



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, November 13, 2007

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 9, 2007
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 Committee Action:

a) REAPPOINTMENTS:

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Mr. Rick Dean
237 North 2700 East Rd.
LeRoy, IL 61752
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, IL 61704
(One-year term to expire on November 30, 2008)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O’Grady
412 N. McLean
Hudson, IL 61748
(Two-year term expiring November 30, 2009)

b) APPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Mary Jefferson
401 S. Park Place Dr.
Normal, IL 61761
(To complete a three-term expiring December 31, 2008)

c) RESIGNATIONS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Erin Elder
415 Robert Drive
Normal, IL 61761

- d) Request Approval of an Amended Intergovernmental Agreement between the Town of Normal, the City of Bloomington and the County of McLean For the Purpose of Creating a Convention and Visitors Bureau 1-5
- e) Request Approval of a Resolution of the McLean County Board Supporting Full Federal Funding For Veteran’s Health Care – Veteran’s Assistance Commission 6-10
- f) Review of FY’2008 Recommended Budget (1) County Board 0001 11-16

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of the White Oak Launch Safety Grant Application – Highway Department 17-19

- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (Horizon Wind Farm) – McLean County Highway Department Fund 0120, McLean County Highway Department 0055 20-21
- c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Bridge Matching Fund 0121, McLean County Highway Department 0055 22-23
- d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department County Matching Fund 0122, McLean County Highway Department 0055 24-25
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 26-27
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

C. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0112 – Health Department 28-30
 - b) Request Approval of a Consolidated Vehicle Procurement Application for the Purchase of Two Vehicles for SHOWBUS – Building and Zoning Department 31-43
- 2) Items to be Presented to the Board:
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department
 - c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2008 – County Administrator’s Office

- d) Request for Approval of Recommendation for Outside Auditing Services – County Administrator’s Office
- e) General Report
- f) Other

D. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 44-45
- b) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 46-47
- c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 48-50
- d) Request Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties – Sheriff’s Department 51-53
- e) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Children’s Waiting Room Fund -0171, Circuit Court 0016 – Circuit Court 54-55
- f) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorneys Office 56-57

2) Items to be Presented to the Board:

- a) Request Approval of Dietary Consultant Agreement – Sheriff’s Department
- b) Request Approval of Chemical Quotes for the Jail Kitchen 2008 for \$10,946.28 – Sheriff’s Department
- c) Request Approval of Contract for Inmate Chaplain Services – Sheriff’s Department
- d) Request Approval of Contract Agreement between the Children’s Foundation and the County to Operate Children’s Waiting Room – Circuit Court
- e) General Report
- f) Other

- E. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval to Award the Bids for the County Highway Department Vehicle Storage Building – Bids Received October 23, 2007 – Highway Department
 - b) Request Approval to accept Private Public Proposal for Lake Mapping – Parks and Recreation Department
 - c) General Report
 - d) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) Public Act 95-0641 – Bloomington-Normal Airport Authority 58-63
 - b) General Report
 - c) Other

- H. Presentation of the Fiscal Year 2008 Recommended Budget
 - 1) Consideration of Recommended Fiscal Year 2008 Departmental Budgets:
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Selzer 64-65
 - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Selzer 65-68
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Renner 68-72
 - d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon 72
 - e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic 73-74
 - f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Hoselton 75-76

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| 2) | Request Approval of the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees | 77-81 |
| 3) | Request Approval of the McLean County 2007 Tax Levy Ordinance | 82-100 |
| 4) | Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2008 | 101-102 |
| 5) | Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2008 Recommended Budget – County Administrator’s Office | 103 |
| 6) | Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees | |

6. Other Business and Communications

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

8. Adjournment