



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, February 11, 2014
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 14, 2014
December 17, 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:

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. Darwin Builta

36215 E. 200 North Rd.

Bellflower, IL 61724

(Three-year term to expire on February 19, 2017)

SUPERVISOR OF ASSESSMENTS

Mr. Robert Kahman

115 E. Washington St.

Bloomington, IL 61702

(Four Year Term to Expire on February 21, 2018)

b) APPOINTMENTS:

BLOOMINGTON-NORMAL WALTER RECLAMATION DISTRICT

Mr. Jeff Feid

1504 N. Linden St.

Normal, IL 61761

(Three-year term to expire on 1st Monday in May 2016)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Brian Cox
20805 Mackinaw Bluffs Rd.
Lexington, IL 61753
(Two-year term to expire on November 30, 2016)

MID-CENTRAL COMMUNITY ACTION, INC.

Ms. Sondra "Sonny" O'Connor
608 Whispering Pines CC Ln.
Normal, IL 61761
(Complete a Two-year term to expire on October 1, 2014)

MID-CENTRAL COMMUNITY ACTION, INC.

Ms. Sally Pyne
216 Cambridge Dr.
Normal, IL 61761
(Complete a Two-year term to expire on October 1, 2015)

c) RESIGNATIONS:

BLOOMINGTON-NORMAL WALTER RECLAMATION DISTRICT

Mr. Ken Schroeder
6 Ridgemont Rd.
Normal, IL 61761

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Pat Brown
P.O. Box 204
LeRoy, IL 61752

MID-CENTRAL COMMUNITY ACTION, INC.

Mr. John A. Butler
211 Mays Dr.
Bloomington, IL 61701

d) Request Approval of a Resolution of the McLean County Board Adopting the 2014 Legislative Program for McLean County

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2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Property Committee – Chairman Segobiano

1) Items to be Presented to the Board:

- a) General Report
- b) Other

- C. Justice Committee – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request Approval of Application of Illinois Juvenile Justice Commission Grant – Court Services 7-16
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests – Administrator’s Office 17-18
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on PIN 08-33-401-013 – Treasurer’s Office
 - b) Request Approval of Proposed Insurance Program for Policy Year 2014 – Risk Management
 - c) General Report
 - d) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- F. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation And Budget Ordinance, McLean County Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 (2014 Construction Project) 19
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc
 - (1) Martin RD (Road District) 1700 North Rd – Williams Bridge, Sec 14-22139-00-BR
 - b) Request Approval of Towanda Barnes Rd (CH 29) – Sec 13-00165-01-RS
 - (1) MFT (Motor Fuel Tax) Resolution 25
 - (2) Matching Tax Resolution
 - c) General Report
 - d) 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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