



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, September 11, 2007**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 14, 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:

**EAST CENTRAL ILLINOIS AGENCY ON AGING**  
Ms. Julie Gowen  
4 Ruth Rd.  
Bloomington, IL 61701  
(Three-year term to expire on September 30, 2010)

**PUBLIC BUILDING COMMISSION OF McLEAN COUNTY**  
Mr. George Farnsworth  
2709 McGraw Dr.  
Bloomington, IL 61701  
(Five-year term to expire on October 1, 2012)
      - b) APPOINTMENTS:  
None
      - c) RESIGNATIONS:  
None

- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of a Three-year Agreement Between McLean County, the City of Bloomington, the Town of Normal and the Ecology Action Center for Administration and Implementation of the McLean County Solid Waste Program
- 2) Items to be Presented to the Board:
  - a) Request Approval of Application for a Vacation Plat for a part of a front yard setback area and a part of a drain tile easement area of Lot 36 in Sherwood Subdivision which is located in Old Township at 19303 Briar Drive, Bloomington, Illinois, File No. S-07-11
  - b) Request Approval of a partial funding in the Amount of \$11,500.00 from the McLean County Solid Waste Management Fund for a Household Hazardous Waste Event at the Interstate Center on Saturday, October 6, 2007 coordinated by the Ecology Action Center
  - c) General Report
  - d) Other

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C. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
  - a) Request Approval to display Silent Witness Exhibits in the Lobby of the Government Center, October 1, 2007 – Risk Management
  - b) Request Approval to display a Poster in the Law and Justice Center Dedicated to Judges who have served in the Armed Forces – Circuit Court
  - c) General Report
  - d) Other

D. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
  - a) Request Approval of Engineering Service Agreement – Hanson Professional Services, Sec 07-00113-04-FP – Towanda Barnes Road (Ft. Jesse to Northtown)
  - b) Request Approval of Resolution and Letting Results from the August 29, 2007 County Non-MFT Construction Section (Wind Farm) Letting

- c) Request Approval of Engineering Agreement – Hampton, Lenzini & Renwick, Inc. (HLR)
  - (1) Sec 07-00161-01-BR – McLean County – Calcagno Bridge
  - (2) Sec 07-20124-00-BR – Lawndale RD – Hammitt Bridge
  - (3) Sec 07-22134-00-BR – Martin RD – Meiners Bridge
- d) Request Approval of Bridge Petitions
  - (1) Sec 07-20124-00-BR – Lawndale RD – Hammitt Bridge
  - (2) Sec 07-22134-00-BR – Martin RD – Meiners Bridge
- e) Request Approval of an Ordinance for Altered Speed Zone for County Highway 8 (CH 8) at Lexington
- f) Other
- g) General Report

E. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, County Recorder’s Document Storage Fund 0137, County Recorder’s Office 0006 – County Recorder 3-4
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2007 – County Recorder 5
  - b) Request Approval of Polling Place Changes/Additions resulting from Precinct Changes – County Clerk
  - c) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Quit Claim Deed of Re-conveyance to Robert J. Watkins on Parcel #21-08-253-004 – County Treasurer
  - d) General Report
  - e) Other

F. Justice Committee – Chairman Renner

- 1) Items to be Presented to the Board:
  - a) General Report
  - b) 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

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