



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, June 14, 2011
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 10, 2011
April 19, 2011 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:**
BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES
Cynthia H. Sullivan Kerber, PhD, APN, CS
406 N. Linden
Bloomington, IL 61701
(Three-year term to expire on June 30, 2014)

CROPSEY STREET LIGHT DISTRICT
Mario Gonzalez
P.O. Box 41
Cropsey, IL 61731
(Three-year term to expire on June 30, 2014)

McLEAN COUNTY BOARD OF HEALTH
Cynthia H. Sullivan Kerber, PhD, APN, CS
406 N. Linden
Bloomington, IL 61701
(Three-year term to expire on June 30, 2014)

McLEAN COUNTY BOARD OF HEALTH

Benjamin Owens
3207 Winchester
Bloomington, IL 61704
(Three-year term to expire on June 30, 2014)

T.B. CARE AND TREATMENT BOARD

Cynthia H. Sullivan Kerber, PhD, APN, CS
406 N. Linden
Bloomington, IL 61701
(Three-year term to expire on June 30, 2014)

ZONING BOARD OF APPEALS

Mr. James Finnigan
3907 Stringtown Road
Shirley, IL 61722
(Five-year term to expire on June 30, 2016)

- b) APPOINTMENTS:
EMERGENCY TELEPHONE SYSTEM BOARD
Mr. James C. Kern
11770 N 3300 E Rd.
Arrowsmith, IL 61722
(To complete a Four-year term to expire on January 20, 2015)

McLEAN COUNTY BOARD OF HEALTH

Stephen N. Doran, DDS
109 N. Regency Dr.
Bloomington, IL 61701
(Three-year term to expire on June 30, 2014)

T.B. CARE AND TREATMENT BOARD

Stephen N. Doran, DDS
109 N. Regency Drive
Bloomington, IL 61701
(Three-year term to expire on June 30, 2014)

- c) RESIGNATIONS:
EMERGENCY TELEPHONE SYSTEM BOARD
Ms. Judy Mowery
511 East Newton Street
Heyworth, IL 61745

McLEAN COUNTY BOARD OF HEALTH

Dan W. Steadman, D.D.S.
1112 Broadway
Normal, IL 61761

T.B. CARE AND TREATMENT BOARD

Dan W. Steadman, D.D.S.

1112 Broadway

Normal, IL 61761

- d) Presentation by Candidates seeking appointment –
District #10 County Board Seat
 - (1) Mr. Charles N. Erickson 1-4
 - (2) Kathryn Foster 5-10
 - (3) William (Bill) L. Galloway, Jr. 11-13
 - (4) Mr. James R. Pearson 14-15
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- B. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request Approval in Case S-11-03 for a Waiver of Preliminary Plan Requirements and a one-lot Subdivision Plat for the Leonard Misch Subdivision which is located in Dawson Township at 24132 E. 2000 North Road, Downs, IL 61736
 - b) General Report
 - c) Other
- C. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Tractor/Loader Lease with Martin Bros. Implement Company – Parks and Recreation
 - b) General Report
 - c) 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 2011 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Bid Tab for May 31, 2011 County Letting
 - b) Request Approval of Resolution and Bid Tab for May 31, 2011 County Equipment Purchase Letting

- c) Request Approval of Bellflower Spur – Sec 10-00024-04-RS
 - 1) IDOT – Truck Access Route Program (TARP) Agreement
 - 2) 80,000# Weight Limit Resolution
- d) Request Approval of Old Town Joint Culvert – Sec 2011 Non-MFT Joint Culvert Liner 2100 East Rd.
- e) Request Approval of Engineering Agreement – Lewis, Yockey, & Brown (LYB)
 - 1) Various Projects
- f) Request Approval of an Amendment to the Invenergy/White Oak Energy, LLC Wind Farm Road Use Agreement dated February 28, 2007
- g) General Report
- h) Other

E. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 17-18
 - b) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office 19-29
- 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’s Office
 - b) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for year ended December 31, 2010 – County Administrator’s Office
 - c) General Report
 - d) Other

F. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented to the Board:
 - a) Request Approval of E*Justice Systems (EJS) Case Management Enhancement
 - b) Request Approval of Renewal of Bloomington Municipal Credit Union ATM on 3rd Floor of Law and Justice Center
 - c) General Report
 - d) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) Discussion of the Proposed Redistricting
- 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

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