



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, March 9, 2010
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 9, 2010
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) REAPPOINTMENTS:
None
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for Professional Services – County Administrator's Office 1-5
 - e) Request Approval of Resolution Adopting 2010 Legislative Sub-Committee Recommendations 6-7

- f) Request Approval of an Ordinance Amending “An Ordinance Describing and Designating an area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” (to include Property located at 422 White Oak Road) – County Administrator’s Office 8-15
- g) Request Approval of Resolution of the McLean County Board in Recognition of Michael F. Sweeney 16-17
- h) Presentation by Candidate seeking appointment – District #8 County Board Seat (1) Mr. Scott Black 18-20
- 2) Items to be Presented to the Board:
 - a) Request Ratification of an Ordinance Amending “An Ordinance Describing and Designating an area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” (to include Property located at 2402 E. Empire Street) – County Administrator’s Office
 - b) General Report
 - c) Other

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Board Approving the Recommendations of the Solid Waste Technical And Policy Committee
 - b) General Report
 - c) Other

C. Property Committee – Chairman Bostic

- 1) Items to be Presented for Action:
 - a) Request Approval of Attachment Number Eight to the Amendment to the Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator’s Office
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

D. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution and Letting Results from the February 22, 2010 County and Township 2010 MFT Maintenance Section and County 2010 Non-MFT Maintenance Sections
- b) Request Approval of an Engineering Services Agreement – HLR (Hampton, Lenzini & Renwick, Inc.)
 - (1) Sec 10-00041-02-BR – Brucker Bridge
- c) Request Approval of Joint Culvert Petitions
 - (1) Sec 2010 Arrowsmith Joint Culvert #1
 - (2) Sec 2010 Arrowsmith Joint Culvert #2
 - (3) Sec 2010 Dry Grove Joint Culvert #1
- d) Request Approval of Local Agency Agreement for Federal Participation
 - (1) Sec 10-00183-01-ES – East Side Highway Phase I Engineering Study
- e) Request Approval of Update of County Ordinance Imposing Weight Limitations
- f) General Report
- g) Other

E. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval an Updated Vehicle Lease Agreement with McLean County for SHOW BUS – Building and Zoning 22-26
- b) Request Approval of four Grant Applications for federal funding to the Illinois Department of Transportation for rural public transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties for SHOW BUS – Building and Zoning -- The four grant applications are as follows:
 - (1) Section 5316 Job Access Reverse Commute (JARC) Calendar Year (CY) 2010 Grant Application - proposes a daily route along US Route 24, servicing McLean, Ford and Livingston Counties, to include a super medium duty vehicle at \$93,000 and a two way radio at \$2,000 for a total of \$78,000 in federal share is requested 27-46

- 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

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