



**EXECUTIVE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Tuesday, July 12, 2016**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: June 14, 2016
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) Information Technologies, Craig Nelson
        - (1) Request Approval of Service Agreement with Sentinel Technologies 1-8
        - (2) General Report
        - (3) Other
    - 2) Items to be Presented to the Board
      - a) NONE
    - 3) Items to be Presented for Information
      - a) General Report from Information Technologies 9
      - b) General Report of the Executive Committee
      - c) Other
  - B. Land Use and Development Committee – Chairman Gordon
    - 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. Transportation Committee – Chairman Soeldner
  - 1) Items to be Presented for Action:
    - a) NONE
  - 2) Items to be Presented to the Board:
    - a) Engineering Services Agreement – Hampton, Lenzini & Renwick, Inc. (HLR)
    - b) Resolution & Bid Tab for the June 28, 2016 County Non-MFT Maintenance Section 1-3
    - c) Supplemental Resolution – Anticipation of Township Bridge Funds for Mt Hope RD (Road District) – Sec 10-24119-00-BR Schmidgall Bridge
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- D. Property Committee – Chairman Segobiano
  - 1) Items to be Presented for Action
    - a) Request Approval of a Quit Claim Deed to Kraft Farms, LLC 10-14
  - 2) Items to be Presented to the Board
    - a) Request renewal of the Lease with Coffee Depot in the Law and Justice Center
    - b) Request Approval to Re-solicit Bids for Surplus Property
  - 3) 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 Emergency Appropriation Ordinance for the General Fund of the McLean County Circuit Clerk Office 15-16
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- F. Finance Committee – Vice Chairman Rankin
  - 1) Items to be Presented for Action
    - a) NONE
  - 2) Items to be Presented to the Board
    - a) Request to approve an Addendum to contract with Joseph, Meyer & Associates for bid on the sale of delinquent mobile home parcels.

- b) Request approval of Resolution Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance for Parcel Numbers 11-23-426-006 and 21-09-305-020.
    - 3) Items to be Presented for Information
      - a) General Report
      - b) Other
  - G. 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
  - H. Report of County Administration
    - 1) Items to be Presented for Action
      - a) EXECUTIVE SESSION: Annual Performance Review of the County Administrator.
    - 2) Items to be Presented to the Board
      - a) NONE
    - 3) Items to be Presented for Information
      - a) Report on Recent Employment Activities
      - 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