



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

1. Call to Order
2. Chairman's Approval of Minutes – June 11, 2013
May 21, 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:
None
 - b) APPOINTMENTS:
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Mr. Tom Husek
13609 Burr Oak Road
Bloomington, IL 61705
(Five-year term to expire on May 7, 2018)
 - c) RESIGNATIONS:
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Mr. Alan Roseman
14220 Royal Oaks Dr.
Bloomington, IL 61704
 - d) Request Approval of an Agreement with CIRBN,
LLC (Central Illinois Regional Broadband
Network) – Information Technologies

- 2) Items to be Presented to the Board:
- a) Information Technologies July 2013 Report 24
 - b) General Report
 - c) Other
- B. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
- a) General Report
 - b) Other
- C. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Action:
- a) Request Approval of Historic Route 66 Bike Trail – Grant Funding
 - (1) Construction Section South of Shirley 25-27
 - (2) Phase I Engineering Section from Towanda to Lexington 28-29
- 2) Items to be Presented to the Board:
- a) Request Approval of Resolution & Bid Tab for the June 26, 2013 County MFT material Letting
 - b) Request Approval of Old Town RD (Road District) Joint Culvert Petition
 - (1) 2013 Old Town RD Non-MFT Jt Culv #1 – 2000 East Rd.
(lat. 40.42539°, Long. -88.88225°)
 - c) Request Approval of White Oak RD (Road District) Joint Culvert Petition
 - (1) 2013 White Oak RD Non-MFT Jt Culv #1 – 825 East Rd
(Lat. 40.58865°, Long. -89.11435°)
 - d) General Report
 - e) Other
- D. Property Committee – Chairman Segobiano
- 1) Items to be Presented to the Board:
- a) General Report
 - b) Other
- E. Justice Committee – Chairman Caisley
- 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, General Fund 0001, Public Defender 0021 (to fund a new Attorney in the Public Defender’s Office) – Public Defender’s Office 30-31

- b) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2013 – Public Defender’s Office 32-37
 - c) Request Approval of County-wide Reciprocal Reporting Agreement – Sheriff’s Department 38-68
 - 2) Items to be Presented to the Board:
 - a) Request Approval of the Changes to the 2013 McLean County Emergency Operation Plan – EMA
 - b) Request Approval of an Amendment to the Agreement between Mid-Central Community Action, Inc. (MCCA) and the McLean County Circuit Clerk’s Office – Circuit Clerk’s Office
 - c) General Report
 - d) Other
- F. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 69
 - b) Request Approval of Tax Abatement Agreement between the County of McLean, Illinois and Green Building, LLC – County Administrator’s Office 70-108
 - c) Request Approval of a Resolution of the County of McLean, Illinois, Abating County Property Tax – County Administrator’s Office 109-111
 - 2) 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
6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment