



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, September 13, 2011
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 9, 2011
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) REAPPOINTMENTS:

HINTHORN CEMETERY DISTRICT
Mr. John W. Baker
19030 E. 2375 North Rd.
Townada, IL 61776
(Six-year term to expire September 30, 2017)

HINTHORN CEMETERY DISTRICT
Mr. David Kearfott
16312 E. 2300 North Road
Hudson, IL 61748
(Six-year term to expire September 30, 2017)

HINTHORN CEMETERY DISTRICT
Mr. Norman Wilson
17864 E. 2775 North Rd.
Gridley, IL 61744
(Six-year term to expire September 30, 2017)

PUBLIC BUILDING COMMISSION

Mr. William A. Zimmerman
1413 Mill Creek Rd.
Bloomington, IL 61704
(Five-year term to expire October 1, 2016)

b) APPOINTMENTS:

EAST CENTRAL ILLINIOS AREA AGENCY ON AGING

Ms. Laurie Wollrab
116 Eastview Dr.
Normal, IL 61761
(Three-year term to expire September 30, 2014)

c) RESIGNATIONS:

EAST CENTRAL ILLINIOS AGENCY ON AGING

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761

d) Request Approval of Funding to the Bloomington-Normal Area Economic Development Council for the Fiscal Year 2012 Budget – County Administrator’s Office

1-19

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Fund Grant) – Health Department 20-21
- b) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0105 (Preventive Health Fund Grant) – Health Department 22-23
- c) Request Approval of a Resolution Amending the Year 2011 McLean County Full-Time Fiscal Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2011 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 24

- d) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 25-26
- e) Request Approval of an Ordinance of the McLean County Board Amending Chapter 10 of the McLean County Code – County Travel Policy – County Administrator’s Office 27-38
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

C. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented for Action:
 - a) Request Approval of Renewal of Task Force 6 Grant – Expanding Multi-Jurisdictional Narcotics Units – Sheriff’s Department 39-67
 - b) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 68-70
 - c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 71-73
 - d) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 74-76
 - e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk’s Office 77
 - f) Request Approval to Accept an Adult Redeploy Illinois Grant from the Illinois Criminal Justice Information Authority in the amount of \$138,123.00 – Court Service’s Department 78-121
 - g) Request Approval of Illinois Department of Human Services four-month Community Services Agreement for Fiscal Year 2012 – Court Services Department 122-150
 - h) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation Ordinance, Fund 0001 General Fund, Court Services Department 0022 – Court Services Department 151-152

- 2) Items to be Presented to the Board:
 - a) Request Approval of E*Justice Systems (EJS) Case Management Enhancements – Circuit Clerk’s Office
 - b) General Report
 - c) Other

D. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Approving the Recommendations of the Solid Waste Technical and Policy Committee

153-154

- 2) Items to be Presented to the Board:
 - a) Request Approval in Case S-11-05 for a Waiver of Preliminary Plan Requirements, and Approval of a One-Lot Final Subdivision Plat for the Harper’s Subdivision which is located in Hudson Township at 22274 N 1700 East Road, Hudson, Illinois
 - b) General Report
 - c) Other

E. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
 - a) Request Approval of Audit Report #57 with County Board – 01/01/10-12/31/10
 - (1) Motor Fuel Tax (MFT) – McLean County
 - b) Request Approval of Audit Report #58 with County Board – 01/01/10-12/31/10
 - (1) Township Bridge – Sec 10-00041-02-BR
 - (2) Motor Fuel Tax (MFT) – County Road Districts
 - c) Request Approval of Resolution and Bid Tab for August 30, 2011 County MFT (Motor Fuel Tax) Construction Letting
 - d) Request Approval of 2011 Timber Pile Bridge Inspections Engineering Agreement, Hampton, Lenzini, and Renwick, Inc. (HLR)
 - e) General Report
 - f) Other

F. Property Committee – Chairman Bostic

- 1) Items to be Presented for Action:
 - a) Request Approval of Renewal of Lease Agreement between the Administrative Office of Illinois Courts (AOIC) and the County for Office Space for the 11th Circuit Court Mandatory Arbitration Program

155-170

- b) Request Approval of a Tri-County Regional Planning Commission (EECBG) Grant Award for COMLARA Park

171-184

2) Items to be Presented to the Board:

- a) Request Approval to Award the Bid for HVAC for the Old Courthouse to A & R Mechanical
- b) Request Approval of ATM Agreement with Kahuna ATM of Bloomington to place ATM Machines in the Law and Justice Center and the Government Center Buildings
- c) General Report
- d) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment