Office
    - b) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, October 2, 2012 "*It's Time to Talk Day*" and the Month of October 2012 as "*Domestic Violence Awareness Month*" in McLean County – State's Attorney's Office
    - c) General Report
    - d) Other
- C. Land Use and Development Committee – Chairman Gordon
  - 1) 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 & Bid Tab for the July 31, 2012 Township TBP Letting
    - b) Request Approval of Gridley RD (Road District) Joint Culvert Petition
      - (1) 2012 Gridley RD Non-MFT Joint Culvert – 2800 North Rd.

- c) Request Approval of Dale RD (Road District)  
Joint Bridge Repair  
(1) 2012 Dale RD Non-MFT Bridge Repair –  
750 East Rd.
- d) Request Approval of Mount Hope RD (Road District)  
Joint Culvert Petition  
(1) 2012 Mount Hope RD Non-MFT Joint  
Culvert – 190 North Rd.
- e) General Report
- f) 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 Critical Personnel  
Hiring Requests – Administrator’s Office 30-31
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution  
Authorizing the Chairman of the McLean County  
Board to Execute a Deed of Conveyance  
on Parcel 26-35-482-002 – Treasurer’s Office
  - b) Request Approval to Change Polling places in  
Downs from the Downs Township Building  
to the Downs Community Fire Protection  
Districts Community Room at 102 W. Main  
in Downs, IL 61736 – County Clerk’s Office
  - c) General Report
  - d) Other

G. Report of the County Administrator

- 1) Items to be Presented to the Board:
  - a) McLean County Chamber of Commerce Air  
Transportation Initiative Report 32-33
  - b) Legislative Update – Anderson Consulting
  - c) General Report
  - d) Other

6. Other Business and Communications

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

8. Adjournment