



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, September 11, 2012**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – August 14, 2012  
July 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:

**BOARD OF MID-CENTRAL COMMUNITY ACTION, INC.**

Mr. John A. Butler

211 Mays Dr.

Bloomington, IL 61701

(Two-year term to expire on October 1, 2014)

**PUBLIC BUILDING COMMISSION OF McLEAN COUNTY**

Mr. George Farnsworth

2709 McGraw Dr.

Bloomington, IL 61701

(Five-year term to expire on October 1, 2017)

b) APPOINTMENTS:

**REGIONAL PLANNING COMMISSION**

Ms. Jennifer Sedbrook

7 Kenyon Court

Bloomington, IL 61701

(To Complete a Three-year term to expire on December 31, 2012)

c) RESIGNATIONS:

**REGIONAL PLANNING COMMISSION**

Mr. Joseph Butcher  
1920 E. Jackson St.  
Bloomington, IL 61701

- d) Request Approval of an Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County As an Enterprise Zone” – Downtown Bloomington – County Administrator’s Office

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2) Items to be Presented to the Board:

- a) Information Technologies Report, September 2012  
b) General Report  
c) Other

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B. 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 fund \$2,450 for McLean County Small Municipality Recycling Grants  
b) Request Approval of a Resolution of the McLean County Board Amending and Approving the Five-Year Update of the Integrated Solid Waste Management Plan

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2) 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 Resolution & Bid Tab for the August 28, 2012 Letting for one (1) County 2012 & one (1) Township 2012 Non-MFT Construction Section  
b) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.  
(1) Martin RD (Road District) 1600 North Rd – Schroeder Bridge, Sec 12-22138-00-BR  
c) Request Approval of Cooksville Road – CH (County Highway) 17 – Sec 11-00039-04-RS  
(1) 80,000# Weight Limit Resolution  
d) General Report  
e) 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 a Downstate Public Transportation Operating Assistance Grant Agreement for FY 2013 from the Illinois Department of Transportation (IDOT) (SHOW BUS) – Building & Zoning 18-38
    - b) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 39-40
    - c) Request Approval of a Resolution Amending the Fiscal Year 2012 McLean County Full-Time Equivalent Position Resolution Associated With an Ordinance to Amend the Fiscal Year 2012 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 41
    - d) Request Approval of Critical Personnel Hiring Requests – Administrator’s Office 42-44
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Commerce Bank Corporation Resolution to Obtain Credit Card Account – Auditor
    - b) General Report
    - c) Other
- F. 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 45-47
    - b) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #610074 from the Illinois Criminal Justice Information Authority – Court Services 48-68
    - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance – Children’s Advocacy Center 69

- d) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #610371 from the Illinois Criminal Justice Information Authority – Sheriff’s Department 70-92
- e) Request Approval of an Illinois Criminal Justice Information Authority’s Law Enforcement & Prosecution-Based Victim Assistance Program Grant – State’s Attorney’s Office 93-113
- f) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #608070 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office 114-132
- g) Request Approval of Illinois Coroners & Medical Examiners Association Mutual Aid Agreement – Coroner’s Office 133-137
- h) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner’s Office 0031 138-139
- 2) Items to be Presented to the Board:
  - a) Request Approval of Juvenile Redeploy Agreements for SFY’2013 – Court Services
    - (1) Agreement between McLean County Court Services and the Center for Youth and Family Solutions
    - (2) Subcontract Agreement between McLean County Court Services and Chestnut Health Systems
    - (3) Request Approval of Agreement between McLean County Court Services and Dr. Sessa Kethineni
  - 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
  - A. Schedule Budget Meeting

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

8. Adjournment