



**EXECUTIVE COMMITTEE AGENDA  
Government Center, Room 400  
Tuesday, September 8, 2015  
4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes – August 11, 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  
**SOUTH EMPIRE DRAINAGE DISTRICT**  
Mr. Steven Crumbaugh  
1764 E. 1525 N  
LeRoy, IL 61752  
(Three-year term to expire September 4, 2018)  
  
**PUBLIC BUILDING COMMISSION**  
Mr. Thomas W. Novosad  
19128 Meander Way  
Bloomington, IL 61704  
(Five-year term to expire October 1, 2020)
      - b) APPOINTMENTS  
**YATES DRAINAGE DISTRICT**  
Mr. Donald R. Trowitch  
5 Carter Dr.  
Fairbury, IL 61739  
(Three-year term to expire September 4, 2018)

**ETHICS ADVISOR FOR McLEAN COUNTY**

Donald Knapp  
115 E. Washington Street  
Room 401  
Bloomington, IL 61701

**ANIMAL CONTROL DIRECTOR/ADMINISTRATOR**

Marshell Thompson  
9279 North 1375 East Road (Morris Avenue)  
Bloomington, IL 61705

- c) RESIGNATIONS  
NONE

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

B. 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 #2 1-3
  - b) Bridge Construction Petition – 2015 Towanda RD Joint Culvert #1 4-6
- 2) Items to be Presented for Information
  - a) General Report
  - b) Other

C. Property Committee – Chairman Segobiano

- 1) Items to be Presented for Action
  - a) Request Approval of Contract to Purchase of 510 Hoselton Drive, Chenoa, Illinois for SHOW BUS 7-17
  - b) Request Approval of a Lease Agreement between the County of McLean, as Landlord, and the Regional Office of Education for McLean/DeWitt/Livingston Counties (ROE), as Tenant 18-27
- 2) Items to be Presented to the Board
  - a) Request Approval of Vending Machine Agreement between the County of McLean, as client, and Prairieland Vending Inc. d/b/a Joe Abraham & Sons Vending, as vendor
  - b) Request Approval of MedPro Hazardous Waste Disposal Contract
- 3) Items to be Presented for Information
  - a) General Report
  - b) Other

- D. Justice Committee – Chairman Caisley
- 1) Items to be Presented for Action
    - a) Request Approval of an Emergency Appropriation for Adult Redeploy Program in Court Services Department 0022-0094 for Fiscal Year 2015 – Court Services 28
    - b) Request Approval of an Emergency Appropriation for Juvenile Redeploy Program in Court Services Department 0022-0095 for Fiscal Year 2015 – Court Services 29-31
    - c) Request approval of the renewal of contract between the McLean County State’s Attorney’s Office and the Department of Children and Family – States’ Attorney 32-93
    - d) Request approval for Special Services Agreement between McLean County Sheriff’s Department and Illinois State University for extra patrols at ISU during ISU football games – Sheriff Department 94-96
  - 2) Items to be Presented to the Board
    - a) Request approval of a Memorandum of Understanding between McLean County and the Child Protection Network - CAC
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- E. 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 for the McLean County Tort Judgement Fund 0135, Risk Management/ Insurance Department 0077 97
  - 2) Items to be Presented to the Board:
    - a) Request approval of a Resolution to surrender tax sale certificate 2011-00389 – Treasurer’s Office
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- F. Health Committee - Chairman McIntyre
- 1) Items to be Presented for Information
    - a) General Report
    - b) Other
- G. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) Request by Robert and Janice Strawser for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Strawser Subdivision, File No. S-15-04. – Building and Zoning

- 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 98
    - b) General Report
    - c) Other
  
- 5. Other Business and Communication
  
- 6. Recommend payment of Bills and Transfers, if any, to the County Board 99
  
- 7. Adjournment