



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, May 9, 2006
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 11, 2006
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 REVIEW
Mr. Floyd "Bud" Clark
2103 Berrywood Lane
Bloomington, IL 61704
(Two-year term to expire on June 1, 2008)

McLEAN COUNTY BOARD OF REVIEW
Mr. Joseph R. Stephens
1928 Claremont C. C. Commons
Normal, IL 61761-5314
(Two-year term to expire on June 1, 2008)
 - b) APPOINTMENTS:

CARLOCK FIRE PROTECTION DISTRICT
Mr. Ralph T. Wherry
8316 Stutzman Ln.
Carlock, IL 61725
(Three-year term to expire on April 30, 2009)

CARLOCK FIRE PROTECTION DISTRICT

Mr. John Grieder
8490 U.S. Highway 150
Carlock, IL 61725
(Three-year term to expire on April 30, 2009)

- c) RESIGNATIONS:
 - None
 - d) Request Approval of an Ordinance for the Proposed Amendments and Modifications to the Bloomington/Normal/McLean County Enterprise Zone: Amendment of Enterprise Zone Boundaries 1-7
 - e) Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board 8-10
 - f) Request Approval to Purchase Storage Area Network Device under GSA Contract – Information Services 11-13
 - g) Request Approval of Centranet Renewal with Verizon – Information Services 14-17
 - 2) Items to be Presented to the Board:
 - a) Information Services Status Report 18
 - b) General Report
 - c) Other
- B. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
 - a) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority/ Juvenile Crime Enforcement Coalition – Court Services 19-25
 - b) Request Approval of the First Renewal and Amendment of the Intergovernmental Agreement between the Department of Healthcare and Family Services and the McLean County State’s Attorney – Intergovernmental Agreement #2006-55-013-Kj2 – IV-D Child Support Enforcement Program – State’s Attorneys Office 26-28
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request by the McLean County Solid Waste Management Technical Committee for Approval of Grant Awards from the McLean County Solid Waste Management Fund, and presentation of the Ecology Action Center Quarterly Solid Waste Report
 - b) Request for Approval of Application for a Preliminary Plan for the Indian Springs Subdivision Phase II, which is located in Cheneys Grove Township immediately west of 3700 East Road, immediately south of the Indian Springs Subdivision and approximately 1/3 mile north of 1000 North Road, File No. S-06-09
 - c) General Report
 - d) Other
- D. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Transportation Committee – Chairman Bass
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Revenue and Appropriation Ordinance Amending the McLean County Fiscal Year 2006, Combined Annual Appropriation and Budget Ordinance, County Highway Fund 0120, Department 0055, Program 0056 – Wind Farm
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Bentown Holder Road Agreements – Section 04-00040-03-WR – CH 25
 - (1) State Truck Access Route Program (TARP) Agreement
 - (2) 80,000 Pound Weight Limit Resolution
 - (3) 80,000 Pound Weight Limit Agreement – Streutker Dairy
 - (4) 80,000 Pound Weight Limit Agreement - Evergreen FS
 - b) General Report
 - c) Other

- F. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2007 – County Administrator’s Office 30-40
 - b) Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Sheriff, County Treasurer, and County Clerk – County Administrator’s Office 41-43
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Board Authorizing the McLean County State’s Attorney to Offer a Salary above the starting maximum Salary under the McLean County Personnel Ordinance and Policy – State’s Attorneys Office
 - b) Request Approval of a Departmental Reorganization in the County Clerk’s Office
 - c) Request Approval of an Ordinance Imposing a Tax upon the Transfer of Beneficial Interest in Real Property – County Recorder 44-47
 - d) Request Approval of a Master Services Agreement for Employee Assistance Services with Chestnut Global Partners, LLC – County Administrator’s Office
 - e) General Report
 - f) Other
- G. Report of the County Administrator
- 1) 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