

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
January 9, 2001
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 12, 2000
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) APPOINTMENTS:

McLean County Economic Development Council

Michael F. Sweeney
Chairman, McLean County Board
Two Year Term of Appointment

P.A. "Sue" Berglund
McLean County Board
Two Year Term of Appointment
 - b) REAPPOINTMENTS

None

- f) General Report
- g) Other

C. Justice Committee – Chairman Sommer
(Note: The Committee is scheduled to meet at 5:15 pm on Monday, January 18, 2001)

- 1) Items to be Presented to the Board:
 - a) Request for Approval of Bid for Uniforms and Equipment for the Sheriff's Office – Sheriff's Department
 - b) Request for Approval of a Contract for Counseling Services – Juvenile Detention Center 36-41
 - c) Request for Approval of a Contract for Physician Services – Juvenile Detention Center 42-47
 - d) Request for Approval of the 2001 County Emergency Operation Plan - ESDA
 - e) General Report
 - f) Other

E. Land Use and Development Committee - Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request to vacate that portion of Thompson Avenue located immediately west of Lots 92 through 112 in the Bloomington Heights Subdivision, Case S-00-18
 - b) Request for Approval of a Preliminary Plan for Dover Ridge Subdivision, Case S-00-21
 - c) Request for Approval of a Preliminary Plan for Waxford Hills Subdivision, Case S-00-22
 - d) Request for Approval of a Preliminary Plan for Heartland Industrial Park Subdivision, Case S-00-25
 - e) Request for Approval of a Final Subdivision Plat, Case S-00-26
 - f) General Report
 - g) Other

G. Transportation Committee - Chairman Bass

- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of a Joint Agreement Between the State of Illinois and McLean County, Illinois regarding

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|----|---|-------|
| | Illinois Route 9 and Lexington-LeRoy Road
Intersection | 48-51 |
| | b) Other | |
| 2) | <u>Items to be Presented to the Board:</u> | |
| | a) Request for Approval of a Resolution
Awarding bids for ten (10) Road
Districts 2001 MFT Maintenance
Sections | 52 |
| | b) General Report | |
| | c) Other | |
| H. | Property Committee – Chairman Salch | |
| 1) | <u>Items to be Presented for Committee Action:</u> | |
| | a) Request for Approval of a Watercraft
Lease Agreement with Illinois State
University – Parks and Recreation
Department | 53-61 |
| | b) Other | |
| 2) | <u>Items to be Presented to the Board:</u> | |
| | a) Request for Approval of a Service Contract
with Simplex Fire Alarm Systems –
Simplex Time Recorder – Parks and
Recreation Department | |
| | b) Request for Approval of PEMCO, Inc.
proposal to provide service for the
abandonment of the underground fuel
storage tank at the Law and Justice Center
and the installation of an above ground
replacement tank – Facilities Management | 62-69 |
| | c) Request for Approval of a Lease Agreement
between the County of McLean and the Town
of the City of Bloomington (Township
Assessor’s Office) – Facilities Management | 70-85 |
| | d) General Report | |
| | e) Other | |
| I. | Report of the County Administrator | |
| 1) | <u>Items to be Presented to the Board:</u> | |
| | 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

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