



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, April 14, 2015
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 10, 2015, February 17, 2015 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:
BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT
Mr. Paul D. Brown
105 Hilltop Road
Bloomington, IL 61704
(Three-year term to expire on the first Monday in May, 2018)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Mr. William Friedrich
16748 E. 825 North Rd.
Bloomington, IL 61704
(Five-year term to expire the first Monday in May, 2020)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Mr. Randall F. Olds
8177 Blooming Grove Road
Bloomington, IL 61705
(Five-year term to expire 1st Monday in May 2020)

CLEARVIEW SANITARY DISTRICT

Mr. Anthony F. Garrison
3019 Robert St.
Bloomington, IL 61704
(Three-year term to expire first Monday in May 2018)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Fred Gent
22048 Skyline Ct.
Carlock, IL 61725
(Three-year term to expire on April 30, 2018)

CARLOCK FIRE PROTECTION DISTRICT

Mr. John Grieder
8490 U.S. Highway 150
Carlock, IL 61725
(Three-year term to expire on April 30, 2018)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Everett Laesch
1825 Mabel Rd.
Normal, IL 61761
(Three-year term to expire on April 30, 2018)

CHENOA FIRE PROTECTION DISTRICT

Mr. Donald Augsburg
31865 N. 2480 East Road
Chenoa, IL 61776
(Three-year term to expire on April 30, 2018)

DANVERS FIRE PROTECTION DISTRICT

Ms. Nanette Birkey
515 W. Exchange St.
Danvers, IL 61732
(Term to expire on April 30, 2018)

DANVERS FIRE PROTECTION DISTRICT

Mr. John M. Gillis
406 W. Exchange Street
Danvers, IL 61732
(Three-year term to expire on April 30, 2018)

DOWNS COMMUNITY FIRE DISTRICT

Mr. Mark Casada
19454 Briar Dr.
Bloomington, IL 61705
(Three-year term to expire on April 30, 2018)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Philip Richmond
13254 N. 2400 E. Rd.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2018)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Roger Wilke
411 N. High St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2018)

HUDSON FIRE PROTECTION DISTRICT

Mr. Dale Hussemann
14251 E. 2400 N. Rd.
Hudson, IL 61748
(Three-year term to expire on April 30, 2018)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Kevin Edwards
106 Meadow Creek Ct.
Lexington, IL 61753
(Three-year term to expire on April 30, 2018)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Norman E. King
401 S. Hamilton, Box 182
McLean, IL 61754
(Three-year term to expire on April 30, 2018)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Edwin Eades
17677 N. 2600 East Rd.
Cooksville, IL 61730
(Three-year term to expire on April 30, 2018)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Kent Petersen
24217 N 3500 East Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2018)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E 100 North Rd.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2018)

b) APPOINTMENTS:
DOWNNS FIRE PROTECTION DISTRICT
Ms. Janice S. Bettisch
202 N. Lincoln St., PO Box 36
Downs, IL 61736
(Three-year term to expire on April 30, 2018)

FAIRBURY FIRE PROTECTION DISTRICT
Mr. Terry Casson
35339 E. 3000 N Rd.
Chenoa, IL 61722
(Three-year term to expire on April 30, 2018)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT
Mr. Bill Schifferer
126 Boulder Dr.
Gridley, IL 61744
(Three-year term to expire on April 30, 2018)

TOWANDA FIRE PROTECTION DISTRICT
Mr. Gregg L. Egbers
206 E. North St.
P.O. Box 75
Towanda, IL 61776
(Three-year term to expire on April 30, 2018)

c) RESIGNATIONS:
FAIRBURY FIRE PROTECTION DISTRICT
Mr. Richard Stoller
34937 E. 2800 North Road
Chenoa, IL 61726

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT
Mr. Michael D. Stoller
28428 N. 2025 East Rd.
Gridley, IL 61744

TOWANDA FIRE PROTECTION DISTRICT
Mr. Larry Sans
116 Hunt Street
Towanda, IL 61776

d) Request Approval of Critical Personnel Hiring
Requests – County Administrator’s Office

1-2

e) **EXECUTIVE SESSION:** Personnel Matter

- f) Request Approval of Reclassification of Assistant to the County Administrator Position – County Administrator’s Office 3
 - g) Request Approval of Amendment to Settlement Agreement by and among Stringtown Lakes LLC, David Fedor, Charles Farner, Ronald Powell and the County of McLean – County Administrator’s Office 4-7
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- B. Transportation Committee – Chairman Soeldner
 - 1) Items to be Presented for Action:
 - a) Intergovernmental Agreement with Village of Colfax Two Flashing Stop Signs on CH (County Highway) 15 8-14
 - 2) Items to be Presented to the Board:
 - a) Resolution & Bid Tab for the March 31, 2015 County and Road Districts MFT (Motor Fuel Tax) Maintenance Projects.
 - b) Bridge Construction Petitions – West RD (Road District)
 - 1. 2015 West RD Non-MFT Joint Culvert #1
 - 2. 2015 West RD Non-MFT Joint Culvert #2
 - 3. 2015 West RD Non-MFT Joint Culvert #3
 - 4. 2015 West RD Non-MFT Joint Culvert #4
 - c) Bridge Construction Petitions – Yates RD (Road District)
 - 1. 2015 Yates RD Non-MFT Joint Culvert #1
 - 2. 2015 Yates RD Non-MFT Joint Culvert #2
 - 3. 2015 Yates RD Non-MFT Joint Culvert #3
 - 4. 2015 Yates RD Non-MFT Joint Culvert #4
 - 5. 2015 Yates RD Non-MFT Joint Culvert #5
 - 6. 2015 Yates RD Non-MFT Joint Culvert #6
 - d) Towanda Barnes Rd (CH 29) – Sec 07-00113-04-FP Widening Utility Relocation Agreement – Nicor Gas
 - e) General Report
 - f) Other
- C. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Action:
 - a) Resolution of the McLean County Board for Recognition and Naming of the Sam Leman Picnic Shelter and Stage-Parks and Recreation 15-17
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget – Facilities Management 18-19
 - 2) 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 of a Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation – Sheriff’s Department 20-22
 - b) Request Approval of a Law Enforcement Mutual Aid Agreement – Sheriff’s Department
 - c) 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 0022-0095 – Court Services Department 23-45
 - d) Request Approval to Apply for and Accept a two-year Grant from the Department of Justice (DOJ) – Court Services Department 46-48
 - e) Request Approval to Apply for and Accept a two-year Grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) – Court Services Department 49-50
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- E. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2015 – County Administrator’s Office 52-53
 - b) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund 0129, the IMRF Fun 0131 and the Tort Judgment Fund 0135, Fiscal Year 2015 – County Administrator’s Office 54-56
 - c) Request Approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2015 – County Administrator’s Office 57-58
 - 2) Items to be presented to the Board:
 - a) General Report
 - b) Other

F. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) General Report
- b) 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