



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

1. Call to Order
2. Chairman's Approval of Minutes – October 12, 2010  
September 21, 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:

**McLEAN COUNTY EXTENSION BOARD**

Ms. Diane Bostic  
907 Mitsubishi Motorway  
Normal, IL 61761  
(One-year term to expire on November 30, 2011)

**McLEAN COUNTY EXTENSION BOARD**

Mr. Don. Cavallini  
107 Northview Dr.  
Lexington, IL 61753  
(One-year term to expire on November 30, 2011)

APPOINTMENTS:

**ADRIAN DRAINAGE DISTRICT**

Mr. Gary E. Williams  
300 S. Division  
Stanford, IL 61774  
(To complete a Three-year term to expire the first Tuesday in  
September, 2012)

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. Clayton L. Rosenberger  
30561 N 3260 East Rd.  
Chenoa, IL 61726  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September, 2013)

**LAW AND JUSTICE COMMISSION MOBIL TEAM UNIT  
#8 DISTRICT**

Ms. Bette Rackauskas  
308 Riley Dr. West  
Bloomington, IL 61701  
(One-year term to expire on November 30, 2011)

**McLEAN COUNTY EXTENSION BOARD**

Mr. Jim Soeldner  
201 S. Main, PO Box 58  
Ellsworth, IL 61737-0058  
(One-year term to expire on November 30, 2011)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Mr. Richard L. Park  
6994 E. 850 N. Road  
Stanford, IL 61774  
(To complete a Three-year term to expire the first Tuesday in  
September, 2012)

c) RESIGNATIONS:

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. Todd Rhoda  
(resigned 9/21/10)

**LAW AND JUSTICE COMMISSION MOBIL TEAM UNIT  
#8 DISTRICT**

Mr. Tari Renner  
Bloomington, IL 61701

**McLEAN COUNTY EXTENSION BOARD**

Mr. Bob Nuckolls  
2827 Gill St.  
Bloomington, IL 61704  
(One-year term to expire on November 30, 2011)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Mr. Jerry Henderson  
11 Inglewood  
Bloomington, IL 61704-8521

	d)	Request Approval of a Professional Services Contract with Civicplus for Website Redesign – Information Technologies	1-7
	e)	Request Approval of the Voice Over IP Telephone System Proposal – Information Technologies	8-38
2)		<u>Items to be Presented to the Board:</u>	
	a)	Information Technologies Status Report	39
	b)	General Report	
	c)	Other	
B.		Finance Committee – Chairman Owens	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office	40
	b)	Request Approval of the Fiscal Year 2011 Compensation Plan and Associated Amendments to Chapter 10 of the McLean County Code – County Administrator’s Office	41-53
2)		<u>Items to be Presented to the Board:</u>	
	a)	Request Approval of Selection of Property Appraiser for Insurance Purposes – Risk Management	
	b)	Request Approval of the Proposed Nursing Home 2011 Private Pay Rate – Nursing Home	
	c)	Request Approval of a Contract Addendum with Cott Systems for Electronic Recording – County Recorder’s Office	
	d)	Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department	
	e)	Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Strategic Group LLC for Parcel #14-27-311-020 – County Treasurer	
	f)	Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2011 – County Administrator’s Office	
	g)	Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office	
	h)	General Report	
	i)	Other	

- C. Justice Committee – Chairman Rackauskas
- 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, Court Services Department 0022 - Court Services Department 54-57
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Squad Car Bids for 2011 Model Year Police Squad Cars – Sheriff's Department
    - b) General Report
    - c) Other
- D. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to fund \$15,000 for Residential Battery Recycling 58
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- E. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
    - a) Request Approval of the 2011 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home
    - b) Request Approval of Replacement of a Boiler at the McLean County Nursing Home – Nursing Home
    - c) General Report
    - d) Other
- F. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
    - a) Request Approval of Bellflower (CH 5) – Sec 10-00024-04-RS
      - (1) MFT (Motor Fuel Tax) Resolution
      - (2) Matching Tax Resolution
      - (3) Project Location Map
    - b) Request Approval of Pipeline Road (CH 31)
      - (1) MFT (Motor Fuel Tax) Resolution
      - (2) Matching Tax Resolution
      - (3) Project Location Map

- c) Request Approval of Joint Culvert Petition  
(1) Sec 2010 Yates Joint Culvert #4
- d) Request Approval of Engineering Agreement –  
HLR (Hampton, Lenzini, & Renwick, Inc.),  
Various Projects
- e) Request Approval of 2011 County MFT (Motor  
Fuel Tax) Maintenance Resolution
- f) General Report
- g) Other

G. Report of the County Administrator

- 1) Items to be Presented to the Board:
  - a) General Report
  - b) Other

H. Presentation of the Fiscal Year 2011 Recommended Budget

- 1) Consideration of Recommended Fiscal Year 2011  
Departmental Budgets:
  - a) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Executive Committee – Vice Chairman  
Owens 59
  - b) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Finance Committee – Chairman Owens 60-62
  - c) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Justice Committee – Chairman Rackauskas 62-65
  - d) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Land Use and Development  
Committee – Chairman Gordon 65
  - e) Request Consideration and Approval  
of Departmental Budgets under the  
Oversight of the Property Committee –  
Chairman Bostic 65-67
  - f) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Transportation Committee –  
Chairman Hoselton 67
- 2) Request Approval of the Fiscal Year 2011 Combined  
Annual Appropriation and Budget Ordinance, as  
Recommended by the Oversight Committees 68-73
- 3) Request Approval of the McLean County 2010 Tax  
Levy Ordinance 74-88
- 4) Request Approval of the Amendment to the Full Time  
Equivalent (FTE) Resolution for Fiscal Year 2011 89
- 5) Request Approval of the Five Year Capital Improvement  
Budget, as recommended by the Oversight Committee

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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