



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, January 10, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 13, 2005
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 COOPERATIVE EXTENSION BOARD
Ms. P. A. "Sue" Berglund
1019 East Olive Street
Bloomington, IL 61701
(One-year term to expire on November 30, 2006)

McLEAN COUNTY COOPERATIVE EXTENSION BOARD
Ms. Diane Bostic
907 Mitsubishi Motorway
Normal, IL 61761
(One-year term to expire on November 30, 2006)

McLEAN COUNTY COOPERATIVE EXTENSION BOARD
Mr. Bob Nuckolls
8 Scofield Court
Bloomington, IL 61704
(One-year term to expire on November 30, 2006)

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT#8 DISTRICT**

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
(One-year term to expire on November 30, 2006)

HINTHORN CEMETERY DISTRICT

Ms. Dorothy Stewart
2903 Pheasant Run
Bloomington, IL 61701
(Six-year term to expire on August 31, 2011)

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Kent Crutcher
Normal Police Department
100 East Phoenix Street
Normal, IL 61761
(Four-year term to expire January, 2010)

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Ted Lyons
Chenoa Police Department
Chenoa, IL 61726
(Four-year term to expire January, 2010)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Lee Klintworth
309 2nd
PO Box 94
Anchor, IL 61720
(Four-year term to expire January, 2010)

EMERGENCY TELEPHONE SYSTEM BOARD

Allan Griffith, M.D.
BroMenn Health Care
8 Franklin Ave.
Normal, IL 61761
(Four-year term to expire January, 2010)

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. Jerome K. ("Jerry") Nord
510 East Lincoln Street
Saybrook, IL 61770
(Three-year term to expire February 19, 2009)

b) APPOINTMENTS:

None

c) RESIGNATIONS:

None

- d) Request Approval to Enter into an Agreement With the Dietrich Lockard Group (DLG) to Perform a Survey, Analyze and Diagram the County's Wiring Infrastructure – Information Services 1-3
- e) Request Approval to Enter into an Agreement with the Dietrich Lockard Group (DLG) to Solicit Quotes for a Wireless Data Solution – Information Services 4-6
- f) Request Approval to Enter into an Agreement with Docview LLC to Supply a Scanner for the Sheriff's Records Department – Information Services 7-11
- g) Request Approval to Enter into a Beta-Testing Agreement with Devnet Inc. to Test CAMA (Computer Aided Mass Appraisal) System and Approval of the Confidentiality/Non-Disclosure Agreement – Information Services 12-18

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval of a Contract for the Renovations of Third Floor Government Center Building – County Administrator's Office 19-23
- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance (for Renovation of 3rd Floor Government Center), General Fund 0001, Facilities Management Department 0041, Government Center Program 0115 – County Administrator's Office 24-25

2) Items to be Presented to the Board:

- a) General Report
- b) Other

- C. Transportation Committee – Chairman Bass
(*Transportation meeting to be held 8:00 a.m., Tuesday, January 10, 2006*)
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Intergovernmental Agreement Between the City of Bloomington, the Town of Normal, and the County of McLean Regarding East Side Major Street (To be Considered by the Transportation Committee at 8:00 a.m., January 10, 2006) 26-27
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance For County Highway Fund 0120 – Highway Department 28
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. 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 2005 Combined Appropriation and Budget Ordinance for Grant Fund 0105, Asthma Grant and Wellness Incentives – Health Department 29-30
 - 2) Items to be Presented to the Board:
 - a) Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk for Second Copies of Birth and Marriage Certificates – County Clerk’s Office
 - b) Request Approval for Change in Polling Place for the Mt. Hope Township to the Former McLean-Waynesville Grade School, 101 N. West Street, McLean, IL – County Clerk’s Office
 - c) Request Approval of an Amendment to the Chapter 21 of the McLean County Code-Animals – Health Department
 - d) 2005 County Wellness Program Report and Request for Approval of the 2006 Wellness Program – Health Department
 - e) Request Approval of Position Classifications and Pay Ranges for Fiscal Year 2006 – County Administrator’s Office

- f) Request Approval of General Compensation Plan for Non-Union Employees for Fiscal Year 2006 – County Administrator’s Office
- g) Request Approval of a Professional Services Agreement with Costigan & Wollrab P.C. for Legal Services – County Administrator’s Office (*To be considered at a Stand-up Meeting*)
- h) Request Approval of Extension of Medical Leave County Employee to March 31, 2006 (*To be considered at a Stand-up Meeting*)
- i) General Report
- j) Other

E. Justice Committee – Chairman Renner
(Justice Committee Meeting to be held on Monday, January 9th)

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of Interagency Agreement #205207 between the Illinois Criminal Justice Information Authority and the Children’s Advocacy Center for the Implementation of the Child Advocacy Center Services Program – Children’s Advocacy Center 31-80
 - c) Request Approval of Interagency Agreement #205049 between the Illinois Criminal Justice Information Authority and the Children’s Advocacy Center for the Implementation of the Child Advocacy Center Services Program – Children’s Advocacy Center 81-133
 - d) Request Approval of a Transfer Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – State’s Attorneys Office 134
 - e) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority to Fund a Domestic Violence Multi-Disciplinary Team Program, Grant #602170 – State’s Attorneys Office 135-186
 - f) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority to Fund a Domestic Violence Multi-Disciplinary Team Program, Grant #602174 – Court Services 187-240

- g) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority to Fund a Domestic Violence Multi-Disciplinary Team Program, Grant #602171 – Sheriff's Department

241-294

2) Items to be Presented to the Board:

- a) Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2006 to January 31, 2007 – Sheriff's Department
- b) Request Approval of 2006 Vehicle Bids for Sheriff's Department and Coroner's Office – Sheriff's Department
- c) General Report
- d) Other

F. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Mary and Tolan's Subdivision which is located in Lawndale Township at 2107 N 3075 East Road, Colfax
- b) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a One Lot Subdivision Plat for the Boitnott Subdivision which is located in White Oak Township at 22253 N. 1000 East Road, Carlock
- c) General Report
- d) 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