



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Monday, November 10, 2014
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 14, 2014
September 16, 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:

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. William Caisley
401 W. Summit
Normal, IL 61761
(One-year term to expire on November 30, 2015)

McLEAN COUNTY EXTENSION BOARD

Ms. Julie Brandt
600 W. Carlisle, P.O. Box 374
McLean, IL 61764
(One-year term to expire on November 30, 2015)

McLEAN COUNTY EXTENSION BOARD

Mr. Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire on November 30, 2015)

McLEAN COUNTY EXTENSION BOARD

Mr. Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One-year term to expire on November 30, 2015)

McLEAN COUNTY PUBLIC AID COMMITTEE

Ms. Patricia K. Tilton
6381 E 535 North Rd.
McLean, IL 61754
(Two-year term to expire on November 30, 2016)

- b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Review of FY'2014 Recommended Budget: 1-10
(1) County Board 0001
 - e) Presentation by Candidates for the McLean County Coroner Vacancy 11-44
 - (1) Ms. Mary Kathleen Davis
 - (2) Mr. Brandon T. Kuhn
 - (3) Ms. Nancy A. Lishka
 - (4) Mr. Gary Morefield
 - (5) Shaun O'Grady
 - (6) Mr. Vincent Peters
 - (7) Mr. Seth Reynolds
 - (8) Ms. Sandra Thompson
 - f) Request Approval of Resolution to Amend the Rules of the County Board of McLean County – Rules Subcommittee 45-60
- 2) Items to be Presented to the Board:
- a) General Report
 - c) Other

B. Transportation Committee – Chairman Soeldner

- 1) Items to be Presented to the Board:
 - a) Request Approval of a Joint Bridge Construction Petition – Downs RD (Road District)
 - (1) Sec 2014 Downs RD Joint Culvert #1
 - b) Request Approval of Towanda Bards Rd. (CH 29) – Sec 07-00113-04-FP
 - (1) Engineering Services Agreement – Hanson Professional Services, Inc.

- c) Request Approval of 2015 Motor Fuel Tax (MFT) – County
 - (1) Maintenance Resolution & Estimate of Maintenance Cost
- d) Request Approval of Route 66 Bike Trail – Sec11-00001-02-BT
 - (1) LA (Local Agency) Agreement for Federal Participation
 - (2) Resolution to Appropriate Funds – Town Of Normal and Village of Towanda
- e) General Report
- f) Other

C. Property Committee – Chairman Segobiano

- 1) Items to be Presented to the Board:
 - a) Request Approval of Lease Agreement for Veterans Assistance Commission – Facilities Management
 - b) Request Approval of Lease Agreement for Children’s Advocacy Center – Facilities Mgmt.
 - c) Request Approval of Lease Agreement for Collaborative Solutions Institute – Facilities Mgmt.
 - d) Request Approval of Janitorial Supply Bids for 2014 – Nursing Home
 - e) General Report
 - f) Other

D. Justice Committee – Chairman Caisley

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorney’s Office 61-63
 - b) Request Approval to Renew an Illinois Criminal Justice Information Authority Grant for a Law Enforcement and Prosecution–Based Victim Assistance Program in the State’s Attorney’s Office – State’s Attorney’s Office 64-141
 - c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 142-144
 - d) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 145-147

- e) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 148-150
- 2) Items to be Presented to the Board:
 - a) Request Approval of the Renewal of Agreement with Children’s Home & Aid – Circuit Court
 - b) Request Approval of SAMHSA Funding-Agreement for continued Service from Chestnut Health Systems – Court Services
 - c) Request Approval of 2015 Contract between Heartland Community College and McLean County Sheriff’s Office for GED Courses at McLean County Detention Facility – Sheriff’s Department
 - d) Request Approval of a Contract between the County of McLean and Jacqueline Mathias For Life Skills Instruction – Sheriff’s Department
 - e) Request Approval of Contract with Ms. Ruth Chin for Inmate Chaplain Services – Sheriff’s Department
 - f) General Report
 - g) Other

- E. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action:
 - b) Request Approval of the Fiscal Year 2015 Compensation Plan 151-170
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. 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 Recommendation of the Solid Waste Technical and Policy Committee for a Compact Fluorescent Lamp Recycle Program 171-172
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

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| H. | Presentation of the Fiscal Year 2015 Recommended Budget | 173-200 |
| | 1) Consideration of Recommended Fiscal Year 2015 Departmental Budgets: | |
| | a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman McIntyre | |
| | b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Owens | |
| | c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Caisley | |
| | d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon | |
| | e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Segobiano | |
| | f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Soeldner | |
| | 2) Request Approval of the Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees | 201-202 |
| | 3) Request Approval of the McLean County 2014 Tax Levy Ordinance | 203-208 |
| | 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2015 | 209 |
| | 5) Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2015 Recommended Budget – County Administrator’s Office | 210-217 |
| | 6) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committee | |
| 6. | Other Business and Communications | |
| 7. | Recommend Payment of Bills and Approval of Transfers, if any, to County Board | 218 |
| 8. | Adjournment | |