



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, September 10, 2013
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 13, 2013
July 16, 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:

EAST CENTRAL ILLINOIS AGENCY ON AGING

Ms. Ruth Ann Lipic
18273 Teepee Trail
Hudson, IL 61748
(Three-year term to expire September 30, 2016)

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY

Mr. John L. Morel
101 North Bellemont Road
Bloomington, IL 61701
(Five-year term to expire on October 1, 2018)

b) APPOINTMENTS:

HINTHORN CEMETERY DISTRICT

Mr. Jason Farrell
5 Gregory Ln.
Lexington, IL 61753
(To complete a Five-year term to expire on September 30, 2017)

HINTHORN CEMETERY DISTRICT

Mr. Jon Wilson

107 W. 8th St.

Gridley, IL 61744

(To complete a Five-year term to expire on September 30, 2017)

c) RESIGNATIONS:

HINTHORN CEMETERY DISTRICT

Mr. Norman Wilson

17864 E. 2775 North Rd.

Gridley, IL 61744

- d) Request Approval of a Contract with Management Performance Associates for Interim Management Services at the McLean County Nursing Home – County Administrator’s Office 1-36

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. Justice Committee – Chairman Caisley

1) Items to be Presented for Action:

- a) Request Approval of an Interlocal Agreement between the City of Bloomington, Town of Normal and County of McLean for the 2013 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff’s Department 37-40
- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance (Computers) – Circuit Clerk 41
- c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation And Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022 (Adult and Juvenile Redeploy Grants) – Court Services 42-45

- 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 0001 General Fund, Court Services Department 0022 – Court Services 46
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Loomis Armored US, LLC Agreement Amendment – Circuit Clerk
 - b) Request Approval of SAMHSA Grant, Sub-Contract Agreement Clinician Services – Court Services
 - c) General Report
 - d) Other

- D. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 47
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Reconveyance on PIN 12-07-251-008 – Treasurer’s Office
 - b) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Reconveyance on PIN 22-28-102-005 – Treasurer’s Office
 - c) General Report
 - d) Other

- E. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Request Approval of McLean-Livingston County Line Joint Drainage Structure
 - (1) 2013 Lawndale RD – Indian Grove RD Non-MFT Joint Bridge – 2600 North Rd
 - b) Request Approval of Engineering Services Agreement – HLR (Hampton, Lenzi, & Renwick, Inc)
 - (1) Lawndale RD – Indian Grove RD Joint Bridge – Heins Bridge Sec 13-20125-00-BR

- c) Request Approval of Old Town RD (Road District)
Joint Culvert Supplemental Petition
(1) 2013 Old Town RD Non-MFT Joint Culvert #1 –
2000 East Rd
- d) Request Approval of County Highway 27 Resurfacing
– South Downs Road Sec 13-00178-01-RS
(1) Highway Fund Resolution
- e) Request Approval of County Highway 23 Ditch
Regrading – Meadows Road Sec 12-00005-03-DR
(1) Utility Relocation Agreement – Nicor Gas
- 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