



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, May 12, 2009

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 14, 2009
March 17, 2009 Stand-up Meeting
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:
McLEAN COUNTY BOARD OF REVIEW
Mr. Steve Whelan
16 Independence Square
Bloomington, IL 61704
(Two-year term to expire on June 1, 2011)
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval to Award the Cabling Bid for floors 3-4-5 in the Law and Justice Center to Heart Technologies – Information Services

- 2) Items to be Presented to the Board:
- a) Information Technologies Status Report
 - b) General Report
 - c) Other
- 4

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
- a) Request Approval of Application of White Oak Energy, LLC to approve a Waiver of Preliminary Plan Requirements and a two lot final Subdivision Plat for the White Oak Wind Energy Subdivision, Which is located in White Oak Township at 11827 E 2100 North Road and 11761 E 2100 North Road, Carlock, IL, File Number S-09-02
 - b) General Report
 - c) Other

C. Property Committee – Chairman Bostic

- 1) Items to be Presented for Action:
- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, Facilities Management Department 0041
- 2) Items to be Presented to the Board:
- a) General Report
 - b) Other
- 5-6

D. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
- a) Request Approval of a Resolution and Letting Results from the April 15, 2009 Township 2009 MFT Maintenance Sections
 - b) Request Approval of a Resolution and Letting Results from the April 29, 2009 Township 2009 MFT Maintenance Sections
 - c) Request Approval of a Resolution and Letting Results from the 29, 2009 County Equipment Letting
 - d) Request Approval of 4-way Stop Resolution for Gillum Road (CH 29) and Downs Road (CH 36)
 - e) Request Approval of Ordinance for Altered Speed Zone – County Highway 29 at Towanda Overpass
 - f) Request Approval of West Road District – Joint Culvert Petition
 - (1) 2009 West RD Joint Culvert – 325 North Road

- g) Request Approval of Hudson Road District –
Joint Culvert Petition
- (1) 2009 Hudson RD Joint Culvert –
1395 East Rd.
- h) General Report
- i) Other

E. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of an IDOT FY 2010 Combined Application, Section 5311 Non-Metro Public Transportation Capital/Operating Assistance and Intercity Bus Grant and Downstate Urban Area Operating Assistance Grant – Building and Zoning 7-59
- b) Request Approval of Purchase of Service Agreement for the Rural General Public Transportation under the Section 5311 Operating and Assistance Program between McLean County and SHOW BUS (FY 2010) – Building and Zoning 60-66
- c) Request Approval of Motor Vehicle Lease Agreement effective July 1, 2009 (changing the lessee name from Meadows Mennonite Retirement Community, Inc., d/b/a SHOW BUS to SHOW BUS) – Building and Zoning 67-70
- d) Request Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University to transfer authority to license and Regulate Raffles to the County of McLean from Illinois State University – State’s Attorneys Office 71-73
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County Recorder’s Document Storage Fund 0137, County Recorder’s Office 0006 74-76
- f) Request Approval of a Resolution Establishing the Budget Policy for Fiscal Year 2010 – County Administrator’s Office 77-88
- g) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – County Administrator’s Office 89-97

2) Items to be Presented to the Board:

- a) Request Approval for a Starting Pay Rate for a Promotion in Excess of the McLean County General Compensation Plan – Health Department
- b) General Report
- c) Other

- F. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of 2009 Illinois Emergency Management Agency TCIP Interoperable Emergency Communications Grant – EMA 98-107
 - 2) Items to be Presented to the Board:
 - a) Request approval of a contract between Harvey C. Welch, Special Public Defender, and the Public Defender's Office – Public Defender's Office
 - b) Request approval of a contract between Terry W. Dodds, Special Public Defender, and the Public Defender's Office – Public Defender's Office
 - c) Request Approval for the Circuit Clerk's Office to apply for a County-owned Credit Card – Circuit Clerk's Office
 - d) General Report
 - e) Other
- G. Report of the County Administrator
- 1) Items to be Presented to the Board:
 - a) General Report 108-109
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment