



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, October 11, 2005

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 13, 2005
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:
Pleasant Hills Cemetery Association
Richard Slow
27524 E. 2200 North Road
Lexington, IL 61753
(Six-year term expiring November 1, 2011)
 - b) APPOINTMENTS:
Prairie Creek Drainage District
Warren J. Bane
32660 E. 1200 North Road
Arrowsmith, IL 61722
(Three-year term expiring September 6, 2008 –
Replacing Eugene Jiles)

East Central Illinois Agency on Aging

Diane Bostic
307 N. Mitsubishi Motorway
Normal, IL 61761
(Three-year term expiring September 30, 2008 –
Replacing Ernie Lambert)

McLean County Housing Authority

Don Cavallini
107 Northview Drive
Lexington, IL 61753
(Completing Five-Year Term expiring
December 26, 2006 – replacing Diane Bostic)

c) RESIGNATIONS:

McLean County Housing Authority

Diane Bostic
307 N. Mitsubishi Motorway
Normal, IL 61761

- d) Request Approval of a Resolution of the
McLean County Board Approving the Request
Received from the Normal Township
Supervisor to Change Polling Places

1-2

B. Finance Committee – Chairman Sorensen

1) Items to be Presented to the Board:

- a) Request Approval of County Board
Mileage Reimbursement Reporting Form –
County Administrator’s Office
- b) Request Approval of a Resolution to Establish
Rates for Health and Life Insurance Coverages
for FY’2006 – County Administrator’s Office
- c) General Report
- d) Other

3-9

10-14

C. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval of an Emergency
Appropriation Ordinance Amending the
McLean County Fiscal Year 2005 Combined
Annual Appropriation and Budget Ordinance –
Metro McLean County Centralized
Communications Center Fund 0452 –
MetCom Department 0030

15-16

- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Children’s Advocacy Center Fund 0129, Children’s Advocacy Center 0062

17-18

2) Items to be Presented to the Board:

- a) General Report
- b) Other

D. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval for the McLean County Solid Waste Management Technical Committee To designate \$6,000 from the McLean County Solid Waste Management Fund to the Town of Normal for recycling electronics from Residents of McLean County
- b) Request Approval to Change the Name of the Public Street in the Crestwicke North Subdivision from Pebble Road to Pebble Beach Road on a street Located in Bloomington Township on the Right-of-Way Labeled Pebble Road in the Crestwicke North Subdivision, File No. S-05-19
- c) Request Approval to Vacate seven feet of the Front Setback area of Lot 5 in the Old Town Timber Subdivision on Property Located in Old Town Township at 9902 Wolf Hill Road, Bloomington, IL, File No. S-05-18
- d) General Report
- e) Other

E. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Facilities Management Department 0041 – Parking – Health Department Building 0046

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2) Items to be Presented to the Board:

- a) Request Approval of Lease Agreement between the County and the Children’s Advocacy Center
- b) Request Approval of Lease Agreement between the County and the Institute for Collaborative Solutions, Inc.

- c) Request Approval of Lease Agreement between the County and Veterans Assistance Commission
- d) Request Approval of Lease Agreement between the County and the YWCA of McLean County Senior Citizens' Service Center
- e) Request Approval of Lease Agreement between the County and the Regional Office of Education for McLean/DeWitt/Livingston Counties
- f) Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program
- g) General Report
- h) Other

F. Transportation Committee – Chairman Bass

- 1) Items to be Presented to the Board:
 - a) Request Approval of Letting Results from September 28, 2005 – County Equipment Purchase
 - b) Request Approval of Letting Results from September 28, 2005 – County Sale of Surplus Equipment
 - c) General Report
 - d) Other

G. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
 - a) Review of Fiscal Year 2006 Recommended Budget:
 - (1) Information Services Department
0001-0043 20-24
 - (2) County Administrator's Office
0001-0002 25-27
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

6. Other Business and Communications

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

8. Adjournment