



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, June 10, 2014
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 13, 2014
April 15, 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:

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

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

OCTAVIA FIRE PROTECTION DISTRICT

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

CROPSEY STREET LIGHT DISTRICT

Mario Gonzalez
P.O. Box 41
Cropsey, IL 61731
(Three-year term to expire on June 30, 2017)

McLEAN COUNTY BOARD OF HEALTH

Cynthia H. Sullivan Kerber, PhD, APN, CS
406 N. Linden
Bloomington, IL 61701
(Three-year term to expire on June 30, 2017)

McLEAN COUNTY BOARD OF HEALTH

Kurt Bowers, DDS
9 Heartland Dr., Suite A
Bloomington, IL 61704-7733
(Three-year term to expire on June 30, 2017)

ZONING BOARD OF APPEALS

Mr. Marc G. Judd
9008 E. 2100 North Rd.
Carlock, IL 61725
(Five-year term to expire on June 27, 2019)

- b) APPOINTMENTS:
NONE

- c) RESIGNATIONS:
NONE

- d) Request Approval of an Ordinance Amending “An Ordinance Describing and designating an area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” – Central Illinois Regional Airport – County Administrator’s Office 1-19

- e) Request Approval of a Resolution of the McLean County Board on the Question of Eliminating the Elected Office of the County Auditor – County Administrator’s Office 20-26

- f) Request Approval of a Resolution of the McLean County Board to Abolish the Board of Directors for the Tuberculosis Care and Treatment Fund – County Administrator’s Office 27-29

- g) Report on Critical Personnel Hiring Requests – County Administrator’s Office 30-31

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

- B. Transportation Committee – Chairman Soeldner
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for the May 28, 2014 Letting for one (1) County 2014 Non-MFT (Motor Fuel Tax) Material Proposal
 - b) Request Approval of a Road Use Agreement with Enbridge, Inc. for Pipeline Construction
 - c) Request Approval of Engineering Services Agreements – HLR (Hampton, Lenzini, & Renwick, Inc.)
 - (1) County Highway 40 (CH 40) – Arteman Bridge Sec 13-00029-03-BR
 - (2) County Highway 29 (CH 29) – Fifer Bridge Sec 14-00161-03-BR
 - d) Request Approval of Resolution for the Anticipation of Township Bridge Funds
 - (1) Martin RD – Williams Bridge - Sec 14-22139-00-BR
 - e) Request Approval of Bridge Construction Petition – Martin RD
 - (1) Williams Bridge – Sec 14-22139-00-BR
 - f) Request Approval of Quit Claim Deed to Union Pacific Railroad Company
 - (1) Parcel Number T4_424_1.a
 - g) General Report
 - h) Other
- C. Property Committee – Chairman Segobiano
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Justice Committee – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request Approval to Apply for and Accept the Department of Human Services Juvenile Redeploy Grant for SFY’2015 – Court Service’s Department 32-33
 - b) Request Approval to Apply for and Accept the Illinois Criminal Justice Information Authority (ICJIA) Adult Redeploy Grant for SFY’2015 – Court Services Department 34-35
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner’s Office 0031 (Death Certificate Surcharge Fund Grant) – Coroner’s Office 36-37

- 2) Items to be Presented to the Board:
- a) Request Approval to increase the Court Automation Fee and the Court Document Storage Fee (Circuit Court and Circuit Clerk) – Circuit Court
 - b) Request Approval for a Revised Contract for Services for a Hearing Officer in the Title IV-D Child Support Enforcement Program – Circuit Court
 - c) General Report
 - d) Other
- E. 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 2014 Combined Annual Appropriation and Budget Ordinance (Transfer of Funds) - Auditor’s Office 38
 - b) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office 39-50
 - c) Request Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and certain documents In connection therewith; and related matters (Assist Homebuyer Assistance) – County Administrator’s Office 51-76
- 2) Items to be Presented to the Board:
- a) Presentation of the Popular Annual Financial Report, December 31, 2013 – County Auditor
 - b) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments and Single Audit Report for Year Ended December 31, 2013 – County Administrator’s Office
 - c) Request approval of Amendment to Delinquent Tax Program Agreement – Treasurer’s Office
 - d) Request Approval of the List of Judges of Election – County Clerk’s Office
 - e) General Report
 - f) Other
- F. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Action:
- a) Request Approval of a Resolution of the McLean County Board Approving the Recommendations of the Solid Waste Technical and Policy Committee 77-78

- 2) Items to be Presented to the Board:
 - a) Request Approval to Vacate the East 6 (six) Feet of a 40-foot Front Setback of Lot 12 Sunny Hill Estates Subdivision, File No. S-14-03
 - b) Request Approval to Vacate the East 20 feet of the West 30 Feet of a Drainage Easement of Lot 7 Mackinaw Bluffs Subdivision 1st Addition, File No. S-14-04
 - c) Request Approval for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Midwest Subdivision, File No. S-14-05
 - d) Request Approval of an Application for a Storm Sewer Discharge Permit and an update Of the Storm Water Management Plan to be Submitted to the Illinois Environmental Protection Agency (IEPA)
 - e) General Report
 - f) Other

G. Report of the Mental Health Best Practices Advisory Group

- 1) Items to be Presented to the Board:
 - a) General Report 79-100
 - b) Other

H. Report of the Mental Health Needs Assessment Advisory Group

- 1) Items to be Presented to the Board:
 - a) General Report 101-109
 - b) Other

I. 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