



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

1. Call to Order
2. Chairman's Approval of Minutes – September 9, 2014
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. Larry Rapp
3794 East 1950 North Rd.
Danvers, IL 61732
(Six-year Term to expire November 1, 2020)
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of Contract with WEBQA, Inc. for FOIA Product – Information Technologies 1-4
 - e) Request Approval of Critical Personnel Hiring Requests – County Administrator's Office 5-8
 - 2) Items to be Presented to the Board:
 - a) Information Technologies October 2014 Report 9
 - b) General Report
 - c) Other

B. Land Use and Development Committee – Chairman Gordon

- 1) 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 Winterview Subdivision, File No. S-14-10
 - b) Request Approval of a Waiver of Preliminary Plan Requirements and a One-lot Final Subdivision Plat for the Horseshoe Bend Subdivision, File No. S-14-11
 - c) General Report
 - d) Other

B. Transportation Committee – Chairman Soeldner

- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean for Traffic Signal Upgrades at Towanda Barnes Road and Fort Jesse Road 10-13
 - b) Request Approval of an Intergovernmental Agreement between the Town of Normal and the County of McLean for Traffic Signal Upgrades at Towanda Barnes Road and Raab Road 14-16
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for the October 1, 2014 Letting for one (1) Township Non-MFT (Motor Fuel Tax) Construction Project
 - b) Request Approval of a Bridge Construction Petition – Bellflower, RD (Road District)
 - (1) Sec 2014 Bellflower RD Joint Culvert
 - c) Request Approval of Towanda Barnes Rd (CH 29) – Sec 07-00113-04-FP
 - (1) Supplemental Resolution for Improvement - MFT
 - (2) Resolution for Improvements – Matching
 - d) Request Approval of Hudson-Stuckey Road (CH 12) – Sec 05-00135-08-WR
 - (1) Supplemental Resolution for Improvement – MFT
 - e) Request Approval of Lexington LeRoy Rd. (CH 21) – Sec 13-00041-05-RS
 - (1) Resolution for Improvements - Matching
 - f) Request Approval of Minard Run Oil Company Road Use Agreement
 - g) General Report
 - h) Other

- D. Property Committee – Chairman Segobiano
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Justice Committee – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request Approval of Task Force 6 Grant 411220: Expanding Multi-Jurisdictional Narcotics Unit – Sheriff’s Department 17-78
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Nuclear Safety Preparedness Grant), General Fund 0001, EMA Department 0047 – EMA 79-81
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Loomis Armored US, LLC Agreement Amendment – Circuit Clerk’s Office
 - b) Request approval of a contract between Philip Finegan, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
 - c) Request Approval of the Purchase of Panasonic Mobile Video Recorders – Sheriff’s Department
 - d) General Report
 - e) Other
- F. Finance Committee – Chairman Owens
- 1) 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 #06-21-329-002
 - (2) Pin #09-07-255-006
 - (3) Pin #12-07-251-015
 - (4) Pin #12-08-102-003
 - (5) Pin #16-14-203-011
 - (6) Pin #21-08-330-001
 - (7) Pin #21-08-456-014
 - (8) Pin #21-09-137-003
 - (9) Pin #21-09-158-015
 - (10) Pin #24-15-154-006
 - (11) Pin #12-08-101-005
 - (12) Pin #12-08-101-002
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department

- c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2015 – County Administrator’s Office
- d) General Report
- e) 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 82-86
- (2) County Administrator’s Office - 0001-0002 87-89

b) *EXECUTIVE SESSION:* Pending Litigation

2) 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