

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
September 11, 2001
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 14, 2001
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:

Farmer's Cooperative Drainage District

Mr. Norman Young

Fairbury, Illinois 61739

Reappointed to a Three Year Term to

Expire on the 1st Tuesday in

September 2004

Golden Rule Drainage District

Mr. Todd Rhoda

R. R. 1

Chenoa, Illinois 61726

Reappointed to a Three Year Term to

Expire on the 1st Tuesday in

September 2004

Gridley Drainage District

Mr. Clyde Kuntz
Rural Route 1
Gridley, Illinois 61744
Reappointed for a Three Year Term to
Expire on the 1st Tuesday in
September 2004

Yates Drainage District

Mr. Terry Seegmiller
Rural Route 1
Chenoa, Illinois 61726
Reappointed to a Three Year Term to
Expire on the 1st Tuesday in
September 2004

Public Building Commission

Mr. John Winterroth
108 N. Bellemont Road
Bloomington, Illinois 61704
Reappointed for a Five Year Term to
Expire October 1, 2006

East Central Illinois Agency on Aging

Ms. Ruth Ann Sikora
5 Bedford Court
Bloomington, Illinois 61701
Reappointed for a Three Year Term to
Expire on September 30, 2004

b)

APPOINTMENTS:

LeRoy Fire Protection District

Mr. Kenneth L. Reeser
Rural Route 2, Box 152
LeRoy, Illinois 61752
Appointed to Fill the Remainder of a Three
Year Term. Current Appointment to
Expire on April 30, 2002

Lewis, Yockey & Brown, Inc. for Various
Projects – Land Surveying and Platting
Services

- d) Request for Approval of Contract Agreement with
Mr. William T. Anderson to Handle
Right-Of-Way Negotiations
- e) General Report
- f) Other

B. Finance Committee – Chairman Sorensen

1) Items to be Presented to the Board:

- a) Request for Approval to Hire
Emergency Communications
Supervisor Above the Midpoint
of the Salary Range – MetCom
- b) Response to Clifton Gunderson, L.L.C.-
Management Letter
 - 1) State’s Attorney’s Office – Grant
Expenditure Reports 17
 - 2) Recorder’s Office – Segregation of Duties,
Computer software Controls, Reconciliation
of Revenue, Revenue Stamp Inventory,
and Cash Receipts 18-22
 - 3) Management Letter of Advisory
Comments 23-28
- c) Request for Approval of a Change in the Allocation
Formula Used by the Nursing Home to
Determine Interfund Transfers from FICA, IMRF,
and Tort Judgement – Present Formula: 85% Public
Aid, 15% Private Pay – Recommended Change:
75% Public Aid, 25% Private Pay 29-32
- d) Request for Approval of Contract for Internet-Based
Procurement System
- e) General Report
- f) Other

D. Land Use and Development Committee - Chairman Gordon

1) Items to be Presented to the Board:

- a) Request for Approval for a Waiver of Preliminary
Plan Requirements and a Two Lot Subdivision
for the Fox Hollow Subdivision, File No. S-01-10
- b) Request for Approval of a Preliminary
Plan for the Sherwood Lake Subdivision,
File No. S-01-09



- c) General Report
- d) Other

E. Justice Committee – Chairman Sommer
**(The Justice Committee is scheduled to meet on Monday,
September 10, 2001 at 5:15 p.m.)**

- 1) Items to be Presented for Committee Action:
 - a) Request for Approval to Submit Grant Application – IDOT Traffic Safety Grant – Sheriff’s Department 33-42
 - b) Other
- 2) Items to be Presented to the Board:
 - a) Request for Approval of a Contract For Professional Services with Ms. Kristen Kristin Krsek, Attorney At Law – State’s Attorney’s Office
 - b) General Report
 - c) Other

F. Property Committee – Chairman Salch

- 1) Items to be Presented to the Board:
 - a) Request for Approval of Bid Received From Carpet Weavers to Recarpet Pods A and B in the Adult Detention Facility – Facilities Management
 - b) Request for Approval of Proposal Received From Wiss, Janney, Elstner Associates, Inc. for Development of Preliminary Construction Cost Estimates for Masonry Repairs – Old County Courthouse 43-47
 - c) General Report
 - d) Other

G. 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