

EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, September 12, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 15, 2006
July 18, 2006 (Stand-up)
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:

PUBLIC BUILDING COMMISSION
Eugene Salch
1014 South Summit Street
Bloomington, IL 61701
(Five-year term to expire on October 1, 2011)
 - b) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Jason Scholl
8883N 1550 E. Road
Bloomington, IL 61704
(Complete Five-year term to expire on 1st Monday in May, 2010)

c) RESIGNATIONS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Allen L. Blair
8759 North 1550 East Road
Bloomington, IL 61704

McLEAN COUNTY BOARD

P. A. "Sue" Berglund
1019 E. Olive Street
Bloomington, IL 61701

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- d) Request Approval to Purchase Personal Computers under Illinois State Contract – Information Services

2-4

2) Items to be Presented to the Board:

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

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B. Finance Committee – Chairman Sorensen

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution Authorizing the Nursing Home Administrator to Offer a Salary above the Starting Maximum Salary under the McLean County Personnel Ordinance (for a Facilities Maintenance Foreman) – Nursing Home
b) Request Approval of a Contract Agreement with Pinnacle Actuarial Resources, Inc. – Risk Management
c) General Report
d) Other

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C. Justice Committee – Chairman Renner

1) Items to be Presented to the Board:

- a) Request Approval to reduce the Annual Fee paid by the McLean County Bar Association for use of the Law Library from \$6,000.00 to \$1,800.00 – Circuit Court
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 the Recommended Grant Awards as submitted by the McLean County Solid Waste Management Technical Committee – Building and Zoning

- b) Request Approval for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Rader Subdivision which is located at 1238 Ropp Road, Normal, IL 61761, File No. S-06-19
- c) Request Approval for Planters Bank, N.A., d/b/a Regions Bank to reinstate and extend the Preliminary Plan for the Prairieland Subdivision for a period of three (3) Years which is located in Dry Grove Township immediately Southwest of the Intersection of 975 East Road and the Old Peoria Road, File No. S-00-11
- d) General Report
- e) Other

E. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
 - a) Request for approval to host the “Silent Witness Exhibit” on the grounds of the McLean County Law and Justice Center on October 10, 2006 to promote awareness of domestic violence and in observation of October as National Domestic Violence Awareness Month – Risk Management
 - b) Request Approval of Proposal for Replacement of the Fairview Campus Exterior Sign – Facilities Management
 - c) General Report
 - d) Other

F. Transportation Committee – Chairman Bass

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean for Traffic Signals at Towanda Barnes Road and Oakland Avenue
- 2) Items to be Presented to the Board:
 - a) Request Approval of an Engineering Agreement between the County of McLean and the Farnsworth Group, Inc. for Towanda-Barnes Road at Oakland Avenue
 - b) Request Approval for an Altered Speed Zone Resolution for:
 - (1) Village of Colfax
 - (2) Village of Stanford
 - c) General Report
 - d) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

2. Other Business and Communications

3. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

4. Adjournment

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From: TBergl9621@aol.com
Sent: Thursday, September 07, 2006 10:32 AM
To: MichaelSweenz@aol.com
Cc: Zeunik, John; Lindberg, Terry; colleen.landkamer@co.blue-earth.mn.us; Idaghe@roe17.k12.il.us; mvanags@bnbiz.org; Keller, Bob; demeyer@uiuc.edu
Subject: Resignation, McLean County Board

To: Michael Sweeney

From: P. A. "Sue" Berglund

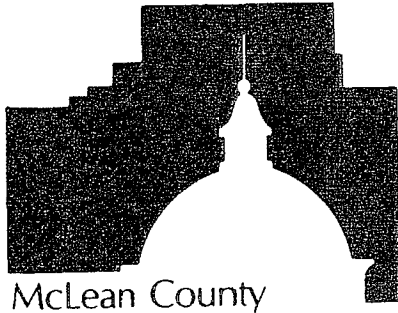
Re: Resignation from the McLean County Board

Chairman Sweeney,

Due to health and personal reasons, I, P. A. "Sue" Berglund hereby resign from District #7 of the McLean Board. Effective date of my resignation is Thursday, September 7, 2006.

P. A. "Sue" Berglund

9/7/2006



INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5124

115 E. Washington, Room 202 P.O. Box 2400

Bloomington, Illinois 61702-2400

**Request for Approval
To Purchase Personal Computers
Under Illinois State Contract**

August 29, 2006

To the Honorable Members of the McLean County Executive Committee and the McLean County Board:

I respectfully request permission to purchase personal computers under the State of Illinois contract established between CMS (The State of Illinois Central Management Services) and Hewlett Packard Computers, Inc. under Contract #CMC603266H.

McLean County purchasing policy 17.58 states "If, in the opinion of the Department Head and/or County Administrator and with the approval of the Board Oversight Committee, it is advantageous to McLean County to purchase items through the State of Illinois Purchasing System, as provided in 30 ILCS-500, the Department Head then shall not be required to request quotations for items with a cost in excess of \$1000 or more or to request competitive bids for items with a cost in excess of \$20,000".

The recommended configuration we are recommending for purchase is Standard Configuration #2, at \$849.00. The system consists of a 3.2 GHz, 1 Gb Ram, 40gb hard drive, 48x Cd Rom. An additional \$11.00 per system is planned for pre-loading a standard County system image at the point of manufacture.

Any needed 17" LCD flat panel monitors or DVD burners will be quoted and purchased separately since they can be obtained at a cheaper price than the state contract.

For purposes of economy, the configurations will be slightly varied to meet the duties of the system recipients.

Information Services has planned to purchase approximately 50 machines. The purchase will not exceed \$50,000, the figure budgeted in the fiscal year 2006 budget for this purchase.

The entire contract is 145 pages long; I have attached a price summary sheet of the available configurations for your review.

I respectfully request permission to purchase these personal computers using the State of Illinois CMS Contract.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Craig Nelson", is written over a horizontal line.

Craig Nelson
Director, Information Services

Date	8/28/2006	
Customer	State of IL - CMS Desktop Bid Contract	
Part Number	Description	PRICE
RN829UC#ABA	BASIC Config #1	\$ 653.00
PM904AV	Country Kit dc5100/dx2100ST	
PM213AV	HP Compaq dc5100 MicroTower Base Unit	
PM908AV	Microsoft Windows XP Professional	
PM675AV	Intel P4 520 (2.8/800/1M)	
PQ202AV	1GB PC2-4200 (DDR-2 533) Memory (2x512)	
PM803AV	40GB SATA 1.5Gb/s Hard Drive 1st	
PM855AV	HP PS/2 Standard Keyboard	
PM814AV	HP PS/2 2-Button Scroll Mouse	
PM822AV	48X/32X Combo Drive	
PR552AV	1.44MB Floppy Drive MT	
PM911AV	Restore CD	
PM890AV	Thermal Kit - MT	
RN830UC#ABA	STANDARD Config #2	\$ 859.00
PM904AV	Country Kit dc5100/dx2100ST	
PM213AV	HP Compaq dc5100 MicroTower Base Unit	
PM908AV	Microsoft Windows XP Professional	
AG127AV	Intel P4 640 (3.2/800/2M) Processor	
PQ202AV	1GB PC2-4200 (DDR-2 533) Memory (2x512)	
PM803AV	40GB SATA 1.5Gb/s Hard Drive 1st	
PM855AV	HP PS/2 Standard Keyboard	
PM814AV	HP PS/2 2-Button Scroll Mouse	
PM822AV	48X/32X Combo Drive	
PM796AV	No Floppy Drive MT	
PM911AV	Restore CD	
PM890AV	Thermal Kit - MT	
RN878UC#ABA	STANDARD Config #3	\$ 859.00
PM904AV	Country Kit dc5100/dx2100ST	
PM215AV	HP Compaq dc5100 Small Form Factor Base Unit	
PM908AV	Microsoft Windows XP Professional	
AG127AV	Intel P4 640 (3.2/800/2M) Processor	
PQ202AV	1GB PC2-4200 (DDR-2 533) Memory (2x512)	
PM803AV	40GB SATA 1.5Gb/s Hard Drive 1st	
PM855AV	HP PS/2 Standard Keyboard	
PM814AV	HP PS/2 2-Button Scroll Mouse	
PM822AV	48X/32X Combo Drive	
PM797AV	No Floppy Drive MT	
PM911AV	Restore CD	
PM891AV	Thermal Kit - MT	
RN879UC#ABA	PROFESSIONAL Config #4	\$ 1,172.00
PU699AV	HP Compaq dc7600 convertible minitower	
PU722AV	Intel Pentium 4 670 (3.8/800/2M)	
PX080AV	Thermal Kit dc7600 CMT	
EG568AV	2GB PC2-4200 (DDR2-533) Memory (2x1GB)	
PU707AV	No Floppy Drive - CMT	
PU646AV	40GB Serial ATA 7200RPM HD 1st	
PU664AV	48X/32X Combo Drive	
PT972AV#ABA	2004 standard keyboard PS/2	
PT950AV	hp PS/2 scroll mouse carbonite	
PV429AV#ABA	Country Kit dc7600	
PU695AV	PCI Extender - dc7600 CMT	
PV726AV#ABA	Microsoft Windows@ XP Pro	
PV733AV	Restore CD	
PU711AV	HP PTES sw HP Embedded Security for ProtectTools sw	
RN905UC#ABA	PROFESSIONAL Config #5	\$ 1,405.00
PU699AV	HP Compaq dc7600 convertible minitower	
PU722AV	Intel Pentium 4 670 (3.8/800/2M)	
PX080AV	Thermal Kit dc7600 CMT	
EG568AV	2GB PC2-4200 (DDR2-533) Memory (2x1GB)	
PU707AV	No Floppy Drive - CMT	
PU648AV	80GB SATA 3.0Gb/s Hard Drive 1st	
PU664AV	48X/32X Combo Drive	
PT942AV	ATI RNX300SE 128MB PCIE DVI ATI RADEON X300 SE 128MB DDR PCIE DVI w/TV-out	
PT972AV#ABA	2004 standard keyboard PS/2	
PT950AV	hp PS/2 scroll mouse carbonite	
PV429AV#ABA	Country Kit dc7600	
PU695AV	PCI Extender - dc7600 CMT	
PV726AV#ABA	Microsoft Windows@ XP Pro	
PV733AV	Restore CD	
PU711AV	HP PTES sw HP Embedded Security for ProtectTools sw	

RN898UC#ABA	PROFESSIONAL Config #B	\$ 1,407.00
PU699AV	HP Compaq dc7600 convertible minitower	
PU722AV	Intel Pentium 4 670 (3.8/800/2M)	
PX080AV	Thermal Kit dc7600 CMT	
EG568AV	2GB PC2-4200 (DDR2-533) Memory (2x1GB)	
PU707AV	No Floppy Drive - CMT	
PU648AV	80GB SATA 3.0Gb/s Hard Drive 1st	
PU664AV	48X/32X Combo Drive	
EH793AV	NVIDIA Quadro NVS 285 128MB TC PCIe Card	
PT972AV#ABA	2004 standard keyboard PS/2	
PT950AV	hp PS/2 scroll mouse carbonite	
PV429AV#ABA	Country Kit dc7600	
PU695AV	PCI Extender - dc7600 CMT	
PV726AV#ABA	Microsoft Windows® XP Pro	
PV733AV	Restore CD	
PU711AV	HP PTES sw HP Embedded Security for ProtectTools sw	
MONITORS		
PF996AA#ABA	HP v7650 17in. Flat CRT Monitor	\$ 225.00
PX849AA#ABA	HP 1706 17in Flat Panel Monitor	\$ 275.00
PX850AA#ABA	HP L1906 LCD Monitor	\$ 299.00
EF227A4#ABA	HP LP2065 20" TC03 2T TFT Monitor	\$ 330.00
EF224A4#ABA	LP2465 24in TFT Monitor TCO-COM 2T	\$ 365.00



INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5124

115 E. Washington, Room 202 P.O. Box 2400 Bloomington, Illinois 61702-2400

**Information Services Status Report
September 12, 2006**

To the Honorable Members of the McLean County Executive Committee and the McLean County Board:

Following is a brief summary of issues addressed by Information Services since my last report in July.

General Administration:

- Reviewed go live issues for Civil Data Load.
- Met with cabling contractor for remodel of LNJ.
- Presented to Illinois Criminal Justice Information Authority on IJIS Project.
- Assisted in planning of Illinois Digital Government Summit.
- Met with Illinois State Police regarding statewide data warehouse initiative.
- Reviewed Blackberry capabilities.
- Relocated staff from 7th floor LNJ to 3rd floor LNJ.

Hardware/Network

- Upgraded phones in County Clerk and Office of SOA.
- Reviewed and spec'd switches for VOIP project.
- Emergency replacement of failing server.
- Reviewed possible use of Blade server technology.
- Equipped several employees with remote access capabilities.
- Evaluated State contract desktop configurations.

Programming/Database/Web

- Loaded 3rd test data load for EJS data load.
- Provided DVD format training.
- Provided GIS map training to the Health Department.
- Distributed more as/400 reports via email using new programming tool

Respectfully submitted,

Craig Nelson

Craig Nelson
Director of McLean County Information Services

RESOLUTION OF THE McLEAN COUNTY BOARD
AUTHORIZING THE DIRECTOR OF THE NURSING HOME
TO OFFER A SALARY ABOVE THE STARTING MAXIMUM SALARY

WHEREAS, the Director of the Nursing Home has tried to recruit a Facilities Maintenance Foreman to fill a vacancy created by a resignation; and,

WHEREAS, after extensive recruiting and interviewing candidates for this position, the Director of the Nursing Home has not been successful in filling this critical position at the present pay grade and within the starting maximum salary limits set forth in the County's Personnel Policy Ordinance; and,

WHEREAS, the Director of the Nursing Home requested authorization from the Finance Committee to offer a salary above the starting maximum salary in order to recruit an experienced candidate for this position; and,

WHEREAS, the Finance Committee, at its regular meeting on Tuesday, September 5, 2006, approved the request of the Director of the Nursing Home to offer a salary above the starting maximum salary in order to recruit an experienced candidate for the position of Facilities Maintenance Foreman; now, therefore,

BE IT RESOLVED by the McLean County Board, now in regular session, as follows:

- (1) That the Director of the Nursing Home is hereby authorized to offer a starting salary at Step 70 of Grade 10 in order to recruit an experienced candidate for the position of Facilities Maintenance Foreman.
- (2) That the Director of the Nursing Home is directed to work with the County Administrator's Office in preparing the salary offer to be made above the starting maximum salary.
- (3) That the County Clerk is hereby directed to provide a certified copy of this Resolution to the Director of the Nursing Home, the County Treasurer, and the County Administrator.

ADOPTED by the McLean County Board this 19th day of September, 2006.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board,
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board

e:john/cobd/res_nhome_facmaintsalary.sep06

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF BLOOMINGTON AND THE COUNTY OF MCLEAN
FOR TRAFFIC SIGNALS AT
TOWANDA BARNES ROAD AND OAKLAND AVENUE**

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220\1 *et.seq.*, permit and encourage local governments to enter in Intergovernmental Agreements to obtain or share services or to exercise combine or transfer powers and functions, and;

WHEREAS, the City of Bloomington, hereinafter called "City", is a municipal corporation and the County of McLean, hereinafter called "County", is a body corporate and politic, and;

WHEREAS, it is in the best interest of the public health, safety and welfare that traffic studies are performed at intersections of high volume, and;

WHEREAS, the City and County Engineering Departments have performed an Engineering Study at the intersection of Towanda Barnes Road and Oakland Avenue, and;

WHEREAS, Traffic Control Signals are now warranted at the intersection of Towanda Barnes Road and Oakland Avenue, and;

WHEREAS, THE City and County agree that the cost of construction and maintenance for the Traffic Control Signals at the intersection of Towanda Barnes Road and Oakland Avenue should be shared equally, and, now:

THEREFORE, be it hereby mutually agreed as follows:

1. The City and the County agree to have the necessary preliminary engineering performed.
2. To proceed with the construction of the traffic control signals and associated necessary work.
3. The construction shall be budgeted for the summer of 2007, and shall be performed as soon as all approvals are complete after May 1, 2007.
4. The County shall be the lead agency, and shall enter into the Engineering Agreement for an Intersection Design Study (IDS), the Traffic Signal Design, and Intersection Design, take bids, enter into the Contract with the concurrence of the City, and supervise the construction of the project.
5. The City shall reimburse the County for Fifty percent (50%) of all costs associated with the project as work progresses, including all engineering, construction, and right-of-way (ROW) costs as incurred.

6. It is also hereby mutually agreed to amend "Exhibit A" of the Intergovernmental Agreement for Maintenance of Traffic Control Devices of September 2002, as hereby attached.

APPROVED:

ATTEST:

Mayor Steve Stockton (date)
City of Bloomington

Tracy Covert
City of Bloomington Clerk

Chairman Michael F. Sweeney (date)
McLean County Board

Peggy Ann Milton
McLean County Clerk

THE LIST OF SIGNALIZED INTERSECTIONS WITHIN THE CORPORATION

THE LEVEL OF MAINTENANCE REFERS TO THE
TRAFFIC SIGNAL MAINTENANCE PROVISIONS IN EXHIBIT B.

EXHIBIT A
MASTER AGREEMENT TABLE
BLOOMINGTON

Loc No	Intersection	MAINTENANCE		ENERGY		Level
		County%	City%	County%	City%	
141	Towanda Barnes Road Ireland Grove Road	50	50	50	50	1
142	Towanda Barnes Road General Electric Road	50	50	50	50	1
143	Towanda Barnes Road Fort Jesse Road	50	50	50	50	1
144	Towanda Barnes Road Oakland Avenue	50	50	50	50	1

Approved: September, 2002

Revised: September, 2006