



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, March 8, 2011
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 8, 2011
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 the Renewal of the EJustice Software Maintenance Contract for 2011 – Information Technologies 1-3
 - e) Request Approval of an Agreement to Provide – Professional Consulting services between MAXIMUS Consulting Services, Inc. and the County of McLean, Illinois – County Administrator's Office 4-9
 - f) Request Approval of Resolution of Congratulations To the Lexington High School Cheerleading Team – County Administrator's Office 10

- 2) Items to be Presented to the Board:
 - a) Information Technologies Status Report, March 2011 11
 - b) General Report
 - c) Other

- B. 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 Department Fund 0122, McLean County Highway Department 0055 12-13
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for County & Township Letting
 - b) Request Approval of Blue Mound RD (Road District) – Sec 10-07133-00-BR – Schuldt Bridge
 - (1) LA (Local Agency) Agreement for Federal Participation
 - c) Request Approval of Pipeline Road (CH 31)
 - (1) LA (Local Agency) Agreement for Federal Participation
 - (2) SUPPLEMENTAL Matching Tax Resolution
 - d) Request Approval of Hudson Underpass (CH 12) – Sec 11-00135-10-RS
 - (1) MFT (Motor Fuel Tax) Resolution
 - (2) Matching Tax Resolution
 - e) Request Approval of Congerville Road (CH 55) – Sec 11-00065-01-RS & West Street in the Village of Danvers
 - (1) MFT (Motor Fuel Tax) Resolution
 - (2) Matching Tax Resolution
 - (3) Highway Fund Resolution
 - f) General Report
 - g) Other

- C. 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 Annual Budget and Appropriation Ordinance – County Auditor 14-15
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Annual Budget and Appropriation Ordinance – County Auditor 16-17

- c) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 18-19
 - d) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2011 – County Administrator’s Office 20-22
 - e) Request Approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2011 – County Administrator’s Office 23-24
 - f) Request Approval of an Ordinance Transferring Monies from the Nursing Home Fund 0401 to the Tort Judgment Fund 0135, Fiscal Year 2011 – County Administrator’s Office 25-26
 - g) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to The I.M.R.F. Fund 0131 and the Tort Judgment Fund 0135, Fiscal Year 2011 – County Administrator’s Office 27-28
 - 2) Items to be Presented to the Board:
 - a) Request Approval to Amend the Commerce Bank Corporate Resolution to Obtain Credit Card Account – County Auditor
 - b) General Report
 - c) Other
- D. 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 2011 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Circuit Court 0016 – Circuit Court 29-30
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Approving the Recommendations of the Solid Waste Management Technical and Policy Committee 31
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

F. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval to Construct a Stream Stabilization & Wetlands Demonstration Area at COMLARA Park/Evergreen Lake – Parks & Recreation
- b) General Report
- c) Other

6. Other Business and Communications

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

8. Adjournment