



**Executive COMMITTEE AGENDA
Government Center, Room 400
Tuesday, June 9, 2015
4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes – May 12, 2015
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action
 - a) REAPPOINTMENTS

McLEAN COUNTY BOARD OF HEALTH
Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire June 30, 2018)

McLEAN COUNTY BOARD OF HEALTH
Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704
(Three-year term to expire June 30, 2018)

**BOARD FOR CARE AND TREATMENT OF
PERSONS WITH DEVELOPMENTAL
DISABILITIES**
Mr. Ronn Morehead
401 E. Sycamore St.
Normal, IL 61761
(Three-year term to expire June 30, 2018)

CROPSEY STREET LIGHT DISTRICT

Ms. Linda Stiles
201 Belle Prairie St.
Cropsey, IL 61731
(Three-year term to expire June 30, 2018)

ZONING BOARD OF APPEALS

Mr. Drake Zimmerman
20722 Cheneys Grove Road
Bloomington, IL 61704
(Five-year term to expire June 27, 2020)

b) APPOINTMENTS

BELFLOWER FIRE PROTECTION DISTRICT

Mr. Randy P. Zimmerman
209 N. Vine Str.
Bellflower, IL 61724
(Three-year term to expire on April 30, 2018)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Ronald Dee Hamilton
27 Skyline Dr.
Heyworth, IL 61745
(To complete term for Mr. Vernon Terrell through April 30, 2016)

c) RESIGNATIONS

BELFLOWER FIRE PROTECTION DISTRICT

Lawrence A. Heacock
2585 n. 3450 East Road
Farmer City, IL 61842

- d) Request approval of a Resolution of the McLean County Board to increase the number of board members on the Board for Care and Treatment of Persons with Developmental Disabilities (377 Board) 1
- e) Request for approval of a Resolution of the McLean County Board in support of the Stepping Up Initiative 2-3
- f) Request for approval of a Resolution of the McLean County Board Creating the McLean County Behavioral Health Coordinating Council 4-5
- g) EXECUTIVE SESSION: Review of closed meeting minutes

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 Illinois Criminal Justice Information Authority (ICIIA) Arrest Grant for the Eleventh Judicial Circuit Family Violence Coordinating Council – Court Administrator, Circuit Court 6-57
 - 2) Items to be Presented to the Board:
 - a) Request approval of amended agreement between McLean County and the McLean County Bar Association updating hourly rate of pay and amount of clerical services provided. – Court Administrator, Circuit Court
 - b) General Report
 - c) Other
- C. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office – County Administrator’s Office 58-70
 - b) Request for approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Fund for Program 0069 71-72
 - 2) Items to be Presented to the Board:
 - a) Presentation of the Popular Annual Financial Report, December 31, 2014 – County Auditor
 - b) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report (CAFR), Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2014 – County Administrator’s Office
 - c) General Report
 - d) Other
- D. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request by Kathleen and Barry Clesson for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Clesson Family Subdivision, File No. S-15-01
 - b) Request by the McLean County Solid Waste Management Technical Committee to approve a resolution to designate \$16,000 for the ongoing Household Battery Recycling Program administered by the Ecology Action Center (EAC).

- c) General Report
- d) Other

E. Transportation Committee – Chairman Soeldner

1) Items to be Presented for Action:

- a) Request approval of an IDOT FY'2016 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant 73-187
- b) Request approval of a Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY'2016 188-208

2) Items to be Presented to the Board:

- a) Request approval of a Resolution & Bid Tab for the May 27, 2015 for three (3) Township MFT (Motor Fuel Tax) Maintenance Projects and one (1) County 2015 Non-MFT Maintenance Section
- b) Request approval of an Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwick, Inc.)
(1) 2015 – 2017 Timber Pile Bridge Inspection Services Agreement
- c) Request approval of a Quit Claim Deed to Rodney & Linda Vance
(1) CH 34 (Quinn St) in Shirley
- d) Request approval of a Resolution for the Anticipation of Township Bridge Funds
(1) Mount Hope RD (Road District) – Schmidgall Bridge Sec 10-241119-00-BR
- e) Request approval of a Bridge Construction Petition – Mount Hope RD (Road District)
(1) Schmidgall Bridge – Sec 10-24119-00-BR
- f) Request approval of an Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwick, Inc.)
(1) Downs RD (Road District) – Wade Bridge 400 North Rd – Sec 15-14126-00-BR
- g) Request approval of a Resolution for the Anticipation of Township Bridge Funds
(1) Downs RD (Road District) – Wade Bridge 400 North Rd – Sec 15-14126-00-BR
- h) Request approval of an Engineering Services Agreement – Farnsworth Group, Inc.
(1) Martin RD (Road District) – Cristy Bridge 1600 North Rd – Sec 15-22140-00-BR
- i) Request for approval of a Resolution for the Anticipation of Township Bridge Funds

- (1) Martin RD (Road District) – Cristy Bridge 1600 North Rd – Sec 15-22140-00-BR
- j) Request for approval of an Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwick, Inc)
(1) McLean County – Trent Bridge – Gilliam Rd (CH 29)
Sec 13-00074-02-BR
- k) Request for approval of an Engineering Services Agreement – Farnsworth Group, Inc.
(1) McLean County – Roselands II Bridge – CH 8 Sec 15-00031-03-BR
- l) Request approval of an Engineering Services Agreement Amendment – Chastain & Associates, LLC
(1) Randolph RD (Road District) – Donovan Culvert Sec 15-27145-00-BR
- m) General Report
- n) Other

F. Property Committee – Chairman Segobiano

- 1) Items to be Presented to the Board:
 - a) Request approval of a 2 year lease agreement with Martin-Sullivan Implement Company for a single tractor/end loader
 - b) Request approval of a Resolution of the McLean County Board in Support of “Tiger 2015” Discretionary Grant from the U.S. Department of Transportation (US DOT) for Bloomington Normal Public Transit System
 - c) Request for Approval of a Request to the Town of Normal for approving a site located within the Town of Normal, McLean County, Illinois to be acquired, altered and improved by the Public Building Commission of McLean County, McLean County, Illinois for new healthcare facility and leased by said Commission to the County of McLean, Illinois

G. Report of County Administration

- 1) Items to be Presented to the Board
 - a) General Report
 - b) Other

- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment