



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, May 14, 2013**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – April 9, 2013  
March 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:  
**McLEAN COUNTY BOARD OF REVIEW**  
Ms. Gina Medernach  
36327 E 550 North Rd  
Bellflower, IL 61724  
(Two-year term to expire on June 1, 2015)
      - b) APPOINTMENTS:  
**McLEAN COUNTY REGIONAL PLANNING COMMISSION**  
Ms. Mary Kramp  
903 Durham Drive  
Bloomington, IL 61704  
(Complete a 3-year term to expire on December 31, 2015)
  - PUBLIC AID COMMITTEE**  
Ms. Patricia K. Tilton  
6381 E 535 North Rd.  
McLean, IL 61754  
(Complete a 2-Year term to expire on November 30, 2014)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Mark Pritchett  
2816 Rocksbury Dr.  
Bloomington, IL 61705  
(Complete a 3-year term to expire on December 31, 2013)

c) RESIGNATIONS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Tari Renner  
2 Sable Oaks Ct.  
Bloomington, IL 61704

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Jay Reece  
Attorney at Law  
202 N. Cenger St., Suite 1  
Bloomington, IL 61701

- d) Request Approval of an Intergovernmental Agreement to Fund the DeWitt, Livingston, Logan And McLean Counties Educational Service Region 1-5
- 2) Items to be Presented to the Board:
- a) General Report
  - b) Other

B. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
- a) Request Approval of IDOT FY'2014 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant – Building & Zoning 6-95
  - b) Request Approval of the Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY-2014 – Building & Zoning 96-102
  - c) Request Approval of Motor Vehicle Lease Agreement between McLean County and SHOW BUS – Building & Zoning 103-107
  - d) Request Approval of IDOT CY'2013 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Technical Studies Grant Application for two Vehicles – Building & Zoning 108-123

- e) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0106 – Family Case Management Fund – Health Department 124
- f) Request Approval of a Resolution amending the Fiscal Year 2013 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal Year 2013 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 – Family Case Management Fund – Health Department 125-126
- g) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 127-128
- h) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2014 – County Administrator’s Office 129-137
- i) Request Approval of Schedule A – Calendar for Preparation of the Fiscal Year 2014 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator’s Office 138-140
- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

C. Justice Committee – Chairman Caisley

- 1) Items to be Presented for Action:
  - a) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the McLean County Office of the Chief Judge, Agreement 2014-55-008-K, Title IV-D Child Support Enforcement Grant – Circuit Court 141-159
  - b) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the State’s Attorney’s Office, Agreement 2014-55-013-KIE, Title IV-D Child Support Enforcement Grant – State’s Attorney’s Office 160-180
- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

- D. Land Use and Development Committee – Chairman Gordon
- 1) 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 Springer Family Subdivision, File No. S-13-04
    - b) Request Approval of a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Guth Ridge Subdivision, File No. S-13-05
    - c) General Report
    - d) Other
- E. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Action:
    - a) Request Approval of Intergovernmental Cooperation Agreement with the City of Lexington 181
    - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, McLean County Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 (Truck Access Route Program (TARP) and Illinois Jobs Now! (IJN) Funds) 182
  - 2) Items to be Presented to the Board:
    - a) Request approval of a Resolution & Bid Tab for the April 30, 2013 MFT County Construction Letting
    - b) Request Approval of a Resolution & Bid Tab for the May 1, 2013 County and Township General Maintenance Letting
    - c) Request Approval of Money Creek RD (Road District) Joint Culvert Petition
      - (1) 2013 Money Creek RD Non-MFT Jt Culv #1 – Clarksville Rd  
**(Lat. 40.65019°, Long. -88.84363°)**
    - d) Request Approval of Downs RD (Road District) Joint Culvert Petitions
      - (1) 2013 Downs RD Non-MFT Jt Culv #1 – 100 North Rd **(Lat. 40.29701°, Long. -88.91672°)**
      - (2) 2013 Downs RD Non-MFT Jt Culv #2 – 1825 East Rd **(Lat. 40.34528°, Long. -88.91470°)**

- e) Request Approval of Towanda Barnes Road –  
Sec 12-00113-06-RS
  - (1) IDOT – Truck Access Route Program (TARP) Agreement
  - (2) 80,000# Weight Limit Resolution
  - (3) Motor Fuel Tax (MFT) Resolution  
**(Lat. 40.54651°, Long. -88.90305°)**
- f) Request Approval of Dry Grove RD (Road District) –  
Sec 12-15129-00-BR– Lilienthal Bridge
  - (1) LA (Local Agency) Agreement for Federal Participation **(Lat. 40.52397°, Long. -89.08378°)**
- g) Request Approval of Engineering Services Agreement –  
HLR (Hampton, Lenzini, & Renwick, Inc)
  - (1) County Highway 36 (CH 36) – Williams Bridge  
Sec 12-00090-02-BR **(Lat. 40.42498°, Long. -88.73141°)**
  - (2) Various Projects
- h) Request Approval of Allin RD (Road District) Joint  
Culvert Petition
  - (1) 2013 Allin RD Non-MFT Jt Culv #1 –  
1150 North Rd **(Lat. 40.45041°, Long. -89.16199°)**
- i) Request Approval of West RD (Road District) Joint  
Bridge Repair Petition
  - (1) 2013 West RD Non-MFT Jt Bridge. Repair –  
1700 North Rd **(Lat. 40.38377°, Long. -88.62325°)**
- j) Request Approval of County Highway 21 –  
Sec 13-00041-04-RS
  - (1) Motor Fuel Tax (MFT) Resolution  
**(Lat. 40.55963°, Long. -88.76464°)**
- k) Request Approval of McLean-Livingston County Line  
Joint Drainage Structure
  - (1) 2013 Yates RD – Eppards Point RD  
Non-MFT Jt Culvert, 3200 North Rd  
**(Lat. 40.75668°, Long. -88.68088°)**
- l) General Report
- m) Other

F. Property Committee – Chairman Segobiano

- 1) Items to be Presented to the Board:
  - a) Request Approval of a Tractor/Loader Lease  
with Martin Brothers Implement Company –  
Parks & Recreation Department
  - b) General Report
  - c) 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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