



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, January 11, 2011
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 14, 2010
November 16, 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:

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Randall D. McKinley
Bloomington Police Department
305 S. East Street
P.O. Box 3157
Bloomington, IL 61702-3157
(Four-year term to expire on January 20, 2015)

EMERGENCY TELEPHONE SYSTEM BOARD

Ms. Judy Mowery
511 East Newton Street
Heyworth, IL 61745
(Four-year term to expire on January 20, 2015)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Dennis Powell
12795 E. 350 North Rd.
Heyworth, IL 61745
(Four-year term to expire on January 20, 2015)

b) APPOINTMENTS:
None

c) RESIGNATIONS:

CLEARVIEW SANITARY DISTRICT

Mr. Stephen L. Rousey
3022 Joseph St.
Bloomington, IL 61704

d) Request Approval of Training Contract with LRS Educational Services – Information Technologies 1-2
e) Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for Professional Services – County Administrator’s Office 3-7

2) Items to be Presented to the Board:

a) Information Technologies Status Report, January 11, 2011 8
b) General Report
c) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

a) General Report
b) Other

C. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

a) General Report
b) Other

D. Transportation Committee – Chairman Hoselton

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, McLean County Highway Fund 0120, McLean County Highway Department 0055 9
b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 10-11

- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution for County Equipment Purchase Letting
 - (1) Letting Results from December 28, 2010 Bids
 - (2) State Bid – F250 Regular Cab Pickup Truck
 - b) Request Approval of Lake Evergreen Boat Ramp Safety Project (CH 39) – Sec 10-00056-09-SP
 - (1) LA (Local Agency) Agreement for Federal Participation
 - (2) MFT (Motor Fuel Tax) Resolution
 - (3) Matching Tax Resolution
 - c) General Report
 - d) Other

E. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval for a Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant from the Illinois Department of Transportation for SHOW BUS – Building & Zoning 12-25
 - b) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 26-28
 - c) Request Approval to Authorize Settlement Agreement with State Farm Insurance, City of Bloomington, McLean County, Bloomington District 87, Unit 5, Heartland Community College, B/N Water Reclamation District, B/N Airport Authority, City of Bloomington Township, City of Bloomington Library, and City of Bloomington Township Assessor – County Administrator’s Office 29-43
- 2) Items to be Presented to the Board:
 - a) 2010 County Wellness Program Report and Request for Approval of the 2011 Wellness Program – Health Department
 - b) Request Approval of Polling Place Change of Precinct, Normal 7 from Normal Township Hall to Epiphany Church – County Clerk’s Office
 - c) General Report
 - d) Other

- F. Justice Committee – Chairman Rackauskas
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorney’s Office 44-47
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, Fund 0001, Court Services Department 0076 – Court Services 48-51
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance – E.M.A. 52-53
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Clothing Bid with Ray O’Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2011 to January 31, 2012 for the Sheriff’s Department
 - b) Request Approval of the Data Link Project Agreement between the McLean County Detention Facility, Illinois Department of Human Services, and McLean County Center for Human Services – Sheriff’s Department
 - c) General Report
 - d) Other

- 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