



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, March 14, 2006**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 14, 2006  
January 17, 2006 (Stand-up Meeting)
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:  
None
      - b) APPOINTMENTS:  
None
      - c) RESIGNATIONS:  
None
    - 2) Items to be Presented to the Board:
      - a) General Report
      - b) Other

- B. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of a Budget Amendment for Grant Fund 0106, Provision for Improved Parking Lot Monitoring for the 200 W. Front Street Building – Health Department 1-3
    - b) Request Approval of a Resolution Amending the Fiscal Year 2006 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2006 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 – Health Department 4
  - 2) Items to be Presented to the Board:
    - a) Request Approval of CDAP Revolving Loan Application – Administrator’s Office
    - b) General Report
    - c) Other
- C. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
    - a) Request Approval to Accept a Grant from the Illinois Terrorism Task Force – E.M.A. 5-12
  - 2) Items to be Presented to the Board:
    - a) Request Approval to Apply for a County-owned Credit Card to be used by the Public Defender’s Office – Public Defender’s Office
    - b) General Report
    - c) Other
- D. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) Request Approval of Application for an Amended Preliminary Subdivision Plan for 17 Residential lots and two out lots in the Knob Hill Acres PUD Subdivision which is Located in Randolph Township immediately North of the White Tail Ridge Subdivision, immediately west of Old US Route 51 and approximately ½ mile north of 525 North Road
    - b) Request Approval of Application for a Waiver of Preliminary Plan requirements and a one lot final Subdivision Plat for the Duane Johnson Subdivision which is located in Downs Township At 3958 N 2350 East Road, LeRoy, IL
    - c) General Report
    - d) Other

- E. Property Committee – Chairman Bostic
  - 1) Items to be Presented to the Board:
    - a) General Report
    - b) Other
  
- F. Transportation Committee – Chairman Bass
  - 1) Items to be Presented to the Board:
    - a) Request Approval of an Intergovernmental Agreement between the City of Bloomington, The Town of Normal and the County of McLean for the East Side Highway Study
    - b) General Report
    - c) 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