



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, April 9, 2013
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 12, 2013
February 19, 2013 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:

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Dyke C. Shaffer
36022 E 100 N Rd.
Farmer City, IL 61842
(Three-year term to expire on April 30, 2016)

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

Mr. Kurt Bock
19 Lavender Lane
Bloomington, IL 61704
(Five-year term to expire on April 30, 2018)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Ms. Laura A. Kosinski
15940 Quail Hollow Ct.
Bloomington, IL 61704
(Five-year term to expire the first Monday in May, 2018)

BLOOMINGTON-NORMAL WATER RECLAMATION

Mr. Ken Schroeder
6 Ridgemont Road
Normal, IL 61761
(Three-year term to expire the first Monday in May, 2016)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Mark A. Lareau
301 N. Church St.
Carlock, IL 61725
(Three-year term to expire on April 30, 2016)

CHENOA FIRE PROTECTION DISTRICT

Mr. Joel Vercler
29897 N. 2950 E. Road
Chenoa, IL 61726
(Three-year term to expire on April 30, 2016)

CLEARVIEW SANITARY DISTRICT

Jerald A. Fortag
3002 Robert St.
Bloomington, IL 61704
(Three-year term to expire on the first Monday in May, 2016)

DANVERS FIRE PROTECTION DISTRICT

Ms. Diane Bostic
907 North Mitsubishi Motorway
Normal, IL 61761
(Three-year term to expire on April 30, 2016)

DANVERS FIRE PROTECTION DISTRICT

Mr. Randall Meseke
9 Boon Court
Danvers, IL 61732
(Three-year term to expire on April 30, 2016)

DOWNS FIRE PROTECTION DISTRICT

Mr. Edward D. Belcher
8717 N. 2300 East Rd.
Downs, IL 61736
(Three-year term to expire on April 30, 2016)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Doug Huskey
406 N. Main St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2016)

HUDSON FIRE PROTECTION DISTRICT

Mr. Paul McKinney
511 North Broadway
Hudson, IL 61748
(Three-year term to expire on April 30, 2016)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Mike Cotter
208 S. Vermillon
Lexington, IL 61753
(Three-year term to expire on April 30, 2016)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Bradley D. Wade
6355 E. 535 North Wade
McLean, IL 61754
(Three-year term to expire on April 30, 2016)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Chad Hoffman
33995 E 1900 N Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2016)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Doug E. Helmers
21982 N. 4000 East Rd.
Cropsey, IL 61731
(Three-year term to expire on April 30, 2016)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Vernon D. Terrell
15356 Mountain View
Heyworth, IL 61745
(Three-year term to expire on April 30, 2016)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Joseph A. Bane
33632 East Boon Rd.
Arrowsmith, IL 61722
(Three-year term to expire on April 30, 2016)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Richard Benjamin
101 North Madison
Saybrook, IL 61770
(Three-year term to expire on April 30, 2016)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Joel White

521 E. Washington St.

Towanda, IL 61776

(Three-year term to expire on April 30, 2016)

- b) APPOINTMENTS:
None
- c) RESIGNATIONS:
None
- d) Request Approval of a Resolution to Amend the Rules of the County Board of McLean County to Consider Remote Attendance – Rules Subcommittee 1-5
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- B. Property Committee – Chairman Segobiano
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- C. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 6-7
 - 2) Items to be Presented to the Board:
 - a) Request Approval for Authorization of a Credit Card
 - b) Request Approval of a Commerce Bank Corporate Resolution
 - c) General Report
 - d) Other
- D. Justice Committee – Chairman Caisley
 - 1) Items to be Presented for Action:
 - a) Request Approval to apply for a Grant through the U.S. Department of Justice for Smart Probation Funding 8-9
 - 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 Solid Waste Management Technical Committee to fund \$2,400 for McLean County Schools Recycling Grant and \$16,000 for the Ongoing Household Battery Recycling Program To be payable to the Ecology Action Center 10
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Martens Subdivision, File No. S-13-03
 - b) General Report
 - c) Other
- F. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement with the City of Bloomington for Street Sweeping and Gravel Shoulder Maintenance 11-14
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Bid Tab for March 20, 2013 MFT County and Township General Maintenance Letting
 - b) Request Approval of Resolution and Bid Tab for March 21, 2013 County Non-MFT Construction and Township General Maintenance Letting
 - c) Request Approval of Cropsey RD (Road District) Joint Culver Petitions
 - (1) 2013 Cropsey RD Non-MFT Joint Culvert #1 – 4200 East Rd (*Lat. 40.60993°*, *Long. -88.45951°*)
 - (2) 2013 Cropsey RD Non-MFT Joint Culvert #2 – 2100 North Rd (*Lat. 40.58754°*, *Long. -88.53877°*)
 - (3) 2013 Cropsey RD Non-MFT Joint Culvert #3 – West Street (*Lat. 40.60990°*, *Long. -88.48325°*)
 - d) Request Approval of County Highway 27 (CH 27) – South Downs Road
 - (1) Weight Limit Agreement (*Lat. 40.38748°*, *Long. -88.87544°*)
 - e) Request Approval of Cooksville Road In-Town Resurfacing (CH17) Sec 13-00039-05-RS (*Lat. 40.54121°*, *Long. -88.71694°*)
 - (1) Motor Fuel Tax (MFT) Resolution
 - f) General Report
 - g) 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

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