



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, August 11, 2015
4:30 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – July 14, 2015
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action
 - a) REAPPOINTMENTS

MACKINAW DRAINAGE DISTRICT
Mr. Terry Bose
39608 E. 1600 N.
Anchor, IL 61720
(Three-year term to expire September 1, 2018)

SANGAMON RIVER DRAINAGE DISTRICT
Mr. Daniel Brucker
12255 N. 2850 East Rd.
Ellsworth, IL 61737
(Three-year term to expire September 1, 2018)

LAWNDALE-CROPSEY DRAINAGE DISTRICT
Mr. Keith DeFries
41590 E. 2100 North Rd.
Cropsey, IL 61731
(Three-year term to expire September 1, 2018)

GOLDEN RULE DRAINAGE DISTRICT

Mr. Donald Wayne Eymann
305 8th Ave.
Chenoa, IL 61726
(Three-year term to expire September 1, 2018)

GOLDEN RUL DRAINAGE DISTRICT

Mr. D. Mark Heins
32008 E. 3000 N. Rd.
Chenoa, IL 61726
(Three-year term to expire September 1, 2018)

KUMLER DRAINAGE DISTRICT

Mr. John Leonard
254 E. 300 N. Rd.
Gibson City, IL 60936
(Three-year term to expire September 1, 2018)

PATTON DRAINAGE DISTRICT

Mr. James Lindsay
34535 So. West Street
Lexington, IL 61753
(Three-year term to expire September 1, 2018)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Richard L. Park
6994 E. 850 N. Road
Stanford, IL 61774
(Three-year term to expire September 1, 2018)

CHENOA DRAINAGE DISTRICT

Mr. Jon Reimer
29325 N. 2480 E.
Lexington, IL 61753
(Three-year term to expire September 1, 2018)

GRIDLEY DRAINAGE DISTRICT

Mr. Enid Schlipf
17766 E. 2900 North Road
Gridley, IL 61744
(Three-year term to expire September 1, 2018)

EASTERBROOK DRAINAGE DISTRICT

Mr. Irvin Bane
6344 N. 3725 East Rd.
Bellflower, IL 61724
(Three-year term to expire September 1, 2018)

WHITE STAR DRAINAGE DISTRICT

Mr. Irvin Bane
6344 N. 3725 East Rd.
Bellflower, IL 61724
(Three-year term to expire September 1, 2018)

TURKEY CREEK DRAINAGE DISTRICT

Mr. John Franklin
402 W. South St.
Lexington, IL 61753
(Three-year term to expire September 1, 2018)

ADRIAN DRAINAGE DISTRICT

Mr. Gary E. Williams
13342 N. 550 E. Rd.
Stanford, IL 61774
(Three-year term to expire September 1, 2018)

b) APPOINTMENTS
**BOARD FOR CARE AND TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES**

Ms. Phylis VerSteegh
49 Kenfield Circle
Bloomington, IL 61704
(Three-year term to expire June 30, 2018)

c) RESIGNATIONS
NONE

- 2) Items to be Presented for Information
a) General Report
b) Other

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented for Action
a) Request by staff to approve a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conversation District.
- 2) Items to be Presented to the Board:
a) Request by Robert, Dee Ann, Marcy and Travis Demling and Marcy Seeman for a waiver of preliminary plan requirements and a three lot final subdivision plat for the Moore’s Mill Subdivision, File No. S-15-02.
b) Request by James and Susan Thoennes for a waiver of a preliminary plan requirements and a two lot final subdivision plat for the Slow But Sure Subdivision, File No. S-15-03.

- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- C. Transportation Committee – Chairman Soeldner
 - 1) Items to be Presented to the Board:
 - a) Bridge Construction Petition – 2015 Funk’s Grove RD (Road District) Joint Culvert
 - b) Engineering Agreement – Cummins Engineering Corp – Ellsworth Culvert – Sec 15-00134-09-DR; Ellsworth Rd (CH 17)
 - c) Special Event Road Closure Permit – New Event Danvers Days Neon Nights
 - d) General Report
 - e) Other

 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- D. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Information
 - a) General Report
 - b) Other

- E. Justice Committee – Chairman Caisley
 - 1) Items to be Presented for Action
 - a) Request approval of an Interlocal Agreement between the City of Bloomington and McLean County for 2015 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff 6-7
 - b) Request approval of Task Force 6 Grant: Expanding Multi-Jurisdictional Narcotics Units – Sheriff 8-63
 - c) Request Approval for an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Budget Ordinance, Fund 0001, General Fund, Court Services Department 0022-0093 – Court Services 64-65

 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- F. 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 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0001, County Clerk 0005, Recording Division 0008 – County Clerk 66

- b) Request approval of Animal Control Warden Services and Animal Control Center Agreements – Animal Control
 - 1. Contract for Animal Control Warden Services between McLean County and the Town of Normal 67-69
 - 2. Animal Control Center Agreement between McLean County and the Town of Normal 70-72
 - 3. Contract for Animal Control Warden Services between McLean County and the City of Bloomington 73-76
 - 4. Animal Control Center Agreement between McLean County and the City of Bloomington 77-79
- 2) Items to be Presented to the Board:
 - a) Request approval to apply for a County Credit Card for the McLean County Nursing Home
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- G. Health Committee - Chairman McIntyre
 - 1) Items to be Presented for Committee Action
 - a) Request for approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0105 Health Fund for the Health Promotion Program – Health Department 80-81
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
- H. Report of County Administration
 - 1) Items to be Presented for Information
 - a) Report on Recent Employment Activities 82
 - b) General Report
 - c) Other
- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment