



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, May 10, 2011
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 12, 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:

McLEAN COUNTY BOARD OF REVIEW

Mr. Steve Whelan
16 Independence Square
Bloomington, IL 61704
(Two-year term to expire on June 1, 2013)

- b) APPOINTMENTS:

GRIDLEY FIRE PROTECTION DISTRICT

Mr. Herbert L. Flesher
101 Highview
Gridley, IL 61744
(Three-year term to expire on April 30, 2014)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Jarrod L. Boyle
3874 Indian Trail Road
Saybrook, IL 61770
(Three-year term to expire on April 30, 2014)

c) RESIGNATIONS:

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Paul Butler
279 S. Harper, PO Box 244
Saybrook, IL 61770

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

B. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented for Action:
a) Request Approval of the Radio Support Program
Monetary Pass-Through Grant – Sheriff’s
Department
- 2) Items to be Presented to the Board:
a) General Report
b) Other

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C. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
a) Request Approval in case S-11-02 for a Waiver
of Preliminary Plan Requirements and a one lot
Final Subdivision plat for the Foster’s Subdivision
which is located in Towanda Township at 18567
N 2150 East Road, Towanda, IL 61776 which
is immediately east of 2150 East Road
approximately ½ mile south of 1900 North Road
- b) General Report
c) Other

D. Property Committee – Chairman Bostic

- 1) 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 Resolution and Bid Tab
for County Letting April 26, 2011
b) General Report
c) Other

F. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
a) Request Approval of the McLean County Board
Amending the 2011 Combined Appropriation
and Budget Ordinance for Fund 0102 –
Health Department

30-31

- b) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 32-33
 - c) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2012 – County Administrator’s Office 34-42
 - d) Request Approval of Schedule A – Calendar for Preparation of the Fiscal Year 2012 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator’s Office 43-45
- 2) Items to be Presented to the Board:
- a) Request Approval to Apply for a County Credit Card for the McLean County Clerk’s Office – County Clerk’s Office
 - b) Request Approval of an Agreement between the McLean County Board and the University of Illinois Extension – County Administrator’s Office
 - 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