



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, May 10, 2005

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 12, 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 Review
Mr. Winford L. McElroy
28 Lake Ridge Court
Bloomington, IL 61701
(two-year term to expire on June 1, 2007)
 - b) APPOINTMENTS:

None
 - c) RESIGNATIONS

McLean County Emergency Squad
Mr. Fred Finck
2576 County Road 500 N
El Paso, IL 61738

- d) Request Approval of an Agreement between Verizon and McLean County for the Provision of Public Communications Services and Payphone Equipment – Information Services 2-5
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- B. McLean County Pollution Control Site Hearing Committee – Chairman Sweeney
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Granting Site Approval for Vertical and Horizontal Expansion of the ADS/McLean County Landfill #2 to American Disposal Services of Illinois, Inc. 6-17
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- C. Justice Committee – Chairman Renner
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Interagency Agreement #202306 between the County of McLean on behalf of the McLean County Child Protection Network and the Illinois Criminal Justice Information Authority – Children’s Advocacy Center 18-38
 - 2. Items to be Presented to the Board:
 - a) Request Approval of Accreditation Contract between the American Correctional Association and the McLean County Juvenile Detention Center – Court Services
 - 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 a Request by Gary Bourret for Approval of a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Gary Bourret Subdivision on Property Located in Downs Township at 6739N 1800 East Road, Bloomington, File No. S-05-08
 - b) General Report
 - c) Other

- E. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Request Approval of Agreement for Exclusive Beverage Rights for McLean County Parks to Central States Coca-Cola Bottling Company – Parks and Recreation
 - b) Request Approval to Recommend Parking Lot Bid for the Rear Parking Lot of the McLean County Nursing Home – Nursing Home
 - c) General Report
 - d) Other
- F. Transportation Committee – Chairman Bass
- 1) Items to be Presented to the Board:
 - a) Request Approval of Letting results from April 25, 2005 for County and Township Projects
 - b) Request Approval of Contract for Appraisal Services of Richard Castelli to perform Appraisals for County Highway #53, (Danvers/Carlock Rd.) Section 03-00148-02-AS
 - c) Request Approval of 80,000 Pound Road Design for Danvers/Carlock Road
 - d) Request for Approval of Holder Bridger and Culvert Engineering Services Agreement, Section 05-00040-04-BR and 05-00040-05-BR
 - e) Request Approval of 2005 Lexington Bridge Repair Petition
 - f) Request Approval of 2005 Money Creek Bridge Repair Petition
 - g) Request Approval of 2005 Money Creek Joint Culvert Petition
 - h) General Report
 - i) Other
- G. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Action:
 - a) Request Approval of State Fiscal Year 2006 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application and Intercity Bus Grant Application -- Building & Zoning 39-70
 - b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a Show Bus 71-91

- c) Request Approval of an Ordinance Authorizing the Execution and Delivery of of an Intergovernmental Cooperation Agreement for the Assist 2005 Single Family Mortgage Revenue Bonds – County Administrator’s Office 92-126
 - d) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2006 – County Administrator’s Office 127-149
 - 2) Items to be Presented to the Board:
 - a) Request Approval of an Amendment to the McLean County Personnel Policies and Procedures Ordinance Approving and Adopting Policy Governing County Provided Cell Phones and Laptop Computers – County Administrator’s Office
 - b) General Report
 - c) Other

H. 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