



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, January 10, 2012
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 13, 2011
November 15, 2011 Stand-up
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) REAPPOINTMENTS:

ZONING BOARD OF APPEALS
Mr. Joe Elble
25262 Arrowhead Lane
Hudson, IL 61748
(Five-year term to expire on January 1, 2017)

ZONING BOARD OF APPEALS
Mr. Michael E. Kuritz
708 Trimmer Drive, P.O. Box 243
Hudson, IL 61748
(Five-year term to expire on January 1, 2017)

ZONING BOARD OF APPEALS
Ms. Sally Rudolph
1918 Owens Drive
Bloomington, IL 61701
(Five-year term to expire on January 1, 2017)

b) APPOINTMENTS:

ZONING BOARD OF APPEALS

Ms. Julia Turner
2202 Hedgewood
Bloomington, IL 61704
(Five-year term to expire on January 1, 2017)

ZONING BOARD OF APPEALS

Mr. Brian Bangert (Alternate)
10659 Timber Creek
Shirley, IL 61772
(To complete 5-year term to expire on January 1, 2013)

c) RESIGNATIONS:

ZONING BOARD OF APPEALS

Mr. Jerry L. Hoffman
20411 N. 350 East Road
Danvers, IL 61732

ZONING BOARD OF APPEALS

Ms. Julia Turner (Alternate)
2202 Hedgewood
Bloomington, IL 61704

d) Request Approval of an Ordinance Amending “An Ordinance Describing and designating an area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” – Nussbaum Transportation Services, Inc. and Kongskilde Industries – County Administrator’s Office 1-12

e) Request Approval of County Movie Tour Book Agreement with CGI Communications – Information Technologies 13-15

2) Items to be Presented to the Board:

a) Information Technologies General Report, December 2011 16

b) General Report

c) Other

B. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

a) General Report

b) Other

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| C. | Finance Committee – Chairman Owens | |
| 1) | <u>Items to be Presented for Action:</u> | |
| a) | Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0105 (Vision and Hearing Fund) – Health Department | 17-18 |
| b) | Request Approval of a Resolution Amending the Fiscal Year 2011 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal Year 2011 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 (Vision and Hearing Fund) – Health Department | 19 |
| c) | Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office | 20 |
| d) | Request Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and certain documents In connection therewith; and related matters (Assist 2011 Homebuyer Assistance) – County Administrator’s Office | 21-45 |
| 2) | <u>Items to be Presented to the Board:</u> | |
| a) | Request Approval to Authorize a Settlement Agreement between Bridgestone Americas Tire Operations, LLC and the County of McLean – County Administrator’s Office | |
| b) | General Report | |
| c) | Other | |
| D. | Justice Committee – Chairman Rackauskas | |
| 1) | <u>Items to be Presented for Action:</u> | |
| a) | Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance Fund 0001, General Fund, Court Services Department 0022 | 46-49 |
| b) | Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation And Budget Ordinance Fund 0001, General Fund, Court Services Department 0022 | 50-52 |
| c) | Request Approval of Intergovernmental Agreement between the County of McLean, Olympia Community Unit School District 16, and the McLean County Sheriff – Sheriff’s Department | 53-59 |

- 2) Items to be Presented to the Board:
 - a) Request Approval of a Sub-Contract Agreement for a Clinician for the SAMHSA Grant – Court Services
 - b) General Report
 - c) Other

E. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to designate \$25,000 for a Household Hazardous Waste Collection Event in 2012
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

60-61

F. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tax for December 28, 2011 County & Township 2012 MFT (Motor Fuel Tax)
 - b) Request Approval of Lexington-LeRoy Road Resurfacing – Section 11-00041-03-RS, Mackinaw River Bridge to County Highway 8 (Lexington East)
 - (1) Local Agency Agreement for Federal Participation
 - (2) Motor Fuel Tax Resolution
 - (3) Matching Tax Resolution
 - (4) 80,000 pound Weight Limit Resolution
 - c) Request Approval of Stop Sign Resolution for Old Colonial Road (County Highway 30)
 - d) Request Approval of Cooksville Road Recycling and Resurfacing – Section 11-00039-04-RS
 - (1) Laboratory Services Agreement – Pavement Maintenance Systems, LLC
 - e) Request Approval of Jurisdictional Transfer – Washington Street (County Highway 36)
 - f) General Report
 - g) Other

G. Report of the County Administrator

- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
- 2) 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

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