



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, October 9, 2012
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 11, 2012
August 21, 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:

PLEASANT HILLS CEMETARY ASSOCIATION
Mr. James Morrison
502 E. South St.
Lexington, IL 61753
(Six-year term to expire on November 1, 2018)
 - b) APPOINTMENTS:

None
 - c) RESIGNATIONS:

None
 - d) Request Approval of Agreement to Terminate
Ground Lease and Accept Surrender of Property –
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 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

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- 2) Items to be Presented to the Board:
 - a) Request Approval of Bridge Petition
 - (1) Sec 12-15129-00-BR – Lilienthal Bridge Dry Grove RD (Road District)
 - b) General Report
 - c) Other

C. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
 - a) Request Approval of MedPro Contract for Hazardous Medical Waste Removal – Facilities Management
 - b) Request Approval of Refuse, Recycling, and Shredding Contracts for 2013-1015 – Facilities Management
 - (1) Area Disposal Services, Inc.
 - (2) Allied Waste Services
 - (3) Casali & Son's Disposal Service, Inc.
 - (4) Midwest Fiber Recycling
 - (5) Iron Mountain Information Management
 - c) Request Approval of Vending Machine Agreement with Prairieland Vending, Inc. – Facilities Management
 - d) Request Approval of a Resolution of the McLean County Board Declaring the McLean County Chamber of Commerce Building Surplus County Property and Providing for the Sale of the Property – County Administrator's Office
 - e) General Report
 - f) Other

D. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests

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- 2) Items to be Presented to the Board:
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 165, Animals
 - c) General Report
 - d) Other

E. Justice Committee – Chairman Rackauskas

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

F. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented for Action:
 - a) Request Approval of a Proclamation for McLean County, along with the City of Bloomington, Town of Normal, Heartland Community College, Illinois Wesleyan University and Illinois State University, Declaring Wednesday, November 14, 2012 as GIS Day 2012
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

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G. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
 - a) Review of Fiscal Year 2013 Recommended Budget:
 - (1) Information Technologies Department – 0001-0043 9-12
 - (2) County Administrator’s Office - 0001-0002 13-15
- 2) 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