



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, February 10, 2015
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 13, 2015
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:
SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY
Mr. Jerome K. ("Jerry") Nord
510 East Lincoln Street
Saybrook, IL 61770
(Three-year term to expire on February 19, 2018)
 - b) APPOINTMENTS:
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Ms. Denise Schuster
3602 Connie Kay Way
Bloomington, IL 61704
(Complete a 3-year term to expire on December 31, 2016)
 - c) RESIGNATIONS:
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Mark Pritchett
2816 Rocksbury Dr.
Bloomington, IL 61705

- d) Request Approval of Resolution of the McLean County Board Establishing an Ordinance to Create the McLean County Code – County Administrator’s Office 1-17
 - e) Request Approval of a Resolution of the McLean County Board Adopting the 2015 Legislative Program for McLean County – County Administrator’s Office 18-24
 - f) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 25
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- B. Finance Committee – Chairman Owens
- 1) Items to be Presented to the Board:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Annual Budget and Appropriation Ordinance – County Auditor 26-27
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2015 Combined Annual Budget and Appropriation Ordinance – County Auditor 28-29
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Proposed Insurance Program for Policy Year 2015 – Risk Management
 - b) General Report
 - c) Other
- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Transportation Committee – Chairman Soeldner
- 1) Items to be Presented to the Board:
 - a) Request Approval of Resolution & Bid Tab for the January 27, 2015 Letting for 2015 Equipment Purchase
 - b) Request Approval for Update of the McLean County Ordinance Establishing Special Permit Fees (Over Weight, Over Height, and Over Length Permits)
 - (1) Proposed Ordinance Effective April 15, 2015
 - (2) Existing Ordinance Effective January 17, 2015 (Information Only)

- c) Request Approval of 2015 Allin RD (Road District) Joint Culvert #1
 - (1) Bridge Construction Petition
- d) Request Approval of Route 66 Bike Trail – Sec 14-00001-04-BT, 1.14 Miles South of Shirley to Quinn St. in Shirley
 - (1) Engineering Agreement – Hanson Professional Services, Inc.
- e) Request Approval of Engineering Services Agreement – Chastain & Associates LLC
 - (1) Randolph RD – Donovan Culvert – Sec 15-27145-00-BR
- f) General Report
- g) Other

E. Property Committee – Chairman Segobiano

- 1) 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 2015 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022 (Juvenile Justice Commission Grant) –Court Services
- 2) Items to be Presented to the Board:
 - a) Request Approval of Bid by Ray O’Herron Co. for Uniform and Equipment Purchase – Sheriff’s Department
 - b) Request Approval of the Bi-annual Updates to the 2015 Emergency Operations Plan (EOP) – EMA
 - c) General Report
 - d) Other

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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