



EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center

**July 15, 2003**  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 10, 2003
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  
Ms. Joanne Maitland  
12401 North 750 East Road  
Bloomington, IL 61704  
Appointed to a Three-Year Term that  
Expires on June 30, 2006

Ms. Corliss Tello  
10140 Old Sawmill Road  
Bloomington, IL 61704  
Appointed to a Three-Year Term that  
Expires on June 30, 2006

Board for Care & Treatment of Persons with  
Developmental Disabilities (377 Board)

Ms. Joanne Maitland  
12401 North 750 East Road  
Bloomington, IL 61704  
Appointed to a Three-Year Term that  
Expires on June 30, 2006

T.B. Care and Treatment Board

Ms. Corliss Tello  
10140 Old Sawmill Road  
Bloomington, IL 61704  
Appointed to a Three-Year Term that  
Expires on June 30, 2006

- b) Request Approval of an Intergovernmental Agreement for Exchange of Election Reports and Economic Interests Software Programs with Peoria County – Information Services Department 1-7
- c) Request Authorization to Purchase Mobile Data Computers (MDC) for Sheriff's Department – Information Services Department 8
- 2) Items to be Presented for Information:
  - a) News Release – “McLean County’s Website Ranked Third in Nation’s First Digital Counties Survey” – Information Services Department 9-12
    - b) Information Services – Monthly Status Report 13-14
  - c) General Report
  - d) Other

B. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
  - a) Request Approval of a Three-Year Contract for Garbage Collection and Recycling for County Facilities – Facilities Management Department
  - b) Request Approval of a Master Natural Gas Contract with Vanguard Energy Services for County Facilities – Facilities Management Department
  - c) Request Approval of a Resolution Declaring the McBarnes Memorial Building Surplus Property and Providing for the Sale of the Building – County Administrator’s Office 15-16
  - d) Request Approval of a Lease Agreement between McLean County and State Farm Insurance Companies For 304 North Hershey Road, Bloomington, Illinois 17-34
  - e) General Report
  - f) Other

C. Transportation Committee - Chairman Bass

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance County Highway Fund 0120, Highway Department 0055 – GIS Grant 35-36
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution For Approval of Equipment Bids
  - b) Request Approval of Bridge Petition for West Road District – Section 2003 West Joint Culvert Drainage Structure
  - c) Request Approval of Professional Services Agreement with Lewis, Yockey & Brown, Inc. for various Land Surveying and Platting Services
  - d) Request Approval of Preliminary Engineering Services Agreements with Rice, Berry and Associates
  - e) Request Approval of 80,000 Pound Truck Access Route Agreement with Illinois Department of Transportation
  - f) General Report
  - g) Other

D. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2003 Combined Appropriation and Budget Ordinance for Fund 0106 – Health Department 37
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution Amending the Fiscal Year 2003 McLean County Full-Time Equivalent Position Resolution for Fund 0106 – Health Department
  - b) Request Approval of a Resolution Amending the Fiscal Year 2003 McLean County Full-Time Equivalent Position Resolution for Fund 0120, County Highway Fund, Department 0055, County Highway Department – GIS Specialist
  - c) Request Approval of a Resolution for an Addendum to a Professional Service Contract between McLean County and Mr. Joseph E. Meyer – Treasurer’s Office
  - d) Request Approval to Receive and Place

on File the Comprehensive Annual Financial Report  
as of December 31, 2002, the Management Letter  
of Advisory Comments, and Single Audit Report

- e) General Report
- f) Other

E. Justice Committee – Chairman Renner

1) Items to be Presented to the Board:

- a) Request Approval of an Ordinance  
for the Establishment of Drug and  
Alcohol Testing Fees in McLean County  
– Court Services Department
- b) Request Approval of a Quotation for  
Purchase and Installation of Movable  
Shelving Units – Circuit Clerk’s Office
- c) Request Approval of an Agreement between  
the Illinois Department of Public Aid and the  
Circuit Clerk’s Office for Child Support – Circuit  
Clerk’s Office (To Be Considered at a Stand-up  
Meeting Prior to the Board Meeting)
- d) General Report
- e) Other

F. Land Use and Development – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request by Corn Belt Energy Corporation  
For a Waiver of Preliminary Plan  
Requirements and One Lot Final  
Subdivision Plat for the Corn Belt/Weber  
Subdivision, File S-03-07
- b) Request by Frank Koe for Approval of a  
Preliminary Subdivision Plan for 355  
Lots in Franklin Heights Subdivision,  
File S-03-02
- 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