



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, April 11, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 14, 2006
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:

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Lawrence A. Heacock
2585 N. 3450 East Rd.
Farmer City, IL 61842
(Three-year term to expire on April 30, 2009)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Paul D. Brown
105 Hilltop Road
Bloomington, IL 61704
(Three-year term to expire the first Monday in May, 2009)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Fred Gent
22048 Skyline Ct.
Carlock, IL 61725
(Three-year term to expire on April 30, 2009)

CHENOA FIRE PROTECTION DISTRICT

Mr. Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61776
(Three-year term to expire on April 30, 2009)

CLEARVIEW SANITARY DISTRICT

Ms. Louise Reeves
48 Joseph Street
Bloomington, IL 61704
(Three-year term to expire on the first Monday in May, 2009)

DANVERS FIRE PROTECTION DISTRICT

Mr. John M. Gillis
406 W. Exchange Street
Danvers, IL 61732
(Three-year term to expire on April 30, 2009)

DANVERS FIRE PROTECTION DISTRICT

Mr. James Adams
20365 E 1200 North Rd.
(Three-year term to expire on April 30, 2009)

HUDSON FIRE PROTECTION DISTRICT

Mr. Dale Hussemann
505 West Broadway
Hudson, IL 61748
(Three-year term to expire on April 30, 2009)

OCTAVIA TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Edwin Eades
17677 N. 2600 East Rd.
Cooksville, IL 61730
(Three-year term to expire on April 30, 2009)

OCTAVIA TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Kent Peterson
24217 N 3500 East Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2009)

RANDOLPH FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E 100 North Rd.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2009)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Martin Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three-year term to expire on April 30, 2009)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Larry Sans
116 Hunt Street
Towanda, IL 61776
(Three-year term to expire on April 30, 2009)

b) APPOINTMENTS:

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

Mr. J. Jay Allen
1205 Broad Creek Rd.
Bloomington, IL 61704
(Five-year term to expire on April 30, 2011 –
replacing George Walden) 1

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Chad Hoffman
33995 E 1900 N Rd.
Colfax, IL 61728
(Complete three-year term to expire on
April 30, 2007 – Replacing Joe Tracy) 2

c) RESIGNATIONS:

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

Mr. George Walden
2607 Kolby Court
Bloomington, IL 61704

CARLOCK FIRE PROTECTION DISTRICT

Mr. Merle Holliger
301 East Franklin
Carlock, IL 61725

CARLOCK FIRE PROTECTION DISTRICT

Mr. Kenneth A. Keighin
19652 N 800 East Rd.
Carlock, IL 61725

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Joe Tracy
405 Sunset Dr.
Colfax, IL 61728

- d) Request Approval of a Resolution of the McLean County Board Proclaiming the Week of April 23-29, 2006 as National County Government Week 3
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- B. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of State Fiscal Year 2007 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application – Building and Zoning 4-43
 - b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a Show Bus – Building and Zoning 44-51
 - c) Request Approval of an Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – Treasurer’s Office 52
 - d) Request Approval of an Ordinance Amending the 2006 Combined Appropriation and Budget Ordinance For Fund 0107 – Health Department 53-54
 - 2) Items to be Presented to the Board:
 - a) Request Approval of CDAP Revolving Loan Application – Gridiron Brew Works & Restaurant, LLP 55-58
 - b) Request Approval of a McLean County Official/Employee Cardholder Agreement
 - c) General Report
 - d) Other

- C. Justice Committee – Chairman Renner
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of the Renewal of a Child Support Enforcement Grant (IV-D Program) from the Illinois Department of Healthcare and Family Services – Intergovernmental Agreement No. 2005-55-007-K5 – Circuit Clerk’s Office 59-62

- 2) Items to be Presented to the Board:
 - a) Request Approval of an Ordinance Regulating the Granting of Permits for Pyrotechnic Display Fireworks and Consumer Fireworks Displays – State’s Attorneys Office 63-67
 - b) Report on ACA and NCCHS Accreditation of the Juvenile Detention Center – Court Services 68-69
 - c) General Report
 - d) Other

D. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Gaddy Subdivision First Addition which is located in Gridley Township at 26011 & 26013 N 1925 East Road, Lexington, IL, File No. S-06-06
 - b) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Finchhorn Subdivision which is located in Funks Grove Township at 2390 & 2418 N 675 East Road, McLean, IL, File No. S-06-07
 - c) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Pedersen Woods Subdivision which is located in Lexington Township at 29725 E 2100 North Road, Colfax, IL, File No. S-06-08
 - d) General Report
 - e) Other

E. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
 - a) Request Approval of Bid to Replace Fairview Campus Sign – Facilities Management
 - b) General Report
 - c) Other

F. Transportation Committee – Chairman Bass

- 1) Items to be Presented to the Board:
 - a) Request Approval of Letting Results from March 28, 2006, County and Township Projects
 - b) Request Approval of Agreement on Various Projects – Lewis, Yocky & Brown, Inc. (Land Surveying and Platting Services)

- c) Request Approval of Federal Aid Agreement and Resolution for Improvement for Stanford/McLean Road, Sec 05-00047-09-RS
- d) Request Approval of Federal Aid Agreement, Sec 05-00183-00-ES, East Side Highway
- e) General Report
- f) Other

70

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

2. Other Business and Communications

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

4. Adjournment