



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, June 14, 2005**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 10, 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 Board of Health**  
Dan Steadman, D.D.S.  
1112 Broadway  
Normal, IL 61761  
(three-year term expiring June 30, 2008)

**T.B. Care and Treatment Board**  
Dan Steadman, D.D.S.  
1112 Broadway  
Normal, IL 61761  
(three-year term expiring June 30, 2008)

**McLean County Board of Health**  
Eileen Fowles, Ph.D.  
Mennonite College of Nursing  
Illinois State University  
Campus Box 5810  
Normal, IL 61790-5810  
(three-year term expiring June 30, 2008)

**T.B. Care and Treatment Board**

Eileen Fowles, Ph.D.  
Mennonite College of Nursing  
Illinois State University  
Campus Box 5810  
Normal, IL 61790-5810  
(three-year term expiring June 30, 2008)

**Board for Care and Treatment of Persons with  
Developmental Disabilities**

Eileen Fowles, Ph.D.  
Mennonite College of Nursing  
Illinois State University  
Campus Box 5810  
Normal, IL 61790-5810  
(three-year term expiring June 30, 2008)

**McLean County Board of Health**

Ms. P. A. "Sue" Berglund  
1019 East Olive Street  
Bloomington, IL 61701  
(Three-year term expiring June 30, 2008)

b) APPOINTMENTS:

**Bloomington Township Public Water District**

Mr. Allen L. Blair  
8759 North 1550 East Rd.  
Bloomington, IL 61704  
(five-year term expiring the first Monday in May, 2010 –  
Replacing Mr. Bill Edwards)

**Gridley Fire Protection District**

Mr. Charles W. Stanhouse  
Box 278  
307 E. 6<sup>th</sup> Street  
Gridley, IL 61744  
(Three-year term expiring April 30, 2008 – replacing  
Mr. Loren T. Hany)

c) RESIGNATIONS

**McLean County Zoning Board of Appeals**

Mr. Tony A. Wheet  
21398 E. 200 North Road  
Le Roy, IL 61752

	d)	Request Approval to Purchase Personal Computers under Illinois State Contract – Information Services	1-17
2)		<u>Items to be Presented for Information:</u>	
	a)	Legislative Update Memo, 06/01/05, Metro Counties	18-27
	b)	General Report	
	c)	Other	
C.		Justice Committee – Chairman Renner	
	1)	<u>Items to be Presented for Committee Action:</u>	
	a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Coroner’s Office 0031	28-29
	b)	Request Approval of an Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority – Sheriff’s Department	30-32
	c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance General Fund 0001 – Sheriff’s Department 0029	33-34
	d)	Request Approval of Interagency Agreement between the County of McLean on Behalf of the Office of the State’s Attorney and the Illinois Criminal Justice Information Authority for the Implementation of the Law Enforcement and Prosecutor -Based Victim Assistance Services Program – State’s Attorneys Office	35-97
	e)	Request Approval of a Contract Extension for Logan County’s Bed Space at the Juvenile Detention Center – Court Services	98-103
2.		<u>Items to be Presented to the Board:</u>	
	a)	Request Approval to Enter into a Contract with Securus Technologies to Provide Inmate Telephone Services – Sheriff’s Dept.	
	b)	General Report	
	c)	Other	

D. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request for Approval of a Preliminary Plan for the Resubdivision of Lot 1 Gabriel Hills Subdivision on property Located in Bloomington Township immediately southeast of the Intersection of 1000 North Road (Colonial Road) and 1600 East Road
- b) Request Approval of the recommendation received from the McLean County Solid Waste Management Technical Committee to approve grant awards from the McLean County Solid Waste Management Fund.
- c) General Report
- d) Other

E. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval to Recommend Award of the Bid to Replace the Roof on the McLean County Jail to Peoria Roofing – Facilities Management

104-112

2) 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 Letting Results from May 25, 2005 County and Township Projects
- b) Request Approval of Stanford Road – Sec 04-00122-03-RS – 80,000 lbs. Weight Agreement for:
  - 1) Earlybird Grain and Fertilizer Service, Inc.
  - 2) Stanford Grain Company
- c) Request Approval of the Bloomington-Normal Sports Commission and Convention and Visitors Bureau to use COMLARA Park for the Evergreen Lake Triathlon
- d) Request Approval for Joint Culvert Petitions:
  - 1) 2005 Lawndale Jt Culvert
  - 2) 2005 Lexington Jt Culvert #1—  
2240 North & 2725 East
  - 3) 2005 Lexington Jt Culvert #2 –  
2250 North & 2890 East
- e) General Report
- f) Other

- G. Finance Committee – Chairman Sorensen
- 1) Items to be Presented to the Board:
    - a) Request Approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2005 – Sheriff's Department
    - b) Request Approval of a Resolution of the McLean County Board Amending the Resolution Establishing The Recorder's Revolving Revenue Stamp Fund – County Recorder's Office
    - c) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator's Office
    - d) Request Approval to Consolidate the Location of the Polling Place to the Community Building for Gridley Township – County Clerk's Office
    - e) Request Approval of Revision to Personnel Policy – County Administrator's Office
    - f) General Report
    - g) Other

- H. Report of the County Administrator
- 1) Items to be Presented for Committee Action:
    - a) EXECUTIVE SESSION: Annual Performance Evaluation of the County Administrator
  - 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