



**EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, June 14, 2016
4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes May 10, 2016
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) REAPPOINTMENTS

ZONING BOARD OF APPEALS
James Finnigan
3907 Stringtown Road
Shirley, IL 61722
(Five year term to expire June 30, 2021)

CROPSEY STREET LIGHT DISTRICT
Mark Hall
120 Belle Prairie St.
Cropsey, IL 61731
(Three Year Term to expire on June 30, 2019)

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITY (377 BOARD)
Mary Caisley
401 W. Summit
Normal, IL 61761
(Three Year Term to expire on June 30, 2019)

- b) APPOINTMENTS
MCLEAN COUNTY BOARD OF HEALTH
 Robert C. Kohlhase
 38 Boardwalk Circle
 Bloomington, IL 61701
 (Three Year Term to expire on June 30, 2019)

MCLEAN COUNTY BOARD OF HEALTH
 Dr. Jim Swanson
 216 Imperial Drive
 Bloomington, IL 61701
 (Three Year Term to expire June 30, 2019)

- c) Information Technologies, Craig Nelson
 - (1) Request approval of Phone Services Contract with Tech Electronics 1-7
 - (2) Request approval of the Purchase of PCs under the Joint Purchasing Agreement with Dell 8
 - (3) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Information Technologies and Building and Zoning. 9-10

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) General Report from Information Technologies 11
- b) General Report of the Executive Committee
- c) Other

B. Health Committee - Chairman Schafer

1) Items to be Presented for Action

- a) NONE

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) General Report
- b) Other

C. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented for Action

- a) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2016 through June 30, 2017. 12-14

- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

D. Transportation Committee – Chairman Soeldner

- 1) Items to be Presented for Action:
 - a) NONE
- 2) Items to be Presented to the Board:
 - a) Resolution & Bid Tab for the May 25, 2016 Equipment Purchase Letting
 - b) Resolution & Bid Tab for the May 25, 2016 Township RD (Road District) TBP (Township Bridge Project) & Non-MFT (Motor Fuel Tax) Construction Sections
 - c) Resolution & Bid Tab for the May 31, 2016 County Non-MFT (Motor Fuel Tax) Construction Section
 - d) Sec 14-00161-03-BR – Fifer BR – Gridley Rd (CH 29) Bridge Supplemental Resolution
 - e) MFT (Motor Fuel Tax) Resolution Sec 16-00161-05-RS – Gridley Rd (CH 29)
 - f) Matching Resolution Sec 16-00161-05-RS-Gridley Rd. (CH 29)
 - g) Highway Supplemental Resolution Sec 13-00045-04-RS-Saybrook RD (CH 36)
 - h) Lewis, Yockey & Brown 2016-2017 General Engineering Surveying Services Agreement
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

E. Property Committee – Chairman Segobiano

- 1) Items to be Presented for Action
 - a) NONE
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

F. Justice Committee – Chairman Caisley

- 1) Items to be Presented for Action
 - a) NONE
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

G. 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 2016 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 15-17
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the County Clerk 18-37
 - c) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 38-46
 - d) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2016. 47
- 2) Items to be Presented to the Board
 - a) Request approval of Resolution Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance.
 - b) Request approval of a Resolution to Increase Election Judge’s Compensation
 - c) Request approval of Election Judges
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

H. Report of County Administration

- 1) Items to be Presented for Action
 - a) NONE
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 48
 - 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