



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, October 8, 2013
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 10, 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:

PARK LAWN CEMETERY ASSOCIATION

Mr. David Yoder
6746 Old Peoria Road
Danvers, IL 61732
(Six year term scheduled to expire November 1, 2019)

PLEASANT HILLS CEMETERY ASSOCIATION

Mr. Charles Brown
711 W. Main St.
Lexington, IL 61753
(Six year term scheduled to expire November 1, 2019)

PLEASANT HILLS CEMETERY ASSOCIATION

Renae Gustafson
107 S. Cherry St.
Lexington, IL 61753-1420
(Six year term scheduled to expire November 1, 2019)

b) APPOINTMENTS:

None

- c) RESIGNATIONS:
None
- d) Request Approval of a Contract with Management Performance Associates for Interim Management Services at the McLean County Nursing Home – County Administrator’s Office 1-68
- e) Request Approval of Resolution to Amend the Rules of the County Board of McLean County to Continue Remote Attendance until the first Monday in December 2014 – Rules Subcommittee 69-75
- f) Request Approval of Resolution to Amend the Rules of the County Board of McLean County to Allow Vice-Chairmen of Committees to serve on The Executive Committee when the Chair of the Committee is unable to attend a meeting of the Executive Committee – Rules Subcommittee 76
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. 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, Fund 0001 General Fund, Sheriff’s Department (DV Grant) 77
 - b) Request Approval to Renew a Multi-Disciplinary Domestic Violence Grant #612171 from the Illinois Criminal Justice Information Authority – Sheriff’s Department 78-92
 - 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 (DV Grant) 93-95
 - d) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #611074 from the Illinois Criminal Justice Information Authority – Court Services Department 96-111
 - e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation And Budget Ordinance, Fund 0001 General Fund, State’s Attorney’s Office (DV Grant) 112

- f) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #611070 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office 113-127
- g) Request Approval to Renew a Law Enforcement and Prosecution-based Victim Assistance Program Grant From the Illinois Criminal Justice Information Authority – State’s Attorney’s Office 128-142
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

C. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 143-144
- 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 Conveyance on the Following Parcels – Treasurer’s Office:
 - (1) Pin #09-07-257-001
 - (2) Pin #09-08-160-011
 - (3) Pin #12-07-227-012
 - (4) Pin #12-08-101-003
 - (5) Pin #12-08-102-004
 - (6) Pin #12-08-102-005
 - (7) Pin #12-08-102-006
 - (8) Pin #12-08-152-001
 - (9) Pin #14-27-353-003
 - (10) Pin #14-31-200-019
 - (11) Pin #21-01-379-046
 - (12) Pin #14-33-481-012
 - (13) Pin #30-20-427-003
 - (14) Pin #30-21-115-003
 - (15) Pin #23-14-328-001
 - (16) Pin #23-16-153-003
 - (17) Pin #21-04-301-018
 - (18) Pin #21-05-326-006
 - (19) Pin #21-08-135-006
 - (20) Pin #21-08-226-001
 - (21) Pin #19-20-227-006
 - (22) Pin #21-04-161-007
 - b) Request Approval to Retain Outside Audit Firm – County Administrator’s Office
 - c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2014 – County Administrator’s Office

- d) General Report
 - e) Other

- D. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of a Resolution of the McLean County Board Approving the Recommendations of the Solid Waste Technical and Policy Committee regarding Grant Applications 145-146
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- E. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for the September 24, 2013 County Non-MFT Construction Letting
 - b) Request Approval of 4-Way Stop Resolution for Linden Street (CH 37) & Northtown Road
 - c) Request Approval of a Resolution – Prohibiting Excessive Engine Braking Noise along County Highway 53 (Washington Street) in Carlock – Interstate 74 to US Rte 150
 - d) General Report
 - e) Other

- F. Property Committee – Chairman Segobiano
 - 1) Items to be Presented to the Board:
 - a) Request Approval of MedPro Contract for Hazardous Medical Waste – Facilities Management
 - b) Request Approval of Ameren Electric Contract for Energy Supply for 2014-2015 – Facilities Management
 - c) General Report
 - d) Other

- G. Report of the County Administrator
 - 1) Items to be Presented for Committee Action:
 - a) Review of Fiscal Year 2014 Recommended Budget:
 - (1) Information Technologies Department – 0001-0043 147-151
 - (2) County Administrator’s Office - 0001-0002 152-155

2) Items to be Presented to the Board:

- a) Technical Assistance Report, McLean County Sheriff's Detention Facility, Jail Mental Health Design and Programming Options and Opportunities
- b) General Report
- c) Other

156-201

6. Other Business and Communications

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

8. Adjournment