



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

1. Call to Order
2. Chairman's Approval of Minutes – June 10, 2014  
May 20, 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:
      - b) APPOINTMENTS:  
**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**  
Mr. Randall F. Olds  
8177 Blooming Grove Road  
Bloomington, IL 61705  
(Complete a 5-year term to expire 1<sup>st</sup> Monday in May 2015)  
  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
Police Chief Brendan O. Heffner  
City of Bloomington  
305 S. East St.  
Bloomington, IL 61702  
(Complete a 4-yr. term to expire 3<sup>rd</sup> Tuesday in January 2015)

- c) RESIGNATIONS:  
**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**  
 Mr. Dave Shulman  
 8157 Blooming Grove Road  
 Bloomington, IL 61704

**EMERGENCY TELEPHONE SYSTEM BOARD**  
 Mr. Clay E. Wheeler  
 305 S. East St.  
 Bloomington, IL 61702

- d) Report on Critical Personnel Hiring Requests –  
 County Administrator’s Office 1-3
- 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) Request Approval of Natural Gas Contract  
 for County Facilities
  - b) Request Approval of a Contract for Professional  
 Structural Engineering Study
  - c) Request Approval of Agreement between  
 the County of McLean and Fusion Brew, LLC
  - d) General Report
  - e) Other

C. 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 2014 Combined Annual Appropriation  
 and Budget Ordinance, Fund 0001 General  
 Fund, Court Services Department 0022-0095  
 (Adult Redeploy Program) – Court Services 4-7
  - b) 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 0022-0095  
 (Juvenile Redeploy Program) – Court Services 8-10
  - c) Request Approval of an Intergovernmental  
 Agreement between the County of McLean,  
 City of Lexington and the McLean County Sheriff –  
 Sheriff’s Department 11-18

- 2) Items to be Presented to the Board:
  - a) Request Approval of Agreement between McLean County Court Services and Dr. Sesha Kethineni for Juvenile Redeploy Program
  - b) General Report
  - c) Other
  
- D. 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, General Fund 0001, County Clerk’s Office 0005 (Utilization of Staff) – County Clerk’s Office 19-20
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
  
- E. Land Use and Development Committee – Chairman Gordon
  - 1) 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 Winters Subdivision, File No. S-14-06
    - b) Request Approval of a Regional Planning Service Agreement for their Fiscal Year July 1, 2014 Through June 30, 2015
    - c) General Report
    - d) Other
  
- F. Transportation Committee – Chairman Soeldner
  - 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, McLean County Bridge Fund 0121 (Bridge Construction Amendment), McLean County Highway Department 0055 21-22
    - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120 (Equipment Repair & Maintenance Amendment), McLean County Highway Department 0055 23-24

- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution & Bid Tab for the June 25, 2014 Letting for one (1) County 2014 MFT (Motor Fuel Tax) Material Proposal
  - b) Request Approval of Engineering Agreement – Lewis, Yockey & Brown, Inc. (LYB)
    - (1) 2014-2015 General Surveying Services Agreement
  - c) Request Approval of Route 66 Bike Trail – Section 12-00001-03-BT, CH 29 (Jefferson St.) in Towanda North to end of Old US Rte. 66 Pavement
    - (1) Engineering Agreement – Hanson Professional Services, Inc.
    - (2) LA (Local Agency) Agreement for Federal Participation
  - d) General Report
  - e) Other

G. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
  - a) EXECUTIVE SESSION: Annual Performance Review of County Administrator
- 2) 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