



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, January 8, 2013
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 11, 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:

EMERGENCY TELEPHONE SYSTEM BOARD
Sheriff Mike Emery
104 West Front Street
Bloomington, IL 61701
(Four-year term to expire on January 15, 2017)

EMERGENCY TELEPHONE SYSTEM BOARD
Mr. Glenn Wilson
1513 Ironwood Drive
Normal, IL 61761
(Four-year term to expire on January 15, 2017)

McLEAN COUNTY HOUSING AUTHORITY
Mr. Michael J. Wilson
3 Cobblestone Court
Bloomington, IL 61704
(Five-year term to expire on December 26, 2017)

- b) APPOINTMENTS:
FARMLAND ASSESSMENT REVIEW BOARD
 Ms. Diane Bostic
 907 N. Mitsubishi Motorway
 Normal, IL 61761

- c) RESIGNATIONS:
FARMLAND ASSESSMENT REVIEW BOARD
 Mr. Gene Yeast
 37 Lone Oak Ct.
 Bloomington, IL 61704

- d) Request Approval of a Resolution of the McLean County Board Proclaiming the 14th Day of every February “*Automated External Defibrillator: Strive To Revive Day*” in McLean County 1-2
- e) Request Approval of Copier Bid Award to Watts Copy Systems 3-4
- f) Request Approval of Professional Energy Consulting Services Agreement for Municipal Aggregation 5-15
- 2) Items to be Presented to the Board:
 - a) Information Technologies Report 16
 - b) General Report
 - c) Other

- B. Justice Committee – Chairman Caisley
 - 1) Items to be Presented for Action:
 - a) Request Approval of Intergovernmental Agreement between the City of Bloomington And the County of McLean Regulating the use By the County of McLean of the Police Shooting Range Facility of the City of Bloomington – Sheriff’s Department 17-21
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Squad Car Bids for 2013-2014 Model Year Police Squad Cars – Sheriff’s Department
 - b) Request Approval of Clothing Bid with Ray O’Herron Co. for Police Uniforms and Equipment Purchases for 2013 – Sheriff’s Department
 - c) Request Approval of Renewal of a Contract with West Publishing for Westlaw Legal Research Software (Circuit Court, State’s Attorney, Public Defender) – Circuit Court
 - d) Request Approval of Renewal of a Contract with West Publishing for Westlaw Legal Research Software (Law Library) – Circuit Court
 - e) General Report
 - f) Other

- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Norman Subdivision, File No. S-12-11
 - b) General Report
 - c) Other
- D. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval of an Agreement for Storm Water Education Program Services with the City of Bloomington, Town of Normal, McLean County, Bloomington/Normal Water Reclamation District, and Ecology Action Center 22-28
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation And Budget Ordinance, McLean County Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 29
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Property Committee – Chairman Segobiano
- 1) Items to be Presented for Action:
 - a) Request Approval to Apply for an Illinois Prairie Community Foundation Grant for Non-Native Species Removal and Native Restoration – Parks & Recreation Department 30-33
 - 2) 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 34-35
 - b) Request Approval of an Ordinance and Tax Incentive Agreement with Bloom Heartland LLC and Wirtz Beverage Illinois, LLC and McLean County - County Administrator's Office 36-49
 - 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

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