



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, July 13, 2010**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – June 8, 2010  
May 18, 2010 Stand-up
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 Contract Addendum with  
New World System – Information Technologies 1-5
    - 2) Items to be Presented to the Board:
      - a) Information Technologies Status Report 6
      - b) General Report
      - c) Other

- B. Justice Committee – Chairman Rackauskas
- 1) Items to be Presented for Action:
    - a) Request Approval of an Extension of the Redeploy Grant – Court Services 7-34
    - b) Request Approval of the Interlocal Agreement between the City of Bloomington, IL and the County of McLean, IL; 2010 Byrne Justice Assistant Grant (JAG) Program Award – Sheriff’s Department 35-38
    - c) Request Approval of the Radio Support Program Monetary Pass-Through Grant – Sheriff’s Department 39-87
  - 2) Items to be Presented to the Board:
    - a) Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
    - b) Request approval of a contract between Harvey C. Welch, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
    - c) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
    - d) Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
    - e) Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
    - f) General Report
    - g) Other
- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) Request Approval of the Application to Approve a Text Amendment in Case S-10-06 to Amend Chapter 36 of the McLean County Land Subdivision Ordinance to add a new Section Regulating Stream Buffers
    - b) Request Approval of a Regional Planning Service Agreement for their Fiscal Year July 1, 2010 through June 30, 2011
    - c) General Report
    - d) Other

- D. Property Committee – Chairman Bostic
- 1) Items to be Presented for Action:
    - a) Request Approval to Apply for a Tri-County Regional Planning Commission Grant 88-89
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- E. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
    - a) Request Approval of a Resolution & Letting Results from the July 1, 2010 County MFT (Motor Fuel Tax) and Non-MFT Construction Sections
    - b) Request Approval of Funk’s Grove Road District (RD) Joint Bridge Repair Petition
    - c) Request Approval of Old Route 66 Bike Trail – Sec 01-00001-01-BT
      - (1) LA (Local Agency) Amendment #1 for Federal Participation
- F. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0105 - Health Department 90
    - b) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2010 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 91
    - c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0102 – Health Department 92
    - d) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2010 McLean County Combined Appropriation and Budget Ordinance for Fund 0102 – Health Department 93-94
    - e) Request Approval of Critical Personnel Exemption Requests – County Administrator’s Office 95

- 2) Items to be Presented to the Board:
  - a) Request Approval of Appointment of Judges of Election
  - b) General Report
  - c) Other

G. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
  - a) EXECUTIVE SESSION: Annual Performance Review of County Administrator
- 2) 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