



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, July 10, 2012
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 12, 2012
May 15, 2012 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:
None
 - b) APPOINTMENTS:

DOWNS COMMUNITY FIRE DISTRICT
Mr. Mark S. Casada
19454 Briar Dr.
Bloomington, IL 61705
(Three-year term to expire on April 30, 2015)

McLEAN COUNTY BOARD OF REVIEW
Ms. Gina Medernach
36327 E 550 North Rd.
Bellflower, IL 61724
(To Complete a Two-year term to expire on June 1, 2013)

c) RESIGNATIONS:

DOWNS COMMUNITY FIRE DISTRICT

Mr. James Adams
20365 E. 1200 North Rd.
Bloomington, IL 61704

McLEAN COUNTY BOARD OF REVIEW

Mr. Steve Whelan
16 Independence Square
Bloomington, IL 61704

- d) Request Approval of an Agreement between DEVNET, Inc. and McLean County for Property Tax Software – Information Technologies 1-24
- e) Request Approval to Purchase 60 Personal Computers – Information Technologies 25
- 2) Items to be Presented to the Board:
- a) Information Technologies General Report, July 2012 26
- b) General Report
- c) Other
- B. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
- a) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 27-28
- 2) Items to be Presented to the Board:
- a) Request Approval of Appointment of Judges of Election – County Clerk’s Office
- b) General Report
- c) Other
- C. Justice Committee – Chairman Rackauskas
- 1) Items to be Presented for Action:
- a) Request Approval of Extension of the Illinois Department of Human Services Juvenile Redeploy Illinois Grant SFY 2013 – Court Services 29-30
- b) Request Approval of Illinois Criminal Justice Information Authority – Juvenile Accountability Block Grant (JABG) – Court Services 31-32
- 2) Items to be Presented to the Board:
- a) Request Approval of a Data Agreement between McLean County Court Services and Chestnut Health Systems, Inc.’s GAIN Coordination Center per SAMHSA Grant specifications – Court Services
- b) General Report
- c) Other

- D. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to fund \$16,000 for a Household Battery Recycling Grant Administered by the Ecology Action Center 33-34
 - b) Request Approval of the Regional Planning Service Agreement with the McLean County Regional Planning Commission (July 1, 2012-June 30, 2013) 35-37
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Waiver of Preliminary Plan Requirements and a two lot Final Subdivision Plat for the 26 Oakmont Subdivision, File No. S-12-09
 - b) General Report
 - c) Other
- E. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
 - a) Request Approval of an Engineering Agreement – HLR (Hampton, Lenzini & Renwick, Inc.)
 - (1) Dry Grove RD (Road District) – Lilienthal Bridge – Sec 12-15129-00-B
 - b) Request Approval of Washington Street (CH 36) in Downs –Section 11-00050-00-FP
 - (1) Engineering Services Agreement – Hanson Professional Services, Inc.)
 - (2) MFT (Motor Fuel Tax) Resolution
 - (3) Matching Tax Resolution
 - c) Request Approval of Meadows Road (CH 23) – Sec 11-00005-02-WR
 - (1) DCEO – Illinois Jobs Now! Grant Agreement
 - (2) MFT (Motor Fuel Tax) Resolution
 - (3) Matching Tax Resolution
 - (4) Highway Fund Resolution
 - d) Request Approval of a Resolution for the Anticipation of Township Bridge Funds
 - (1) Funks Grove RD – Gilmore Bridge – Sec 11-17140-00-BR
 - e) Request Approval of Audit Report #58 to be Filed with County Board – 01/01/11-12/31/11
 - (1) MFT (Motor Fuel Tax) – McLean County
 - f) Request Approval of Audit Report #59 to be Filed with County Board – 01/01/11 – 12/31/11
 - (1) Township Bridge – County Road Districts
 - (2) MFT (Motor Fuel Tax) – County Board Districts

- g) Request Approval of Lexington RD (Road District) Joint Culvert Petition
 - (1) 2012 Lexington RD Non-MFT Jt Culvert #3 – 1501 PJ Keller Highway
- h) General Report
- i) Other

F. Property Committee – Chairman Bostic

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

G. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
 - a) EXECUTIVE SESSION: Annual Performance Review of County Administrator
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

38-39

6. Other Business and Communications

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

8. Adjournment