



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, January 14, 2014
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 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:

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Rick Bleichner
Normal Police Department
100 East Phoenix Street
Normal, IL 61761
(Four-year term to expire 3rd Tuesday in January 2018)

EMERGENCY TELEPHONE SYSTEM BOARD

Ms. Nichol K. Bleichner
Illinois State University Police Department
718 W. College Ave.
Normal, IL 61761
(Four-year term to expire 3rd Tuesday in January, 2018)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Lee Klintworth
301 2nd, PO Box 94
Anchor, IL 61720
(Four-year term to expire 3rd Tuesday in January, 2018)

- b) APPOINTMENTS:
None
- c) RESIGNATIONS:
None
- d) Request Approval of Anderson Legislative Consulting, Ltd. Agreement for Services – County Administrator’s Office 1-2
- e) Request Approval of Resolution to Amend the Rules of the County Board of McLean County in Regards to Committees – Number, Designation and Membership – Rules Subcommittee 3
- f) Request Approval of McLean County Officials and Employees Ethics Ordinance – Ethics Commission of McLean County 4-20
- g) Request Approval of Proclamation of the McLean County Board in Recognition of Elmo and Eula Quinn/Quinn Service Station – County Administrator’s Office 21
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for the December 23, 2013 Equipment Letting
 - b) Request Approval of Stop Signs Resolution for the South Downs Road (CH 27)
 - c) Request Approval of a 2013 Supplemental County MFT Maintenance Resolution
 - d) Request Approval of Lexington-LeRoy Road (CH 21) – Sec 13-00041-05-RS
(1) MFT (Motor Fuel Tax) Resolution
 - e) Request Approval of Towanda-Barnes Road CH 29) – Sec 13-00165-01-RS
(1) MFT (Motor Fuel Tax) Resolution
 - f) General Report
 - g) Other

- C. Property Committee – Chairman Segobiano
- 1) Items to be Presented to the Board:
 - a) Request Approval of Contract for a new Campground Automation Reservation System
 - b) Request Approval of the RFP Requesting Proposals for a Needs Assessment and Pre-Architectural Plan
 - c) General Report
 - d) Other
- D. Justice Committee – Chairman Caisley
- 1) Items to be Presented to the Board:
 - a) Request Approval of an Amendment to the Children’s Waiting Room Agreement – Circuit Court
 - b) Request Approval of the Renewal of the Contract with Illinois State University Stevenson Center for Consulting Services for the McLean County Criminal Justice Coordinating Council – Circuit Court
 - c) Request Approval of a 2014 Physician Contract Amendment between OSF Healthcare Systems and McLean County Adult Detention Facility – Correctional Health Services
 - d) Request Approval of Bid by Ray O’Herron Co. for Uniform and Equipment Purchase – Sheriff Department
 - e) General Report
 - f) Other
- E. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Appropriation and Budget Ordinance For Fund 0112 (Animal Control) 22-23
 - b) Request Approval of a Resolution Amending the Fiscal Year 2014 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal Year 2014 McLean County Combined Appropriation and Budget Ordinance for Fund 0112 24
 - c) Request Approval of Critical Personnel Hiring Requests 25-26
 - 2) Items to be Presented to the Board:
 - a) Request Approval to Amend Chapter 165 of the McLean County Code Animals to Increase Dog/Cat Registration Fees

- b) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on PIN 14-27-353-003
- c) General Report
- d) Other

F. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval to Vacate 40 Feet of a No-Access Strip along 1540 E Road, and to Re-Plat 30 Feet of a No-Access Strip along 1540 E Road on Lot 1 Hickory Hills Estate Subdivision, File No. S-13-28
 - b) General Report
 - c) 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