



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

1. Call to Order
2. Chairman's Approval of Minutes – February 11, 2014
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:

None
 - b) APPOINTMENTS:

None
 - c) RESIGNATIONS:

None
 - d) Request Approval of a Resolution of Congratulations to the Tri-Valley High School Varsity Boys' Football Team – County Administrator's Office 1
 - e) Request Approval of a Resolution of Congratulations to the University High School Varsity Swim Team – County Administrator's Office 2

f)	Request Approval of a Resolution of Congratulations to the Parkside Junior High School 7 th Grade Boys' Basketball Team – County Administrator's Office	3
g)	Request Approval of a Resolution of Congratulations to the Parkside Junior High School Cross Country Team – County Administrator's Office	4
h)	Request Approval of Property Tax Software Contract Amendment Adding Marshall & Swift Valuation Package	5-8
i)	Request Approval of Contract with Devnet for Hosted Property Tax Information Solution (Devnet wEdge)	9-34
j)	Request Approval to Purchase Morphotrust Identification Equipment	35-40
2)	<u>Items to be Presented to the Board:</u>	
a)	Information Technologies Report, March 2014	41
b)	General Report	
c)	Other	
B.	Justice Committee – Chairman Caisley	
1)	<u>Items to be Presented to the Board:</u>	
a)	General Report	
b)	Other	
C.	Finance Committee – Chairman Owens	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Critical Personnel Hiring Requests – County Administration	42-43
2)	<u>Items to be Presented to the Board:</u>	
a)	Request Approval of an Agreement with Commerce Bank for Lockbox Services – Treasurer's Office	
b)	Request Approval of an Agreement with Health Procurement Services, Inc. (HPSI) for a Purchasing Services Program – Nursing Home	
c)	2013 County Wellness Program Report and Request for Approval of the 2014 Wellness Program – Health Department	
d)	General Report	
e)	Other	
D.	Land Use and Development Committee – Chairman Gordon	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Resolution of the McLean Board Approving the Recommendation of the Solid Waste Technical and Policy Committee	44-45

2) Items to be Presented to the Board:

- a) General Report
- b) Other

E. Transportation Committee – Chairman Hoselton

1) Items to be Presented for Action:

- a) Request Approval of Intergovernmental Agreement between McLean County and the Illinois Department of Transportation (IDOT) for Route 66 Bike Trail

46-52

2) Items to be Presented to the Board:

- a) Request Approval of a Resolution & Bid Tab for the February 26, 2014 Letting for a County 2014 Non-MFT (Motor Fuel Tax) Construction Section and 2014 MFT Maintenance Section
- b) Request Approval of Resolution & Bid Tab for the February 26, 2014 Equipment Purchase Letting
- c) Request Approval of Resolution of Reappointment of County Engineer
- d) Request Approval of Sec 12-00090-02-BR – Williams Bridge – Dawson Lake Rd (CH 36)
(1) Resolution – Bridge
- e) Request Approval of Sec 12-00090-03-BR – Holder Bridge – Dawson Lake Rd (CH 36)
(1) Resolution – Bridge
- f) Request Approval of Sec 11-00135-11-BR – Whitwood Culvert – Hudson East Rd (CH 12)
(1) Resolution – Bridge
- g) Request Approval of Sec 11-00135-09-DR – Aluminum Box Culvert – Hudson East Rd (CH 12)
(1) Resolution – Bridge
- h) General Report
- i) Other

F. Property Committee – Chairman Segobiano

1) Items to be Presented for Action:

- a) Request Approval to Apply for and Accept an Illinois Department of Natural Resources, Illinois Public Museums Capital Grant Program 2014 – Facilities Management
- b) Request Approval to Apply for and Accept an Illinois Department of Public Health Heartsaver AED (Automated External Defibrillator) Grant 2014 Program – Parks and Recreation

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54-55

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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