



AMENDED
EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
April 8, 2003
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 11, 2003
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:

Cropsey Street Light District
Ms. Sharon Cameron
PO Box 72
Cropsey, IL 61731
Appointed to a Three-Year Term that expires
on June 30, 2006

Clearview Sanitary District
Ms. Louise Reeves
48 Joseph Street
Bloomington, IL 61704
Appointed to a Three-Year Term that expires
on May 1, 2006

Bloomington-Normal Water Reclamation District

Mr. Paul D. Brown
105 Hilltop Road
Bloomington, IL 61701
Appointed to a Three-Year Term that expires
on the first Monday in May, 2006

Bloomington Township Public Water District

Mr. Darrel Oehler
Rural Route 13, Box 124
Bloomington, IL 61704
Appointed to a Five-Year Term that expires
on the first Monday in May in 2008

McLean County Board of Review

Mr. Winford L. McElroy
23 Lake Ridge Court
Bloomington, IL 61701
Appointed to a Two-Year Term that expires
on June 1, 2005

Chenoa Fire Protection District

Mr. Mark Heins
Rural Route #1
Chenoa, IL 61726
Appointed to a Three-Year Term that expires
on April 30, 2006

b) APPOINTMENTS:

Octavia Fire Department

Mr. Doug E. Helmers
21982 N. 400 East Rd.
Cropsey, IL 61731
Appointed to a Three-Year Term that expires
on April 30, 2006

Mr. Edwin Eades
17677 N. 2600 East Rd.
Cooksville, IL 61730
Appointed to a Three-Year Term that expires
on April 30, 2006

Bellflower Fire Protection District

Mr. Lawrence A. Heacock
2585 N. 3450 East Rd.
Farmer City, IL 61842
Appointed to a Three-Year Term that expires
on April 30, 2006

Lexington Fire Protection District

Mr. David D. Duzan
24322 N. 2250 East Rd.
Lexington, IL 61753
Appointed to a Three-Year Term that expires
on April 30, 2006

c) RESIGNATIONS:

Octavia Fire Department

Mr. Gary Weber
Rural Route
Cooksville, IL 61737

Mr. Brad Putnam
Rural Route 1, Box 14
Cropsey, IL 61731

Bellflower Fire Protection District

Mr. Paul Zimmerman
Rural Route 1, Box 50
Bellflower, IL 61724

Lexington Fire Protection District

Mr. Leonard E. Kelly
Rural Route 2, Box 81-A
Lexington, IL 61753

- d) Request for Approval of Consulting Services
For Windows 2000 Upgrade Analysis –
Information Services 1-3
- e) Request Approval of Consulting Services for
AS/400 Operating System Upgrade –
Information Services 4-5
- f) Request Approval of Resolution of the McLean
County Board in Recognition of the Month of
May as National Community Action Month 6
- g) Request Approval of Resolution of the McLean
County Board in Recognition of NACO County
Government Week 7

2) Items to be Presented for Information:

- a) Presentation of Official Bond and Oath

	For Ms. Rebecca McNeil, McLean County Treasurer	8-11
b)	“Ad Hoc” Committee on Emergency Communications and Dispatch	12-15
c)	Legislative Report – Legislative Sub-Committee	16-18
d)	Monthly Report – Information Services	19
e)	General Report	
f)	Other	
B.	Property Committee – Chairman Bostic	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Intergovernmental Agreement between the Public Building Commission of McLean County and McLean County – Illinois Public Museum Capital Grant Program – Old County Courthouse Dome and Roof Project	20-21
2)	<u>Items to be Presented for to the Board:</u>	
a)	Request Approval of request received from Illinois State University to use the Law and Justice Center Courtrooms beginning on Friday evening, November 7 through Sunday November 9, 2003 for the Collegiate Mock Trial Tournament	
b)	Request Approval of Recommendation received from Gene Asbury, Young Architects, regarding Government Center Mezzanine and First Floor	22-23
c)	Request Approval of McBarnes WWI Plaque Restoration Proposal	24-26
d)	General Report	
e)	Other	
C.	Transportation Committee - Chairman Bass	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Intergovernmental Agreement between IDOT and McLean County for Geographic Information System Grant	27-38
2)	<u>Items to be Presented to the Board:</u>	
a)	Recommend Approval of the proposed East Side Corridor Facility as modified	
b)	Request Approval of Results of Letting from March 20, 2003 Letting for County and Township Projects	
c)	Request Approval of Resolution for Improvement of Sec. 99-00057-08-WR – Stringtown Road	

- d) Request Approval of Resolution for Improvement of Sec. 99-00057-98-BR – Stringtown Road
- e) Request Approval of Resolution for Improvement of Sec. 03-00071-02-WR – Towanda Gridley Road
- f) Request Approval of Resolution for Improvement of Sec. 03-00135-05-RS – Towanda Gridley Road
- g) Request Approval of Resolution for Improvement of Sec. 03-00134-04-RS – Ellsworth Road
- h) Request Approval of Revised Federal Agency Agreement for Federal Participation for Sec. 01-00047-08-RS – Stanford/McLean
- i) General Report
- j) Other

D. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Action:
 - a) Request Approval of Applications and Purchase of Service Agreements for SHOW BUS – Building and Zoning
- 2) Items to be Presented to the Board:
 - a) Request Approval for Change in Credit Card Approval Process – Auditor’s Office
 - b) Request Approval of County Auditor’s General Credit Card – Auditor’s Office
 - c) Request Approval to Reclassify the Staff Accountant Position (Grade 10) to Senior Accounting Specialist (Grade 9) – Treasurer’s Office
 - d) Request Approval of a Resolution Amending the Fiscal Year 2003 Funded Full-Time Equivalent Positions Resolution for the Circuit Clerk’s Office
 - e) Request Approval of Contract with Sidwell Corporation for Prescient Revisions for Normal, Illinois – County Clerk’s Office *(To be Considered at Stand-Up Meeting)*
 - f) *Request Approval to offer Starting Salary above the minimum – Maintenance Foreman – Nursing Home*
 - f) General Report
 - g) Other

39-93

E. Justice Committee – Chairman Renner

(Note: Executive Committee will need to consider both items)

at a Stand-Up Meeting)

- 1) Items to be Presented to the Board:
 - a) *Request Approval of a Juvenile Justice Grant Application with the Illinois Juvenile Justice Commission – Public Defender’s Office*
 - b) *Request Approval of an Interagency Agreement for a Grant from the Illinois Criminal Justice Information Authority for Implementation of Law Enforcement and Prosecutor-Based Victim Assistance Services - State’s Attorney’s Office*
 - c) General Report
 - d) Other

F. Land Use and Development – Chairman Gordon

- 1) Items to be Presented for Action:
 - a) Request Approval of Solid Waste Plan Implementation to recommend approval of the Dispersal of funds as recommended by the McLean County Solid Waste Technical and Policy Committee – Building and Zoning
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

94-95

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - 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