



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, August 12, 2014
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 8, 2014
June 17, 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:

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT
Mr. Ed Peterson
31630 E. 500 North Rd.
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2017)

CHENOA DRAINAGE DISTRICT
Mr. Russell D. Johnson
27577 East 2900 North Road
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September, 2017)

EASTERBROOK DRAINAGE DISTRICT
Mr. Byron Jones
37939 E. 900 North Rd.
Saybrook, IL 61770
(Three-year term to expire 1st Tuesday in September, 2017)

GRIDLEY DRAINAGE DISTRICT

Mr. Charles Kearney
18911 E. 3100 N. Rd.
Gridley, IL 61744

(Three-year term to expire 1st Tuesday in September, 2017)

KUMLER DRAINAGE DISTRICT

Mr. Donald W. Wallace
32665 E. 600 West Road
Arrowsmith, IL 61722

(Three-year term to expire 1st Tuesday in September, 2017)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Jeffrey G. Abbey
41266 East 2100 North Road
Cropsey, IL 61731

(Three-year term to expire 1st Tuesday in September, 2017)

MACKINAW DRAINAGE DISTRICT

Mr. Kevin DeFries
19066 N. 4000 East Rd.
Anchor, IL 61720

(Three-year term to expire 1st Tuesday in September, 2017)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Gregory Kelley
911 Spear Drive
Normal, IL 61761

(Three-year term to expire 1st Tuesday in September, 2017)

PATTON DRAINAGE DISTRICT

Mr. Terry L. Brown
113 Diane Drive
Lexington, IL 61753

(Three-year term to expire 1st Tuesday in September, 2017)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Warren J. Bane
32669 E. 1200 North Road
Arrowsmith, IL 61722

(Three-year term to expire 1st Tuesday in September, 2017)

SABINA DRAINAGE DISTRICT

Mr. Robert Borngasser
32275 E. 500 North Rd.
Arrowsmith, IL 61722

(Three-year term to expire 1st Tuesday in September, 2017)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Kent Morefield
10759 N. 3150 East Rd.
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2017)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Jim Rafferty
28356 E. Highway 150
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2017)

TURKEY CREEK DRAINAGE DISTRICT

Mr. Donald Vance
26033 N 2380 East Rd.
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2017)

WHITE STAR DRAINAGE DISTRICT

Mr. Robert Borngasser
32275 E. 500 North Rd.
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2017)

YATES DRAINAGE DISTRICT

Mr. Daryl Haney
31631 E. 3100 N. Rd.
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September, 2017)

HINTHORN CEMETERY DISTRICT

Mr. Jim Hinthorne
53 W. Front St., Apt. E
El Paso, IL 61738
(Six-year term to expire on August 31, 2020)

HINTHORN CEMETERY DISTRICT

Ms. Wava Kaupp
P.O. Box 353
304 Parkway Court
Gridley, IL 61744
(Six-year term to expire on August 31, 2020)

LANTZ CEMETERY DISTRICT

Ms. Judy Mohr
R.R. 4, Box 27
Bloomington, IL 61704
(Six-year term to expire on August 31, 2020)

LANTZ CEMETERY DISTRICT

Ms. Joyce Schippert
102 N. Center Street, Box 97
Carlock, IL 61725
(Six-year term to expire on August 31, 2020)

b) APPOINTMENTS:

**BOARD FOR CARE & TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

Mr. Ron Moorhead
401 E. Sycamore St.
Normal, IL 61761
(To Complete a Three-year term to expire on June 30, 2015)

**BOARD FOR CARE & TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

Ms. Diane M. Crutcher
1714 Pfitzer Rd.
Normal, IL 61761
(Three-year term to expire on June 30, 2017)

McLEAN COUNTY BOARD OF HEALTH (New Appointment)

Ms. Judy Buchanan
1206 E. Jefferson Street
Bloomington, IL 61701
(Three-year term to expire on June 30, 2017)

McLEAN COUNTY BOARD OF HEALTH (New Appointment)

Ms. Laurie Wollrab (effective December 1, 2014)
116 Eastview Drive
Normal, IL 61761
(Three-year term to expire on June 30, 2017)

McLEAN COUNTY BOARD OF HEALTH (New Appointment)

Dr. Alan Ginzburg
1302 Franklin Ave., Ste. 2200
Normal, IL 61761
(Three-year term to expire on June 30, 2016)

LANTZ CEMETERY DISTRICT

Ms. Tamara L. Denzer-Sixt
10188 E. 1800 North Rd.
Bloomington, IL 61705
(Six-year term to expire on August 31, 2020)

LANTZ CEMETERY DISTRICT

Mr. Gregory L. Mohr
10260 E 2250 North Rd.
Carlock, IL 61725
(Six-year term to expire on August 31, 2020)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Charles E. Kearney
18911 E. 3100 North Rd.
Gridley, IL 61744
(Three-year term to expire on April 30, 2017)

PLEASANT HILLS CEMETERY ASSOCIATION

Ms. Penny R. Brown
26579 Pleasant Hill Road
Lexington, IL 61753
(To Complete a Three-year term to expire on November 1, 2019)

c) RESIGNATIONS:

**BOARD FOR CARE AND TREATMENT OF
PERSONS WITH DEVELOPMENTAL
DISABILITIES (377 Board)**

Cynthia H. Sullivan Kerber, PhD, APN, CS
406 N. Linden
Bloomington, IL 61701

**BOARD FOR CARE AND TREATMENT OF PERSONS
WITH DEVELOPMENT DISABILITIES (377 Board)**

Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704

**BOARD FOR CARE & TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704

LANTZ CEMETERY DISTRICT

Ms. Joyce Kath
RR 1, Box 124
Carlock, IL 61725

LANTZ CEMETERY DISTRICT

Mr. Jerome Denzer
10136 E 1800 North Road
Bloomington, IL 61704

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Doug Wilson
6145 E. 1200 North Rd.
Gridley, IL 61704

- d) Report on Critical Personnel Hiring Requests –
County Administrator’s Office 1-2
- e) Request Approval of CIRBN Construction Agreement –
Information Technologies 3-65
- f) Request Approval of a Resolution of the McLean
County Board Transferring Authority to Supervise
Animal Control from Board of Health – County
Administrator’s Office 66-67
- g) Request Approval of a McLean County, Illinois’
Agreement to become an additional Member of
Intergovernmental Coalition Opposing the
Clinton Landfill Permit Application to Accept
Polychlorinated Biphenyls – County Administrator’s
Office 68-104
- 2) Items to be Presented to the Board:
 - a) General Report 105-106
 - b) Other

- B. Justice Committee – Chairman Caisley
 - 1) Items to be Presented for Action:
 - a) Request Approval of Renewal of an Illinois
Department of Children & Family Services Contract –
State’s Attorney’s Office 107-170
 - 2) Items to be Presented to the Board:
 - a) Request Approval of the Renewal of the Contract
with ISU Stevenson Center Data Analysis for the
Criminal Justice Coordinating Council – Circuit
Court
 - b) General Report
 - c) Other

- C. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean
County Board Amending the 2014 Combined
Appropriation and Budget Ordinance for Fund
0110 (Developmental Disabilities Fund) –
Health Department 171-172

- 2) Items to be Presented to the Board:
 - a) Request Approval to Combine Precincts 8 & 30 to form Normal Precinct 8, and move newly combined Precinct 8 voters to Normal 14
Location – County Clerk’s Office
 - b) General Report
 - c) Other

- D. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- E. Transportation Committee – Chairman Soeldner
 - 1) Items to be Presented for Action:
 - a) Request Approval of Motor Vehicle Lease Agreement between McLean County and SHOW BUS 173-178
 - b) Request Approval of 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 (Illinois Jobs Now! (IJN) Funds) 179-180
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution and Bid Tab for the July 30, 2014 Letting for One (1) County 2014 Non-MFT (Motor Fuel Tax) Construction Project
 - b) Request Approval of a Bridge Construction Petition – Towanda RD
 - (1) Sec – 2014 Towanda RD Non-MFT Jt. Culv #1
 - c) Request Approval of a Bridge Construction Petition – Lawndale/Martin RD
 - (1) Sec – 2014 Lawndale/Martin RD Non-MFT Jt Culv #1
 - d) Request Approval of Hudson Stuckey Road (CH 12) – Sec 05-00135-08-WR
 - (1) Resolution for Improvement – MFT
 - (2) Resolution for Improvement – Matching
 - (3) Resolution for Improvement – Highway
 - e) Request Approval of Audit Report #05-060 to be Filed with the County Board – 01/01/12 – 12/31/12
 - (1) MFT (Motor Fuel Tax) – McLean County
 - f) Request Approval of Audit Report #05-061 to be Filed with the County Board – 01/01/12 – 12/31/12
 - (1) MFT (Motor Fuel Tax) – County Road District
 - g) General Report
 - h) Other

F. Property Committee – Chairman Segobiano

1) Items to be Presented to the Board:

- a) Request Approval of a Memorandum of Understanding for Site Redevelopment, Construction and Lease of a Federally Qualified Health Center (“FQHC”) at the Fairview Campus – County Administrator’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