



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, August 13, 2013
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 9, 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:

ADRIAN DRAINAGE DISTRICT

Mr. A. Eric Snodgrass
19476 E 300 North Rd.
Heyworth, IL 61745
(Three-year term to expire 1st Tuesday in September, 2016)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Thomas O'Brien
27 Bent Ct.
Bloomington, IL 61704
(Three-year term to expire 1st Tuesday in September, 2016)

CHENOA DRAINAGE DISTRICT

Mr. Roger Sommer
9360 N. 1000 East Rd.
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September, 2016)

EASTERBROOK DRAINAGE DISTRICT

Mr. Lloyd Power
37058 E. 500 North Road
Bellflower, IL 61724-9653
(Three-year term to expire 1st Tuesday in September, 2016)

FARMERS COOPERATIVE DRAINAGE DISTRICT

Mr. Clyde Kuntz
315 East 7th St., N1
Gridley, IL 61744
(Three-year term to expire 1st Tuesday in September, 2016)

GOLDEN RULE DRAINAGE DISTRICT

Mr. Clayton L. Rosenberger
30561 N 3260 East Rd.
(Three-year term to expire 1st Tuesday in September, 2016)

KUMLER DRAINAGE DISTRICT

Mr. Darwin Builta
36215 East 200 North Road
Bellflower, IL 61724
(Three-year term to expire 1st Tuesday in September, 2016)

LAWMDALE-CROSEY DRAINAGE DISTRICT

Mr. Lonnie Meiner
204 Route 165 West
Colfax, IL 61728
(Three-year term to expire 1st Tuesday in September, 2016)

MACKINAW DRAINAGE DISTRICT

Mr. Paul Bielfeldt
418 Second St., PO Box 128
Anchor, IL 61720
(Three-year term to expire 1st Tuesday in September, 2016)

MACKINAW DRAINAGE DISTRICT

Mr. Terry Bose
39608 E. 1600 N.
Anchor, IL 61720
(Complete 3-year term to expire 1st Tuesday in September, 2015)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Larry Winterland
411 Buckles Grove Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2016)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Robert Fish
20905 E. 650 North Road
Towanda, IL 61776
(Three-year term to expire 1st Tuesday in September, 2016)

PATTON DRAINAGE DISTRICT

Mr. James Morrison
502 E. South St.
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2016)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2016)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Cole Dooley
7419 N. 2850 East Road
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2016)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Michael Doyle
9659 N. 3150 East Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2016)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2016)

TURKEY CREEK DRAINAGE DISTRICT

Mr. Donald Augspurger
31865 N. 2480 East Rd.
Chenoa, IL 61626
(Three-year term to expire 1st Tuesday in September, 2016)

WHITE STAR DRAINAGE DISTRICT

Mr. Eugene Jiles
32831 E. 750 North Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2016)

YATES DRAINAGE DISTRICT

Mr. Terry Seegmiller
29751 N. 3260 East Rd.
Chenoa, IL 61726-8897
(Three-year term to expire 1st Tuesday in September, 2016)

b) APPOINTMENTS:

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Dennis Brent
420 N. Linden St.
Bloomington, IL 61701
(Three-year term to expire 1st Tuesday in September, 2016)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Ed Peterson
31630 E. 500 North Rd.
Arrowsmith, IL 61722
(Complete 3-year term to expire 1st Tuesday in September, 2014)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Jim E. Walters
22865 E. 1200 N. Rd.
Downs, IL 61736
(Three-year term to expire on April 30, 2016)

c) RESIGNATIONS:

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Adam Brent
24980 E. 250 N. Rd.
LeRoy, IL 61752

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. George J. Call (deceased)
18000 E. 200 North Rd.
Heyworth, IL 61745

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Dennis Stott
500 N. Main St.
Ellsworth, IL 61737

- d) Request Approval of Mobile Data Computer Purchase – Information Technologies 1-2
- e) Request Approval of Purchase of 85 PCs (Personal Computers) 3-6

- 2) Items to be Presented to the Board:
- a) Information Technologies August 2013 Report
 - b) General Report
 - c) Other
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B. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
- a) Request Approval of Resolution for the Anticipation of Township Bridge Funds
 - (1) Martin RD – Schroeder Bridge – Sec 12-22138-00-BR
 - b) Request Approval of Bridge Petition
 - (1) Martin RD (Road District) 1600 North Road Schroeder Bridge – Sec 12-22138-00-BR
 - c) Request approval of Resolution & Bid Tab for the July 31, 2013 County MFT Construction and Township TBP Letting
 - d) Request approval of Downs RD (Road District) Joint Culvert Petition
 - (1) 2013 Downs RD Non-MFT Jt Culv #3 – 500 North Rd.
 - e) Request Approval of Blue Mound RD (Road District) Joint Culvert Petition
 - (1) 2013 Blue Mound RD Non-MFT Jt Culv #2 – 2925 East Rd.
 - f) Request Approval of Jurisdictional Transfer – Raab Rd between White Oak Rd and Mitsubishi Motorway – from Dry Grove RD (Road District) to McLean County
 - (1) Local Agency Agreement for Jurisdictional Transfer
 - (2) Addition to the CH (County Highway) 18 Resolution
 - g) Request Approval of State of Illinois Department of Transportation Agreement for (LA) Local Agency Railway-Highway Grade Crossing Improvements
 - (1) Weston Road (CH 13)
 - h) General Report
 - i) Other

C. Property Committee – Chairman Segobiano

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

- D. Justice Committee – Chairman Caisley
- 1) Items to be Presented to the Board:
 - a) Request Approval of Contract with Ms. Ruth Chin for Inmate Chaplain Services – Sheriff’s Department
 - b) Request Approval of the Changes to the 2013 McLean County Emergency Operation Plan – EMA
 - c) General Report
 - d) Other
- E. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of a Capital Assistance Application to the Illinois Department of Transportation (IDOT) to Purchase and/or Renovate a Building for SHOW BUS – Building & Zoning 8-31
 - b) Request Approval of a County Board Resolution to Implement a Combined Federal and State of Illinois FY’2014 Grant Agreement for Operating Assistance that has been approved by IDOT, the Application for which was approved by the County Board on June 18, 2013 – Building & Zoning 32-43
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0106 – In-Person Counselor Program – Health Department 44-45
 - d) 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 – In-Person Counselor Program – Health Department 46
 - e) Request Approval of Critical Personnel Hiring Requests – Administrator’s Office 47-49
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- F. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request for Approval of a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Myszka Subdivision, File No. S-13-16
 - b) General Report
 - c) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) Bridgestone Investment Audit – June 2013 50
 - b) Draft Proposal created by the Economic Development Council of the Bloomington-Normal Area for the Creation of three new Incentive Programs 51-55
 - c) General Report
 - d) Other

6. Other Business and Communications

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

8. Adjournment