



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, March 8, 2005

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 8, 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:
None
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS
None
 - d) Request Approval of Resolution of the McLean County Board Proclaiming the Week of April 10-16, 2005 as National County Government Week: Honoring County Heroes 1
 - e) Request Approval of Resolution Approving and Adopting the 2005 Legislative Program – Legislative Subcommittee 2-3
 - f) Report of the Rules Subcommittee – Chairman Sorensen 4-29

- 2) Items to be Presented for Information:
 - a) Appointment to Bloomington-Normal Airport Authority 30-44
 - b) Department of Health & Human Services Certificate of Recognition 45-46
 - c) General Report
 - d) Other

- B. Transportation Committee – Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) Request Approval of 2005 Equipment Budget – Purchases – Highway Department
 - b) General Report
 - c) Other

- C. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Resolutions to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance or Cancellation of the Appropriate Certificate of Purchase for Parcels: 21-23-301-001
24-16-429-007
21-21-130-013
07-02-100-028 –
County Treasurer
 - b) Request Approval of a Resolution of the McLean County Board Rescinding the Accelerated Method of Property Tax Billing and Approving and Adopting The Method of preparing one Final Property Tax Bill – County Treasurer 47-48
 - c) Request Approval of “Amended” 2005 Risk Management Program – Risk Management
 - d) Request Approval of “Amended” Brokerage Service Agreement – Risk Management
 - e) Request Approval of Supplemental List of Judges of Election – County Clerk
 - f) General Report
 - g) Other

- D. 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 – Domestic Violence Grant Fund 0160 – State’s Attorneys Office 0020 49-50
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, Domestic Violence Grant Fund 0160 – Court Services Department 0022 51-52
 - c) Request Approval of a Resolution Transferring Monies from the General Fund 0001 to the COPS in Schools Fund 0166 for Fiscal Year 2004 – County Sheriff 53
 - d) Request Approval to Accept Grant from U.S. Department of Justice to Raise Community Awareness during National Crime Victims’ Rights Week (NCVRW) – State’s Attorneys Office 54-57
 - e) Request Approval to Apply for a Disaster Assistance & Preparedness Grant from the Illinois Emergency Management Agency – ESDA 58-60
 2. Items to be Presented to the Board:
 - a) Request Approval of an ATM Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Circuit Clerk
 - b) General Report
 - c) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Property Committee – Chairman Bostic
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to Approve Financing for the Remodeling of certain areas of the McLean County Law and Justice Center – County Administration 61-66
 - b) Request Approval to apply for an Illinois Conservation Foundation Grant – Parks and Recreation 67-70
 - c) Request Approval to apply for an Illinois Special Wildlife Funds Grant – Parks And Recreation 71-75
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Board Supporting the Designation of Historic Route 66 as a National Scenic Byway – Parks and Recreation
 - b) General Report
 - c) Other

- G. Report of the County Administrator
 - 1) 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