



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, July 13, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 8, 2004
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:

None
 - b) APPOINTMENTS:

T.B. Care and Treatment Board
Rebecca Sue Powell
21 Bent Tree lane
Towanda, IL 61776
Appointed to a three year term
scheduled to expire on June 30, 2007

Chenoa Fire Protection District

Donald Augsburger

31865 N. 2480 East Road

Chenoa, IL 61726

Appointed to the remainder of a

Three-year term scheduled to expire

On April 30, 2006

c) RESIGNATIONS:

T.B. Care and Treatment Board

Barb Nathan

407 East Vernon

Normal, IL 61761

Chenoa Fire Protection District

Mark Heins

RR #1

Chenoa, IL 61726

- d) Request for Approval of Consulting Services Agreement with Integrity Solutions for Documentation of Circuit Clerk's Civil System (Gavel) – Information Services

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2) Items to be Presented for Information:

- a) Information Services General Report
b) General Report
c) Other

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B. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval of Lease between *Coffee Depot* and the County of McLean – for coffee kiosk in the lobby of the Law and Justice Center – Facilities Management
b) Request Approval of Bid for moving County Offices slated to relocate to the Government Center during August, 2004 – Facilities Management
c) General Report
d) Other

11-25

- C. Transportation Committee – Chairman Bass
(Committee Scheduled to meet on Tuesday,
July 13, 2004 at 8:00 a.m.)
- 1) Items to be Presented to the Board:
 - a) Request Approval of Letting Results from July 07, 2004 for Township Projects
 - b) Request Approval of Jurisdictional Transfer – Ireland Grove Road
 - c) Request Approval of Resolution for Improvement Stanford Road (CH 59) – Sec 04-00122-03-RS
 - d) Request Approval of Resolution for Improvement Danvers – Carlock Road (CH 53) – Sec 03-00148-02-AS
 - e) Request Approval of Bridge Petition – 2004 Saybrook Joint Culvert
 - f) General Report
 - g) 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 Fiscal Year 2004 Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Fund – Health Department 26-27
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Amending the FTE Position Resolution Associated with an Ordinance to amend the FY 2004 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 – Health Department 28
 - b) General Report
 - c) Other
- E. Justice Committee – Chairman Renner
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- F. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request by Cloud Family Partnership, Skade Family Limited Partnership, Paul

Kroger and Kelley Sibert for a waiver of preliminary plan requirements and a one lot final subdivision plat for the D. Darrah Subdivision, File No. S-04-10

- b) Request by Brookside Farms, which is owned by Harry and Harbor Hall, for approval of a preliminary plan, provided a road agreement is reached between the developer and the Bloomington Township Road Commissioner, for the Crestwicke South Subdivision First Addition, File No. S-04-08
- c) General Report
- d) Other

G. Report of the County Administrator

1) Items to be Presented for Information:

- 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