



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

1. Call to Order
2. Chairman's Approval of Minutes – October 11, 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:

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

Ms. Bette Rackauskas
308 Riley Dr. West
Bloomington, IL 61701
(One-year term to expire on November 30, 2012)

McLEAN COUNTY EXTENSION BOARD

Mr. Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire on November 30, 2012)

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, 2012)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Don Newby
205 East Pease St.
Heyworth, IL 61745
(Two-year term to expire on November 30, 2013)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O’Grady
412 N. McLean
Hudson, IL 61748
(Two-year term expiring November 30, 2013)

b) APPOINTMENTS:

McLEAN COUNTY EXTENSION BOARD

Mr. Ed McKibbin
1601 Tompkins Dr.
Normal, IL 61761
(One-year term to expire on November 30, 2012)

c) RESIGNATIONS:

McLEAN COUNTY EXTENSION BOARD

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761

- d) Request Approval of an Ordinance Amending “An Ordinance Describing and designating an area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” – County Administrator’s Office 1-9
- e) Request Approval of a Resolution of Congratulations to the University High School Varsity Girls’ Golf Team – County Administrator’s Office 10
- f) Request Approval of Copier Maintenance Contracts with Watts Copy Systems – Information Technologies 11-43
- g) Request Approval of Agreements with Illinois State University, the McLean County Museum of History and Regional Office of Education for inclusion of County Facilities in Central Illinois Regional Broadband Network (CIRBN) – Information Technologies 44-83

- h) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance for Funds: 0001 General, 0120 Highway, 0129 CASA, 0135 Tort Judgment, 0136 Veterans, 0156 Child Support Enforcement, 0401 Nursing Home, and Health Department Funds 0102, 0103, 0105, 0106, 0107, 0111, 0112 – Information Technologies 84-87
- i) Presentation by Candidates seeking Appointment for McLean County State’s Attorney – County Administrator’s Office
 - (1) Mr. Jason Chambers 88-91
 - (2) Mr. Ronald C. Dozier 92-93
 - (3) Ms. Jane Foster 94-98
 - (4) Mr. Mark Messman 99-100
 - (5) Mr. William G. Workman 101-104
- j) Review of FY’2012 Recommended Budget:
 - (1) County Board 0001 104a-104e
- 2) Items to be Presented to the Board:
 - a) Information Technologies General Report, November 2011 105
 - b) General Report
 - c) Other

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of a preliminary plan for the Westside Commercial Subdivision in case S-11-08 for 8 lots on 23 acres on property which is located immediately east of 1000 East Road, immediately north of Washington Heights Subdivision, immediately south of Heartland Industrial Subdivision and ¼ miles south of IL Route 9
 - b) General Report
 - c) Other

C. 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 Matching Tax Fund 0122, McLean County Highway Department 0055 106

- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, McLean County Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 107
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Pipeline Road (CH 31) – Sec 08-00073-10-WR
 - (1) 80,000# Weight Limit Resolution
 - b) Request Approval of Shirley Road (CH 34) – Sec 11-00093-05-RS
 - (1) 80,000# Weight Limit Resolution
 - c) Request Approval of 2012 County MFT (Motor Fuel Tax) Maintenance Resolution
 - d) Request Approval of Resolution Extending Sec 2010 Non-MFT Pipe Culvert Contract, Contech Construction Products
 - e) General Report
 - f) Other
- D. Property Committee – Chairman Bostic
 - 1) Items to be Presented for Action:
 - a) Request Approval of Electric Vehicle Charging Station 108-110
 - 2) 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 to Bid Electric Supply for 2012 – 2013 – Facilities Management
 - c) General Report
 - d) 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 111-112
 - b) Request Approval of a Resolution of the McLean County Board Approving the CDAP Revolving Loan Application Submitted by GDS Professional Displays – County Administrator’s Office 113-122
 - c) Request Approval of the Fiscal Year 2012 Compensation Plan and Associated Amendments to Chapter 10 of the Mclean County Code – County Administrator’s Office 123-135

- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on Parcel 28-33-458-019 – Treasurer’s Office
 - b) Request Approval of the Proposed 2012 Private Pay Rate – Nursing Home
 - c) Request Approval of Extended Leave for an Employee in Exceptional Circumstances – Circuit Clerk’s Office
 - d) Request Approval to Increase a Part-time Position to a Full-time Position – Jury Commission
 - e) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2012 – County Administrator’s Office
 - f) General Report
 - g) Other

F. 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, Fund 0001 General Fund, Court Services Department 0022 – Court Services Department 136-138
 - b) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution For 2011 – Court Services Department 139-140
 - c) Request Approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington – Sheriff’s Department 141-146
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented to the Board:
 - a) Information on the process of Eliminating the Position of the Elected Recorder of Deeds 147-150
 - b) General Report
 - c) Other

H.	Presentation of the Fiscal Year 2012 Recommended Budget	
1)	Consideration of Recommended Fiscal Year 2012 Departmental Budgets:	
a)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Bostic	
	(1) Committee Recommendation	151
	(2) Committee Chairperson Amendments	160
b)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Owens	
	(1) Committee Recommendation	152-154
	(2) Committee Chairperson Amendments	161-163
c)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Rackauskas	
	(1) Committee Recommendation	154-157
	(2) Committee Chairperson Amendments	163-166
d)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon	
	(1) Committee Recommendation	157
	(2) Committee Chairperson Amendments	166
e)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic	
	(1) Committee Recommendation	157-159
	(2) Committee Chairperson Amendments	166-168
f)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Hoselton	
	(1) Committee Recommendation	159
	(2) Committee Chairperson Amendments	168
2)	Request Approval of the Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees	169-170
3)	Request Approval of the McLean County 2011 Tax Levy Ordinance	
	(1) Upon Committee Recommendation	171-176
	(2) Upon Committee Chairperson Amendments	177-182
4)	Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2012	183
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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