



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, June 11, 2013
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 14, 2013
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 & TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**
Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2016)

CROPSEY STREET LIGHT DISTRICT
Mr. Mark Hall
120 Belle Prairie St.
Cropsey, IL 61731
(Three-year term to expire on June 30, 2013)

McLEAN COUNTY BOARD OF HEALTH
Ms. Rebecca Sue Powell
21 Bent Tree Lane
Towanda, IL 61776
(Three-year term to expire on June 30, 2016)

McLEAN COUNTY BOARD OF HEALTH

Mr. David H. Naour
1505 Eastland Dr., Suite 2300
Bloomington, IL 61701
(Three-year term to expire on June 30, 2016)

T.B. CARE AND TREATMENT BOARD

Ms. Rebecca Sue Powell
21 Bent Tree Lane
Towanda, IL 61776
(Three-year term to expire on June 30, 2016)

T.B. CARE AND TREATMENT BOARD

Mr. David H. Naour
1505 Eastland Dr., Suite 2300
Bloomington, IL 61701
(Three-year term to expire on June 30, 2016)

- b) APPOINTMENTS:
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Michael Buragas
23 Whites Pl.
Bloomington, IL 61701
(Three-year term to expire on December 31, 2016)

ZONING BOARD OF APPEALS

Mr. Brian Bangert
10659 Timber Creek
Shirley, IL 61772
(To complete a term to expire on January 1, 2017)

ZONING BOARD OF APPEALS (alternate)

Chris Carlton
21521 Clarksville Road
Lexington, IL 61753
(Five year term to expire on June 27, 2018)

- c) RESIGNATIONS:

ZONING BOARD OF APPEALS

Mr. Joe Elble
17491 E. 2475 North Rd.
Hudson, IL 61748

ZONING BOARD OF APPEALS (alternate)

Mr. Brian Bangert
10659 Timber Creek
Shirley, IL 61772
(Resigned as Alternate)

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|---|----|---|-------|
| | d) | Presentation by Candidates for the District 8 Vacancy | |
| | | (1) Mr. Carlo Robustelli | 1-5 |
| | | (2) Mr. Bernie Uszcienski | 6-8 |
| | | (3) Ms. Stephanie D. Uzueta | 9-10 |
| | | (4) Mr. Julian C. Westerhout | 11-14 |
| 2) | | <u>Items to be Presented to the Board:</u> | |
| | a) | Information Technologies June 2013 Report | 15 |
| | b) | General Report | |
| | c) | Other | |
| C. Justice Committee – Chairman Caisley | | | |
| 1) | | <u>Items to be Presented for Action:</u> | |
| | a) | Request Approval to renew the Illinois Criminal Justice Information Authority (ICJIA) Juvenile Redeploy Grant for SFY 2014 – Court Services | 16-17 |
| | b) | Request Approval to renew the Illinois Criminal Justice Information Authority (ICJIA) Adult Redeploy Grant for SFY 2014 – Court Services | 18-19 |
| | c) | Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation And Budget Ordinance, General Fund 0001, Coroner’s Office 0031 | 20-21 |
| | d) | Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the Circuit Clerk’s Office, Agreement 2014-55-007-KJ, Title IV-D Child Support Enforcement Grant – Circuit Clerk’s Office | 22-40 |
| 2) | | <u>Items to be Presented to the Board:</u> | |
| | a) | General Report | |
| | b) | Other | |
| D. Land Use and Development Committee – Chairman Gordon | | | |
| 1) | | <u>Items to be Presented to the Board:</u> | |
| | a) | Request Approval for a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Rider Ridge Subdivision, File No. S-13-06 | |
| | b) | Request Approval of a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Schoening Re-Subdivision, File No. S-13-08 | |
| | c) | Request Approval of a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Money Creek Subdivision, File No. S-13-09 | |

- d) Request Approval of a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Reeves Subdivision, File No. S-13-12
- e) Request Approval of a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Norton Subdivision, File No. S-13-13
- f) General Report
- g) Other

E. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented for Action:
 - a) Request Approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 (Pavement Replacement and Repair)
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for the May 23, 2013 County MFT Construction Letting
 - b) Request approval of Resolution & Bid Tab for the May 29, 2013 County Non-MFT Maintenance Letting
 - c) Request Approval of Allin RD (Road District) Joint Culvert Petition
 - (1) 2013 Allin RD Non-MFT Jt Culv #2 – 1150 North Rd
(Lat. 40.45050°, Long. -89.15743°)
 - d) Request Approval of County Highway 12 – Sec 05-00135-08-WR
(Lat. 40.60547°, Long. -88.92622°)
 - e) Request Approval of Dry Grove (Road District) Joint Culvert Petitions
 - (1) 2013 Dry Grove RD Non-MFT Jt. Culv #1 - Old Peoria Road
(Lat. 40.50799°, Long. -89.10657°)
 - (2) 2013 Dry Grove RD Non-MFT Jt. Culv #2 - Old Peoria Road
(Lat. 40.50749°, Long. -89.10517°)
 - f) Request Approval of County Highway 36 – Sec 13-00045-04-RS
 - (1) Highway Fund Resolution
(Lat. 40.42741°, Long. -88.53265°)
 - g) Request Approval of Engineering Agreement - Lewis, Yockey, & Brown (LYB)
 - (1) Various Projects

- h) General Report
 - i) Other

- F. Property Committee – Chairman Segobiano
 - 1) 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance – Veteran’s Assistance Commission 43
 - b) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 44-45
 - c) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office 46-53
 - 2) Items to be Presented to the Board:
 - a) Presentation of the Popular Annual Financial Report, December 31, 2012 – 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, 2012 – County Administrator’s Office
 - c) Request Approval to Reduce the Number of Precincts in Randolph Township – County Clerk’s Office
 - d) Request Approval of Corporate Resolution to Obtain Credit Card Account – Auditor’s Office
 - e) General Report
 - f) 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