



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, October 11, 2016
4:30 p.m.

1. Roll Call
2. Approval of Minutes: September 13, 2016
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS
NONE
 - b) REAPPOINTMENTS

PLEASANT HILLS CEMETERY ASSOCIATION
Ms. Betty Alexander
26271 E. 2500 North Rd.
Lexington, IL 61753
(6 year term to expire on November 1, 2022)

PLEASANT HILLS CEMETERY ASSOCIATION
Mr. John Breese
25455 Pleasant Hill Rd.
Lexington, IL 61753
(6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION
Mr. Barnard Argo
402 North Sherman
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. William Deterding
102 West Winslow Street
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Darwin McClure
407 W. Columbia St.
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Donald Oehler
208 S. Jackson
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Roger Risser
4066 E. 1950 North Rd.
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

c) Information Technologies

(1) Items to be Presented for Action:

1-1. Resolution seeking amendment to the March 2001 Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois 1-6

1-2. Request approval of a Data Sharing Agreement with the University of Chicago in support of the White House Data Driven Justice Initiative. 7-16

(2) Items to be Presented for Information:

2-1 General Report

2-2 Other

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) General Report of the Executive Committee

b) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board

a) Request by Aron and Melissa Klein to vacate a portion of the front setback area of Lot 30 in the Old Town Time Subdivision First Addition, File No. S-16-15

- 2) Items to be Presented for Information
 - a) General Report
 - b) Other
- C. Transportation Committee – Chairman Selzer
- 1) Items to be Presented for Action:
 - a) NONE
 - 2) Items to be Presented to the Board:
 - a) Resolution & Bid Tab for the September 21, 2016 Equipment Purchase Letting.
 - b) Resolution Appropriating Funds for the Construction of Mount Hope RD (Road District) – Hittle RD Joint Bridge Section 16-24120-00-BR – Britt Bridget 000 East Rd. (McLean - Tazewell County Line Joint Drainage Structure).
 - c) Engineering Service Agreement – HLR (Hampton, Lenzini & Renwick for Holders Bridge – Riddle Pit Rd (CH 15) Section 16-00069-00-BR.
 - d) Engineering Service Agreement – HLR (Hampson, Lenzini & Renwick for Mt. Hope RD – Hittle RD Jt. Bridge – Britt Bridge Sec. 16-24120-00-BR / Sec 16-09122-00-BR.
 - 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) NONE
 - 2) Items to be Presented to the Board
 - a) Request approval of Maintenance Agreement for Platform Lifts with Lifts of Illinois.
 - b) Request approval of Tenant Lease Renewals for 2017 for Veterans Assistance Commission and Children’s Advocacy Center (CASA).
 - c) Request approval of Scheme 3 exterior of McLean County Law & Justice Center Expansion.
 - 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 Task Force 6 Grant: Expanding Multi-Jurisdictional Narcotics Units. 17-93
 - b) Request approval of the Illinois Criminal Justice Information Authority VOCA contract. 94-147
 - c) Request approval of an Amendment for services with Loomis Armored US, LLC. 148-149
 - d) Request approval of an Ordinance by the McLean County Board Amending the McLean County Code and Setting Juror Fees to be Charged by the McLean County Circuit Clerk. 150-152
 - 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 – Chairman Soeldner
 - 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to the Board
 - a) Request approval of Resolutions Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance for Parcel Numbers 02-04-390-011; 03-02-489-009; 21-04-304-027; and 21-09-132-004.
 - 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) Review of Fiscal Year 2017 Recommended Budget
 - (1) Information Technologies Department – 0001-0043 153-159
 - (2) County Administrator’s Office – 0001-0002 160-161
 - 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

162

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board

7. Adjournment