



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, May 13, 2014
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 8, 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:

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Herman Brandau
2216 Woodfield Rd.
Bloomington, IL 61704
(2-year term to expire March 20, 2014)

McLEAN COUNTY BOARD OF REVIEW

Mr. Roland Yeast
17 Lone Oak Ct.
Bloomington, IL 61705
(Two-year term to expire on June 1, 2016)

McLEAN COUNTY BOARD OF REVIEW

Mr. Joseph R. Stephens
1928 Claremont C. Commons
Normal, IL 61761
(Two-year term to expire on June 1, 2016)

- b) APPOINTMENTS:
NONE
- c) RESIGNATIONS:
NONE
- d) Presentation by Candidates for the District 1 Vacancy
 - (1) Ms. Catherine Metsker 1-4
 - (2) Mr. Donald E. Meyer 5-7
 - (3) Mr. Brian Taylor 8-10
 - (4) Mr. Gerald D. Thompson 11-12
- e) Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator's Office 13-16
- f) Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the County Clerk, County Treasurer, and Sheriff – County Administrator's Office 17-21
- g) Request Approval of a Resolution of the McLean County Board Proclaiming May, 2014 as Constitution Trail Month in Honor of the 25th Anniversary of the Constitution Trail – County Administrator's Office 22
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

C. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented for Action:
 - a) Request Approval of an IDOT CY'2014 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant Application for Six Vehicles 23-30
 - b) Request Approval of Emergency Appropriation Ordinances
 - (1) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 (TARP) 31-32

- (2) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 (Dump Truck Body) 33-35
 - (3) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 (Winter Overtime) 36-38
- 2) Items to be Presented to the Board:
- a) Request Approval of a Resolution & Bid Tab for the April 30, 2014 Letting for three (3) County & one (1) Road District 2014 Non-MFT (Motor Fuel Tax) Construction Sections, and one (1) County 2014 Non-MFT Maintenance Section
 - b) Request Approval of a Bridge Construction Petition – Cheney’s Grove RD – 057-3605
 - (1) Sec – 2014 Cheney’s Grove Rip Rap
 - c) Request Approval of Bridge Construction Petition – Cropsey RD
 - (1) Sec - 2014 Cropsey RD Non-MFT Jt Culv #1 & #2
 - (2) Sec - 2014 Cropsey RD Non-MFT Jt Culv #3
 - d) Request Approval of a Bridge Construction Petition – Yates RD
 - (1) Sec 2014 Yates RD Non-MFT Jt Culv #1
 - (2) Sec 2014 Yates RD Non-MFT Jt Culv #2
 - (3) Sec 2014 Yates RD Non-MFT Jt Culv #3
 - (4) Sec 2014 Yates RD Non-MFT Jt Culv #4
 - (5) Sec 2014 Yates RD Non-MFT Jt Culv #5
 - e) Request Approval of Bridge Construction Petition – Gridley RD
 - (1) Sec 2014 Gridley RD Non-MFT Jt Culv #1
 - f) Request approval of Bridge Construction Petition – Anchor RD
 - (1) Sec 2014 Anchor RD Non-MFT Jt Culv #1, #2, & #3
 - g) Request Approval of Lexington Leroy Road (CH 21) – Sec 13-00041-05-RS
 - (1) IDOT – Truck Access Route Program (TARP) Agreement
 - (2) 80,000# Weight Limit Resolution (2000N to 2225N)
 - (3) 80,000# Weight Limit Resolution (IL165 to 2000N)
 - h) General Report
 - i) Other

D. Property Committee – Chairman Segobiano

1) Items to be Presented to the Board:

- a) General Report
- b) Other

E. Justice Committee – Chairman Caisley

1) Items to be Presented for Action:

- a) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the State’s Attorney’s Office, Agreement 2014-55-013-K2E, Title IV-D Child Support Enforcement Grant – State’s Attorney’s Office 39-41
- b) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the McLean County Office of the Chief Judge, Agreement 2015-55-008-K, Title IV-D Child Support Enforcement Grant – Circuit Court 42-61
- c) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the McLean County Circuit Clerk, Agreement 2015-55-007-KK, Title IV-D Child Support Enforcement Grant – Circuit Clerk’s Office 62-80
- d) Request Approval of Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the use By the County of McLean of the Police Shooting Range Facility of the City of Bloomington – Sheriff’s Department 81-87
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022 (Juvenile Justice Planning Grant) – Court Services 88-90
- f) Request Approval to Apply for and Accept an Illinois Juvenile Justice Commission – Juvenile Justice Council Project Implementation Grant – Court Services 91-95

2) Items to be Presented to the Board:

- a) Request Approval to Apply for a State of Illinois Joint Purchasing Fuel System Credit Card for the McLean County Emergency Management Agency – EMA
- b) Request Approval of an Agreement between CAMS Systems and McLean County for Monitoring Services – Court Services
- c) General Report
- d) 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
 - b) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2015 – County Administrator’s Office 96-106
 - c) Request Approval of Schedule A – Calendar for Preparation of the Fiscal Year 2015 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator’s Office 107-109
 - 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 14-32-454-002 – Treasurer’s Office
 - 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