



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, February 12, 2013
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 8, 2013
3. December 18, 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:
SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY
Mr. Eugene Williams
27840 E. 975 North Road
Ellsworth, IL 61737
(Three-year term to expire on February 19, 2016)
 - b) APPOINTMENTS:
CARLOCK FIRE PROTECTION DISTRICT
Mr. Mark A. Lareau
301 N. Church St.
Carlock, IL 61725
(To complete a term to expire April 30, 2013)
 - EMERGENCY TELEPHONE SYSTEM BOARD**
Mr. Clay E. Wheeler
Bloomington Police Department
305 S. East St.
Bloomington, IL 61702
(Four-year term to expire on 3rd Tuesday in January 2017)

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. William Caisley
401 W. Summit
Normal, IL 61761
(One-year term to expire on November 30, 2013)

McLEAN COUNTY EXTENSION BOARD

Ms. Julie Brandt
600 W. Carlisle, P.O. Box 374
McLean, IL 61764
(One-year term to expire on November 30, 2013)

c) RESIGNATIONS:

CHENOA FIRE PROTECTION DISTRICT

Mr. David Kinzinger
19198 N. 1100 E. Rd.
Normal, IL 61761

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Randall D. McKinley
Bloomington Police Department
305 S. East Street
P.O. Box 3157
Bloomington, IL 61702-3157

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Ms. Bette Rackauskas
308 Riley Dr. West
Bloomington, IL 61701

McLEAN COUNTY EXTENSION BOARD

Mr. Ed McKibbin
1601 Tompkins Dr.
Normal, IL 61761

- d) Request Approval of a Resolution of the McLean County Board Adopting the 2013 Legislative Program for McLean County 1-5
- e) Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for Professional Services – County Administrator’s Office 6-7

- 2) Items to be Presented to the Board:
- a) Information Technologies Report 8
 - b) General Report
 - c) Other
- B. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Action:
- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance for Publishing Legal Notices for Zoning and Subdivision Cases 9-10
- 2) Items to be Presented to the Board:
- a) Request Approval for a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Lindsay Subdivision, File No. S-13-01
 - b) General Report
 - c) Other
- C. 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 11-12
- 2) Items to be Presented to the Board:
- a) Request Approval of Resolution and Bid Tab for January 29, 2013 County Equipment Purchase Letting
 - b) Request Approval of Schlipf III Bridge (Kappa Road – CH6) – Sec 12-00100-01-BR
(*Lat. 40.67920°, Long. -88.90958°*)
(1) Bridge Fund Resolution
 - c) Request Approval of Moore Bridge (Arrowsmith Road – CH15) – Sec 12-00060-00-BR
(*Lat. 40.41715°, Long. -88.63147°*)
(1) Bridge Fund Resolution
 - d) Request Approval of Killian Bridge (Hudson-Stuckey Road – CH12) Sec 12-00135-12-BR
(*Lat. 40.60414°, Long. -88.84452°*)
(1) Bridge Fund Resolution
 - e) General Report
 - f) Other

- D. Property Committee – Chairman Segobiano
- 1) Items to be Presented to the Board:
 - a) Request Approval of an Addendum to the Agreement with MedPro Waste Disposal to include Hazardous Waste Removal at the McLean County Nursing Home and the McLean County Sheriff’s Department - Facilities Management
 - b) General Report
 - c) Other
- E. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests - County Administrator’s Office 13-14
 - b) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2013 - County Administrator’s Office 15-16
 - c) Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2013 - County Administrator’s Office 17-18
 - d) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund 0129, the I.M.R.F. Fund 0131, and the Tort Judgment Fund 0135, Fiscal Year 2013 - County Administrator’s Office 19-20
 - 2) Items to be Presented to the Board:
 - a) 2012 County Wellness Program Report and Request for Approval of the 2013 Wellness Program – Health Department
 - b) Request Approval of a Commerce Bank Corporate Resolution – Auditor’s Office
 - c) Request Approval of Proposed Insurance Program for Policy Year 2013 – Risk Management
 - d) General Report
 - e) Other

F. Justice Committee – Chairman Caisley

1) Items to be Presented to the Board:

- a) Request Approval to Apply for a County Credit Card for the McLean County Emergency Management Agency – EMA
- b) Request Approval of the McLean County Court Guardian Ad Litem Contract for Fiscal Year 2013 – Fiscal Year 2015 (Ms. Brenda Temke) – Circuit Court
- c) Request Approval of the McLean County Court Guardian Ad Litem Contract for Fiscal Year 2013 – Fiscal Year 2015 (Mr. Donald Bernardi) – Circuit Court
- d) General Report
- e) 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