



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, September 9, 2014
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 12, 2014
July 15, 2014 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:

BOARD OF MID-CENTRAL COMMUNITY ACTION, INC.
Ms. Sondra "Sonny" O'Connor
608 Whispering Pines CC Ln.
Normal, IL 61761
(Four-year term to expire October 1, 2018)
 - b) APPOINTMENTS:

EAST CENTRAL ILLINOIS AGENCY ON AGING
Ms. Julie Brandt
600 W. Carlisle, PO Box 374
McLean, IL 61761
(Three-year term to expire September 30, 2017)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Roger R. Reum
847 N. State, Rt. 47
Gibson City, IL 60936
(Three-year term to expire 1st Tuesday in September, 2017)

c) RESIGNATIONS:

**BOARD FOR CARE & TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704

EAST CENTRAL ILLINOIS AGENCY ON AGING

Ms. Laurie Wollrab
116 Eastview Dr.
Normal, IL 61761

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Paul Ummel
14134 N. 3900 East. Rd.
Saybrook, IL 61770

- d) Report on Critical Personnel Hiring Requests – County Administrator’s Office 1-3
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. 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 – Health Department 4-5
 - b) Request Approval of a Resolution Amending the Funded Full-Time Position Resolution for 2014, Tort Judgment Fund 0135, Department 0077, Program 0073 6-7
- 2) Items to be Presented to the Board:
 - a) Request Approval of Commerce Bank Corporate Resolution to Obtain a Credit Card Account – Auditor’s Office
 - b) General Report
 - c) Other

- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of a “Proclamation of October as Community Planning Month in McLean County Illinois” in conjunction with the celebration of National Community Planning Month
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Waiver of Preliminary Plan Requirements and a one-lot Final Subdivision Plat For the Vercler Subdivision, File No. S-14-08
 - b) General Report
 - c) Other
- D. Transportation Committee – Chairman Soeldner
- 1) Items to be Presented to the Board:
 - a) Request Approval of Bridge Construction Petition – Towanda RD
 - (1) Sec 2014 Towanda RD Non-MFT Joint Culvert #2
 - b) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.
 - (1) Mt. Hope RD – Sec 10-24119-00-BR-Schmidgall Bridge
 - c) Request Approval of Route 66 Bike Trail – Sec 11-0001-02-BT
 - (1) LA (Local Agency) Amendment #1 for Federal Participation
 - (2) Supplemental No 1 Preliminary Engineering Services Agreement for Federal Participation
 - d) Request Approval of Bridge Construction Petition – White Oak RD
 - (1) Sec 2014 White Oak RD Non-MFT Joint Culvert #1
 - e) Request Approval of Towanda Barnes Rd (CH 29) Reconstruction – Sec 07-00113-04-FP, Ft. Jesse Rd. to 1,170’ North of Raab Rd.
 - (1) LA (Local Agency) Agreement for Federal Participation
 - (2) Weight Limit Resolution
 - f) General Report
 - g) Other
- E. Property Committee – Chairman Segobiano
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. 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 2014 Combined Annual Appropriation and Budget Ordinance – Coroner’s Office 9-10
 - b) Request Approval of Interlocal Agreement between the City of Bloomington, Town of Normal and County of McLean for 2014 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff’s Department 11-14
 - c) Request Approval for Special Services between McLean County Sheriff’s Department and Illinois State University for extra Patrols at ISU during ISU Football Games – Sheriff’s Department 15-16
 - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022-0093 – Court Services Department 17-19
 - 2) Items to be Presented to the Board:
 - a) Request Approval of SAMHSA Grant, Sub-Contract Agreement with Center for Human Services – Court Services Department
 - b) Request Approval of SAMHSA Grant, Agreement with the Center for Youth and Family Solutions – Court Services Department
 - c) General Report
 - d) 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

- A. Schedule Budget Meeting

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

8. Adjournment