



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, December 10, 2013
4:30 p.m.
AMENDED

1. Call to Order
2. Chairman's Approval of Minutes – November 12, 2013
October 15, 2013 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:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Mark Pritchett
2816 Rocksbury Dr.
Bloomington, IL 61705
(Three-year term to expire on December 31, 2016)

McLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL

Mr. Ben Owens
3207 Winchester
Bloomington, IL 61704
(Two-year term to expire on December 31, 2015)

McLEAN COUNTY HOUSING AUTHORITY

Mr. D. Gene Justin
13310 Tango Road
Bloomington, IL 61704
(Five-year term to expire on December 26, 2018)

b) APPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING

Mr. David Selzer
1218 Windsor Drive
Normal, IL 61761
(three-year term to expire on December 31, 2016)

c) RESIGNATIONS:

McLEAN COUNTY REGIONAL PLANNING

Mr. Tim Strader
8817 Heatherdowns Rd.
Bloomington, IL 61705

d) Request Approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2014 – County Administrator’s Office
(To be handed out at meeting)

e) Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2014 – County Administrator’s Office
(To be handed out at meeting)

f) Request Approval of Renewal of Support Agreement with Interact Public Safety – Information Technologies

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2) Items to be Presented to the Board:

a) Information Technologies December 2013 Report

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b) General Report

c) Other

B. 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 Three-Lot Final Subdivision Plat for the Kickapoo Estates Subdivision 1st Addition, File No. S-13-26

b) General Report

c) Other

C. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

a) Request Approval of Resolution & Bid Tab for the November 26, 2013 Letting for County & Township 2014 Motor Fuel Tax Materials and County 2014 Non-MFT Materials and Construction

- b) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc
(1) Towanda Barnes Rd (CH 29) Pavement Marking Plans
- c) Request Approval of 2014 County Engineer Motor Fuel Tax Appropriating Resolution
- d) General Report
- e) Other

D. Property Committee – Chairman Segobiano

1) Items to be Presented for Action:

- a) Request Approval of a Grant from the Illinois Department of Commerce & Economic Opportunity for 2013 Emergency Recessed Lighting Retrofit at the Nursing Home 5
- b) Request Approval of Attachment Number Twelve to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building 6
- c) Request Approval of Attachment Number 23 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center 7
- d) Request Approval of Lease and Contract Extension Agreement No. 11 Extending the Lease of the Courthouse Building and the contract for Operation and Maintenance All Dated December 3, 2002 8

2) Items to be Presented to the Board:

- a) Request Approval of a CIRBN Lease Agreement
- b) Request Approval of Purchase of 2013 Replacement Vehicle
- c) General Report
- d) Other

E. Justice Committee – Chairman Caisley

1) Items to be Presented for Action:

- a) Request Approval of the Transfer of Fiscal Agent for Eleventh Judicial Circuit Family Coordinating Council – Circuit Court 9-39
- b) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office - State’s Attorney’s Office 40-43
- c) Request Approval of Fiduciary Agency Agreement between the County of McLean and The Illinois State Police – Sheriff’s Department 44-51

- 2) Items to be Presented to the Board:
 - a) Request Approval of a Revised Sub-Contract Agreement with Chestnut Health Systems (SAMHSA Grant) – Court Services
 - b) Request Approval of a 2014 Physician Contract Amendment between OSF Healthcare Systems and McLean County Juvenile Detention Center – Court Services
 - c) Request Approval of a 2014 Mental Health Contract between Cathy Vogel and the McLean County Juvenile Detention Center – Court Services
 - d) Request Approval for Squad Car Bids to Replace five (5) Current Vehicles – Sheriff’s Department
 - e) Request Approval of 2014 Contract between Heartland Community College and McLean County Sheriff’s Office for GED Courses at McLean County Detention Facility – Sheriff’s Department
 - f) General Report
 - g) Other

F. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 52-53
 - b) Request Approval of Memorandum of Understanding (MOU) between the City of Bloomington, the Town of Normal, the County of McLean, Bloomington School District 87 and Community Unit District No. 5 McLean and Woodford Counties, and the Bloomington-Normal Area Economic Development Council (EDC) 54-57
 - c) Request Approval of an Ordinance of the McLean County Board Providing for an Increase in the GIS Fee for Filing every Instrument, Paper, or Notice for Record Pursuant to 55 ILCS 5/3-5018 58-60
- 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) 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
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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