



**AMENDED
EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, October 13, 2015
4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes August 18, 2015 (Stand-up)
September 8, 2015
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action
 - a) Request approval of a Resolution of the McLean County Board Endorsing a Collaborative Economic Development Strategy for the Bloomington-Normal McLean County Region 1
 - b) Request approval of a request for County Credit Card for Information Technologies Department 2
 - 2) Items to be Presented for Information
 - a) Information Technologies October 2015 Report 3
 - b) General Report
 - c) Other
 - B. Transportation Committee – Chairman Soeldner
 - 1) Items to be Presented for Action
 - a) Emergency Appropriation Ordinance – Fund 0120 – Enbridge Repair Work 4-6
 - 2) Items to be Presented to the Board:
 - a) Resolution & Bid Tab for the September 29, 2015 Letting for one (1) County 2015 Non-MFT Maintenance Section
 - b) ICC (Illinois Commerce Commission) Stipulated Agreement 1881 – Weston Rd (CH 13) with TP&W (Toledo, Peoria & Western) Railway Crossing

- c) Multi-Way Stop Resolution for CH (County Highway) 55 – Intersection of North St. & Jefferson St. (CH 55) in the Village of Danvers
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
- C. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Information
 - a) General Report
 - b) Other
- D. 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 2015 Combined Annual Appropriation and Budget Ordinance for Children’s Advocacy Center Department Number 0062 – CAC 7-8
 - b) Request approval of Loomis Armored US, LLC Agreement Amendment – Circuit Clerk 9-10
 - c) Request Approval of an Emergency Appropriation Ordinance for Fiscal Year 2015 for Adult Redeploy Program in the Court Services Department 0022-0094 – Court Services 11-13
 - d) Request Approval of an Emergency Appropriation Ordinance for Fiscal year 2015 of SAMHSA Grant funds for the Recovery Court and Drug Court in the Court Services Department 0022-0093 – Court Services 14-16
 - 2) Items to be Presented to the Board
 - a) Request approval of a request for a County Credit Card – CAC 17
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other
- E. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action
 - a) Request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 – Nursing Home 18
 - b) Request approval of Resolutions authorizing the Chairman of McLean County Board to execute Deeds of Conveyance – County Treasurer 19-29
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- F. Health Committee - Chairman McIntyre
 - 1) Items to be Presented for Information
 - a) General Report
 - b) Other

- G. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request by Robert Schopp for a waiver of preliminary plan requirements and a one lot final subdivision plat for the R.S. Subdivision, File No. S-15-05.
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- H. Report of County Administration
 - 1) Items to be Presented for Action
 - a) Review of Fiscal year 2015 Recommended Budget
 - (1) Information Technologies Department – 0001-0043 30-32
 - (2) County Administrator’s Office – 0001-0002 33
 - 2) Items to be Presented for Information
 - a) Report on Recent Employment Activities 34
 - b) General Report
 - c) Other

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