



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, April 8, 2014
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 11, 2014
February 18, 2014 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:

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Mark Paullin
36330 East 300 North Rd.
Bellflower, IL 61724
(Three-year term to expire on April 30, 2017)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. H. Donald Merritt Jr.
1 Spruce Ct.
Bloomington, IL 61704-2782
(Three-year term to expire on First Monday in May 2017)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Jeff Wilcox
13766 Oak Hill Road
Bloomington, IL 61705
(Five-year term to expire on the first Monday in May, 2019)

CLEARVIEW SANITARY DISTRICT

Mr. Nathan Frailey, Sr.
3022 Robert Street
Bloomington, IL 61704
(Three-year term to expire on First Monday in May 2017)

CHENOA FIRE PROTECTION DISTRICT

Mr. Richard Piercy
503 Spruce Street
Chenoa, IL 61726
(Three-year term to expire on April 30, 2017)

DANVERS FIRE PROTECTION DISTRICT

Mr. Greg Yoder
8292 East 1650 North
Danvers, IL 61732
(Three-year term to expire on April 30, 2017)

DOWNS FIRE PROTECTION DISTRICT

Mr. Charles West
108 E. Garfield, P.O. Box 166
Downs, IL 61736
(Three-year term to expire on April 30, 2017)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Ron McKeon
26584 N 1300 East
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2017)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Ms. Ann M. Duncan
110 W. First
Gridley, IL 61744
(Three-year term to expire on April 30, 2017)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Herbert L. Flesher
101 Highview
Gridley, IL 61744
(Three-year term to expire on April 30, 2017)

HUDSON FIRE PROTECTION DISTRICT

Mr. Michael T. Burton
18502 Hazel Ct.
Hudson, IL 61748
(Three-year term to expire on April 30, 2017)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Brian Kinsella
20892 E. 2250 North Rd.
Towanda, IL 61776
(Three-year term to expire on April 30, 2017)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. J. Michael Strubhar
4340 East 600 North Road
McLean, IL 61754
(Three-year term to expire on April 30, 2017)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Lee Klintworth
309 2nd
P.O. Box 94
Anchor, IL 61720
(Three-year term to expire on April 30, 2017)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Michael M. Law
506 Trotter Dr.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2017)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Jarrod L. Boyle
3874 Indian Trail Road
Saybrook, IL 61770
(Three-year term to expire on April 30, 2017)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Phil Richard
20341 E. 1900 N. Rd.
Towanda, IL 61776
(Three-year term to expire on April 30, 2017)

- b) APPOINTMENTS:
NONE

- c) RESIGNATIONS:
NONE

- d) Request Approval of an Emergency
Appropriation Ordinance Amending the McLean
County Fiscal Year 2013 Combined Annual
Appropriation and Budget Ordinance (Annual
Adjustments) – County Administrator’s Office

- e) Request Approval of an Agreement between McLean County and Dewberry Architects for the Provision of Limited Professional Services for McLean County Jail Planning 2-84
 - f) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Corporate Fund 0001, County Board Office 0001 (Contract with Dewberry Architects) – County Administrator’s Office 85-86
 - g) Request Approval of a Resolution of the McLean County Board to Include the Cost of the Comprehensive Needs Assessment of the McLean County Adult Corrections Facilities of the Law and Justice Center in any Future Capital Markets Financing for new Construction and/or Renovation of Existing Space – County Administrator’s Office 87
 - h) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution For 2014, Information Technologies Fund 0001, Department 0043 and Sheriff Fund 0001, Department 0029 – County Administrator’s Office 88-90
 - i) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Corporate Fund 0001 (Information Technologies Position) – County Administrator’s Office 91-92
 - j) Request Approval of a Resolution of Congratulations to the Central Catholic High School Varsity Boys Basketball Team – County Administrator’s Office 93
 - k) Request Approval of a Resolution of Congratulations to the Heyworth High School Varsity Boys Basketball Team – County Administrator’s Office 94
 - l) Request Approval of a Resolution of Thanks to Agencies Assisting the County with the March 31, 2014 County Highway Department Fire – County Administrator’s Office (To be Distributed at Meeting)
- 2) Items to be Presented to the Board:
- a) General Report
 - b) Other

- B. Finance Committee – Chairman Owens
- 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 (Annual Departmental Budget Adjustments) – County Administrator’s Office 95-97
 - b) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund 0129, the IMRF Fund 0131 and the Tort Judgment Fund 0135, Fiscal Year 2014 – County Administrator’s Office 98-100
 - c) 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 2014 – County Administrator’s Office 101-102
 - d) Request Approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2014 – County Administrator’s Office 103-104
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of the McLean County Solid Waste Management Technical Committee Household Hazardous Waste Collection Program Agreement between McLean County, the City of Bloomington, the Town of Normal, and the Ecology Action Center 105-111
 - 2) 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 Rock Creek Farm Subdivision, File No. S-14-02
 - b) General Report
 - c) Other

D. Transportation Committee – Chairman Hoselton

1) Items to be Presented for Action:

- a) Request Approval of IDOT FY'2015 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant 112-217
- b) Request Approval of Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY'2015 218-238
- c) Request Approval of Intergovernmental Letter of Understanding with IDOT
(1) District 5 Curve Signing 2014-1 239-244

2) Items to be Presented to the Board:

- a) Request Approval of a Resolution & Bid Tab for the March 19, 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 March 25, 2014 Letting for one (1) County 2014 MFT Construction Section, two (2) Township RD MFT Maintenance Sections, and two (2) County Non-MFT Construction Sections
- c) Request Approval of Bridge Construction Petition – Anchor RD – Str #057-3105
(1) Sec – 2014 Anchor Rip Rap
- d) Request Approval of Bridge Construction Petition – Bloomington RD – Str #057-3411
(1) Sec – 13-05126-01-BR – Sheet Piling
- e) Request Approval of Meadows RD (CH 23) – Sec 12-00005-04-RS
(1) Resolution for Improvement - Highway
- f) Request Approval of Towanda Barnes Rd. (CH 29) – Sec 13-00165-01-RS
(1) Supplemental Resolution for Improvement - MFT
- g) Request Approval of County Engineer
(1) Resolution for Reappointment
(2) Supplemental Resolution Appropriating MFT Funds
- h) Request Approval of Construction Petition – West RD
(1) Sec 2014 West RD Non-MFT Jt Culv #1
(2) Sec 2014 West RD Non-MFT Jt. Culv. #2
(3) Sec 2014 West RD Non-MFT Jt. Culv. #3
(4) Sec 2014 West RD Non-MFT Jt. Culv. #4
- i) General Report
- j) Other

- E. Property Committee – Chairman Segobiano
 - 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 (Annual Departmental Adjustments) – County Administrator’s Office 245
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Justice Committee – Chairman Caisley
 - 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 (Annual Budget Adjustments) 246-248
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance (Metcom Annual Budget Adjustments) 249
 - 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