



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, February 14, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 10, 2006
December 20, 2005 (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:

Supervisor of Assessments
Mr. Robert Kahman
(Reappointed to a Four Year Term
To Expire on February 21, 2010)
 - b) APPOINTMENTS:

None
 - c) RESIGNATIONS:

None
 - 2) Items to be Presented to the Board:
 - a) Status Report – Information Services
 - b) General Report
 - c) Other

B. Transportation Committee – Chairman Bass

1) Items to be Presented to the Board:

- a) Request Approval of Dawson Township Jurisdictional Transfer –CH 28 (between Holder & Ellsworth) Trade 1100 North for 1200 North Roads
- b) Request Approval of Letting Results from January 25, 2006 for Purchase of Equipment
- c) Request Approval of Letting Results from February 1, 2006 for County Project
- d) Request Approval for Bridge Repair Petition For the Village of Carlock – Church Street Bridge
- e) Request Approval of Bridge Repair Petition For Yates Road District
- f) Request Approval of Bridge Construction Petition for Danvers Joint Culvert
- g) Request Approval of Resolution for Improvement of Danvers Carlock Road (CH 53)
- h) Request Approval to apply for a County-owned Credit Card to be used by the Highway Department
- i) Request Approval of a Resolution to Reappropriate Fiscal Year 2005 Expenditure To Fiscal Year 2006 Budget
- j) General Report
- k) Other

C. Finance Committee – Chairman Sorensen

1) Items to be Presented for Committee Action:

- a) Request Approval of an Ordinance of the McLean County Board Amending the 2006 Combined Annual Budget and Appropriation Ordinance – County Auditor’s Office 2-5
- b) Request Approval of Resolution Transferring Monies from the Working Cash Fund 0002 to the Persons with Developmental Disabilities Fund 0110, Children’s Advocacy Center 0129, F.I.C.A./Social Security Fund 0130 and to the I.M.R.F. Fund 0131, Fiscal Year 2006 – County Administrator’s Office 6-7
- c) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Tort Judgment Fund 0135, Fiscal Year 2006 – County Administrator’s Office 8-10

- 2) Items to be Presented to the Board:
- a) Request Approval of Transfer Agreement between Lutheran Senior Living of Illinois, Inc. and McLean County Nursing Home – Nursing Home
 - b) Request Approval to Apply for a County-owned Credit Card to be used by the Recorder's Office – County Recorder's Office
 - c) Request Approval of Proposed Insurance Program for Fiscal Year 2006 – Risk Management
 - d) Request Approval of Insurance Service Fee Agreement – Risk Management
 - e) Request Approval of a Resolution Authorizing the State's Attorney to offer a Starting Salary above the Maximum Permitted under County Ordinance – State's Attorneys Office
 - f) General Report
 - g) Other

D. Justice Committee – Chairman Renner

- 1) Items to be Presented to the Board:
- a) Request Approval of a Contract between McLean County and J. Brian Goldrick, Attorney at Law, to Serve as "Contract Guardian Ad Litem" – Court Administrator's Office
 - b) Request Approval to Apply for a County-owned Credit Card to be used by the Coroner's Office – Coroner's Office
 - c) General Report
 - d) Other

E. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
- a) Request Approval of Application of Knob Hill Development, LLC for a Preliminary Subdivision Plan for 17 Residential Lots and one Out Lot 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) General Report
 - c) Other

- F. Property Committee – Chairman Bostic
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval to apply for a Department of Natural Resources Grant for a COMLARA County Park Trail Signage Project – Parks and Recreation 11-19
 - b) Request Approval of Watercraft Lease Agreement with Illinois State University – Parks and Recreation 20-26
 - 2) 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