



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, July 11, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 13, 2006
May 16, 2006 (Stand-up)
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH
Ms. Joanne Maitland
12401 North 750 East Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2009)

CROPSEY STREET LIGHT DISTRICT
Mr. Mario Gonzalas
P.O. Box 41
Cropsy, IL 61731
("Corrected" Three-year term to expire on June 30, 2008)

b) APPOINTMENTS:

CROPSEY STREET LIGHT DISTRICT

Mr. Mark Hall

120 Belle Prairie St.

Cropsey, IL 61731

("Corrected" Three-year term to expire on June 30, 2007)

c) RESIGNATIONS:

None

d) Request Approval of a Resolution Forming the Abraham Lincoln Bicentennial Commission of McLean County, Illinois 1-3

e) Request Approval of Professional Services Contract with Integrity Technology Solutions for Development of Export Tool (Circuit Clerk's Child Support System) – Information Services 4-11

2) Items to be Presented to the Board:

a) Information Services Status Report 12

b) General Report

c) Other

B. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

a) Request for Approval of Bids for Three-Year Refuse and Recycle Services for County Facilities – Facilities Management

b) General Report

c) Other

d) Request Approval of a Jurisdictional Transfer – Dawson Rd. – CH 28

C. Transportation Committee – Chairman Bass

(Meeting to be held on July 11th)

1) Items to be Presented for Committee Action:

a) Request Approval of a Resolution Appointing the County Engineer (To be distributed at meeting)

b) Request Approval of Federal Participation Amendment #1 – East Side Highway Study 13

c) Request Approval of an Intergovernmental Agreement with the Village of Danvers and McLean County for 80,000 Pound Truck Route 14-15

d) Request Approval of a Jurisdictional Transfer - Dawson Rd. – CH 28 16-24

- 2) Items to be Presented to the Board:
- a) Request Approval of Engineering Agreement with Clark Dietz, Inc., Champaign, IL, for the East Side Highway Corridor Study 25-65
 - b) Request Approval of a Resolution and Letting Results from July 5, 2006 County and Township Projects
 - c) Request Approval of a Bridge Repair Petition for the Village of Carlock – Church Street Bridge
 - d) Request Approval of a Resolution – CH’s 8, 29, 34 and I-55 Interchanges
 - e) Request Approval of a Resolution – 80,000 Pound Truck Route – LeRoy-Lexington Road
 - f) Request Approval of a Resolution – 80,000 Pound Truck Route – Ellsworth Road
 - g) General Report
 - h) Other

D. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
- a) Request Approval of a Resolution Setting the Salary of the Public Defender at 90% of the State’s Attorney’s Salary – County Administrator’s Office 66-68
- 2) Items to be Presented to the Board:
- a) Request Approval of the List of Judges of Election – County Clerk’s Office
 - b) Request Approval of CDAP Revolving Loan Fund Application for the Coffee Hound, Normal, Illinois – County Administrator’s Office
 - c) Request Approval of an Amendment to Chapter 28 of the McLean County Code, Health and Sanitation – Health Department
 - d) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for 2005 – County Administrator’s Office
 - e) Presented for Information: DRAFT Ordinance Regulating Smoking in Public Places and Places of Employment in the Unincorporated Areas of McLean County 69-76
 - f) General Report
 - g) Other

- E. Justice Committee – Chairman Renner
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval to Apply for a \$5,000.00 Grant through the Illinois Department of Human Services – Court Services Department 77-78
 - b) Request Approval of a Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services Department 79-84
 - c) Request Approval of a Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center – Court Services Department 85-90
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Contract for Special Public Defender with Christopher Gramm, Attorney at Law – Public Defender’s Office
 - b) General Report
 - c) Other

- F. Land Use and Development Committee – Vice Chairman Segobiano
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Application to Vacate a Riding Trail Easement on part of Lots 22 and 23 in the Prairie Trails Subdivision, which is located in Old Town Township at 8794 Cherokee Circle and 8772 Cherokee Circle, Bloomington, IL, File No. S-06-12
 - b) General Report
 - c) Other

- G. Report of the County Administrator
 - 1) Items to be Presented for Committee Action:
 - a) Executive Session: Annual Performance Review of County Administrator
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- 2. Other Business and Communications
- 3. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 4. Adjournment