



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, August 9, 2011**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – July 12, 2011
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:

**ADRIAN DRAINAGE DISTRICT**

Mr. George J. Call  
18000 East 200 North Road  
Heyworth, IL 61745  
(Three-year term to expire 1st Tuesday in September, 2014)

**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

Mr. George J. Call  
18000 East 200 North Road  
Heyworth, IL 61745  
(Three-year term to expire 1st Tuesday in September, 2014)

**CHENOA DRAINAGE DISTRICT**

Mr. Russell D. Johnson  
27577 East 2900 North Road  
Chenoa, IL 61726  
(Three-year term to expire 1st Tuesday in September, 2014)

**EASTERBROOK DRAINAGE DISTRICT**

Mr. Byron Jones  
37939 E. 900 North Rd.  
Saybrook, IL 61770  
(Three-year term to expire 1st Tuesday in September, 2014)

**HINTHORN CEMETERY DISTRICT**

Ms. Dorothy Stewart  
2903 Pheasant Run  
Bloomington, IL 61701  
(Six-year term to expire August 31, 2017)

**KUMLER DRAINAGE DISTRICT**

Mr. Donald W. Wallace  
32665 E. 600 West Road  
Arrowsmith, IL 61722  
(Three-year term to expire 1st Tuesday in September, 2014)

**LAWNDALE-CROPSEY DRAINAGE DISTRICT**

Mr. Jeffrey G. Abbey  
41266 East 2100 North Road  
Cropsey, IL 61731  
(Three-year term to expire 1st Tuesday in September, 2014)

**MARTIN TOWNSHIP DRAINAGE DISTRICT**

Mr. Paul Ummel  
14134 N. 3900 East Rd.  
Saybrook, IL 61770  
(Three-year term to expire 1st Tuesday in September, 2014)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Mr. Gregory Kelley  
911 Spear Drive  
Normal, IL 61761

**PATTON DRAINAGE DISTRICT**

Mr. Terry L. Brown  
113 Diane Drive  
Lexington, IL 61753

**PRAIRIE CREEK DRAINAGE DISTRICT**

Mr. Warren J. Bane  
32669 E. 1200 North Road  
Arrowsmith, IL 61722  
(Three-year term to expire 1st Tuesday in September, 2014)

**SABINA DRAINAGE DISTRICT**

Mr. Robert Borngasser  
32275 E. 500 North Rd.  
Arrowsmith, IL 61722

**SANGAMON RIVER DRAINAGE DISTRICT**

Mr. Kent Morefield  
10759 N. 3150 East Rd.  
Arrowsmith, IL 61722  
(Three-year term to expire 1st Tuesday in September, 2014)

**SOUTH EMPIRE DRAINAGE DISTRICT**

Mr. Jim Rafferty  
28356 E. Highway 150  
LeRoy, IL 61752  
(Three-year term to expire 1st Tuesday in September, 2014)

**TURKEY CREEK DRAINAGE DISTRICT**

Mr. Donald Vance  
26033 N 2380 East Rd.  
Lexington, IL 61753  
(Three-year term to expire 1st Tuesday in September, 2014)

**WHITE STAR DRAINAGE DISTRICT**

Mr. Robert Borngasser  
32275 E. 500 North Rd.  
Arrowsmith, IL 61722  
(Three-year term to expire 1st Tuesday in September, 2014)

**YATES DRAINAGE DISTRICT**

Mr. Daryl Haney  
31631 E. 3100 N. Rd.  
Chenoa, IL 61726  
(Three-year term to expire 1st Tuesday in September, 2014)

b) APPOINTMENTS:

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

Mr. David Shulman  
8157 Blooming Grove Rd.  
Bloomington, IL 61705  
(To complete a 5-year Term to expire 1<sup>st</sup> Monday in May 2015)

**GRIDLEY DRAINAGE DISTRICT**

Mr. Charles Kearney  
18911 E. 3100 N. Rd.  
Gridley, IL 61744  
(Three-year term to expire 1st Tuesday in September, 2014)

**McLEAN COUNTY BOARD OF HEALTH**

Dr. Kurt Bowers, DDS  
9 Heartland Dr., Ste. A  
Bloomington, IL 61704-7733  
(to complete a Three-year term to expire on June 30, 2014)

**T.B. CARE AND TREATMENT BOARD**

Dr. Kurt Bowers, DDS  
9 Heartland Dr., Ste. A  
Bloomington, IL 61704-7733  
(to complete a Three-year term to expire on June 30, 2014)

c) RESIGNATIONS:

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

Mr. Jason Scholl  
8883N 1550 E. Rd.  
Bloomington, IL 61704

**GRIDLEY DRAINAGE DISTRICT**

Mr. Herschel P. Kearney  
206 W. 7th  
Gridley, IL 61744

**McLEAN COUNTY BOARD OF HEALTH**

Stephen N. Doran, DDS  
109 N. Regency Dr.  
Bloomington, IL 61701

**T.B. CARE AND TREATMENT BOARD**

Stephen N. Doran, DDS  
109 N. Regency Dr.  
Bloomington, IL 61701

2) Items to be Presented to the Board:

- a) Information Technologies General Report, August, 2011
- b) General Report
- c) Other

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B. Transportation Committee – Chairman Hoselton

1) Items to be Presented for Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055

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- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution and Bid Tab for July 27, 2011 County MFT (Motor Fuel Tax) Construction and Non-MFT Maintenance Letting
  - b) Request Approval of Randolph RD Joint Culvert – Sec. 2011 Non-MFT Joint Culvert
  - c) Request Approval of Dale RD Joint Bridge Sec 2011 Non-MFT Joint Bridge Repair
  - d) General Report
  - e) Other

C. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
  - a) Request Approval of a Downstate Public Transportation Operating Assistance Grant Agreement for FY 2012 from the Illinois Department of Transportation (IDOT) (SHOW BUS) – Building and Zoning 5-25
  - b) Request Approval of an application for a Technical Studies Grant from IDOT to Study the feasibility of a Rural Mass Transit District (SHOW BUS) – Building and Zoning 26-30
  - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, County Clerk’s Office 0005 31-34
  - d) Request Approval of a Resolution Amending the Fiscal Year 2011 Funded Full-Time Equivalent Positions Resolution for the McLean County Clerk’s Office 35
  - e) Request Approval of a Resolution Amending the Fiscal Year 2011 Funded Full-Time Equivalent Positions Resolution for the McLean County Clerk’s Office 36-39
  - f) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 40-41
- 2) Items to be Presented to the Board:
  - a) Request Approval to Secure the Services of Real-Time Auction Management System (RAMS) Developed by Joseph E. Meyer & Associates for The County’s Delinquent Tax Sale on November 1, 2011
  - b) General Report
  - c) Other

- D. Justice Committee – Chairman Rackauskas
- 1) Items to be Presented for Action:
    - a) Request Approval to Renew a Multi- Disciplinary Team-Domestic Violence Continuation Grant #609074 from the Illinois Criminal Justice Information Authority – Court Services 42-51
    - b) Request Approval to Renew a Multi-Disciplinary Team-Domestic Violence Continuation Grant #609371 from the Illinois Criminal Justice Information Authority – Sheriff’s Department 52-63
    - c) Request Approval to Renew a Multi- Disciplinary Team-Domestic Violence Continuation Grant #610070 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office 64-72
  - 2) Items to be Presented to the Board:
    - a) Request approval of an Amended Contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
    - b) Request Approval of an Illinois Department of Transportation (IDOT) Highway Safety Project Agreement, Conditions and Certification for Labor Day Enforcement Campaign – Sheriff’s Department
    - c) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, October 4, 2011 “*It’s Time to Talk Day*” and the Month of October 2011 as “*Domestic Violence Awareness Month*” in McLean County – State’s Attorney’s Office
    - d) General Report
    - e) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution of the McLean County Board Approving the Recommendations Of the Solid Waste Technical and Policy Committee 73-74
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Case S-11-04 for a Waiver of Preliminary Plan Requirements, a Waiver of the Requirement to have frontage on a Public Road and Approval of a One-lot Final Subdivision Plat for the Dickhut Subdivision Located in Danvers Township at 1825 County Road 75N, Carlock, IL 61725
    - b) General Report
    - c) Other

- F. Property Committee – Chairman Bostic
    - 1) Items to be Presented to the Board:
      - a) General Report
      - b) Other
  
  - G. Report of the County Administrator
    - 1) Items to be Presented for Action:
      - a) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 26, 2011 “*Family Day – A Day to Eat Dinner with Your Children*”™ in McLean County – County Administrator’s Office
    - 2) Items to be Presented to the Board:
      - a) General Report
      - b) Other
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- 6. Other Business and Communications
  - 7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
  - 8. Adjournment