



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, April 14, 2009

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 10, 2009
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:

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Paul D. Brown

105 Hilltop Road

Bloomington, IL 61704

(Three-year term to expire on the first Monday in May, 2012)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Jeff Wilcox

13766 Oak Hill Road

Bloomington, IL 61705

(Five-year term to expire on the first Monday in May, 2014)

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, 2012)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Fred Gent
22048 Skyline Ct.
Carlock, IL 61725
(Three-year term to expire on April 30, 2012)

CARLOCK FIRE PROTECTION DISTRICT

Mr. John Grieder
8490 U.S. Highway 150
Carlock, IL 61725
(Three-year term to expire on April 30, 2012)

CHENOA FIRE PROTECTION DISTRICT

Mr. Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61776
(Three-year term to expire on April 30, 2012)

CLEARVIEW SANITARY DISTRICT

Mr. Stephen L. Rousey
3022 Joseph St.
Bloomington, IL 61701
(Three-year term to expire on April 30, 2012)

DANVERS FIRE PROTECTION DISTRICT

Mr. John M. Gillis
406 W. Exchange Street
Danvers, IL 61732
(Three-year term to expire on April 30, 2012)

DOWNS FIRE PROTECTION DISTRICT

Mr. James Adams
20365 E. 1200 North Rd.
Bloomington, IL 61704
(Three-year term to expire on April 30, 2012)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Gerald L. Bedell
29980 East 1050 North Road
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2012)

FAIRBURY FIRE PROTECTION DISTRICT

Mr. Richard Stoller
34937 E. 2800 North Road
Chenoa, IL 61726
(Three-year term to expire on April 30, 2012)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Michael D. Stoller
28428 N. 2025 East Rd.
Gridley, IL 61744
(Three-year term to expire on April 30, 2012)

HUDSON FIRE PROTECTION DISTRICT

Mr. Dale Hussemann
14251 E. 2400 N. Rd.
Hudson, IL 61748
(Three-year term to expire on April 30, 2012)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. David D. Duzan
24322 N. 2250 East Rd.
Lexington, IL 61753
(Three-year term to expire on April 30, 2012)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Edwin Eades
17677 N. 2600 East Rd.
Cooksville, IL 61730
(Three-year term to expire on April 30, 2012)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Kent Petersen
24217 N 3500 East Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2012)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E 100 North Rd.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2012)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. David Feese
37344 Comanche Drive
Saybrook, IL 61770
(Three-year term to expire on April 30, 2012)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Martin Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three-year term to expire on April 30, 2012)

TOWANDA FIRE PROTECTION DISTRICT
Mr. Larry Sans
116 Hunt Street
Towanda, IL 61776
(Three-year term to expire on April 30, 2012)

b) APPOINTMENTS:

CARLOCK FIRE PROTECTION DISTRICT
Mr. Everett Laesch
1825 Mabel Rd.
Normal, IL 61761

c) RESIGNATIONS:

CARLOCK FIRE PROTECTION DISTRICT
Mr. Ralph T. Wherry
8316 Stutzman Ln.
Carlock, IL 61725

- d) Report of the Rules Subcommittee of the Executive Committee – Chairman Owens
- e) Request Approval of IBM Equipment Maintenance Contract – Information Technologies 1-6
- f) Request Approval to Award a Core Switch bid to STL Technologies – Information Technologies 7-8
- 2) Items to be Presented to the Board:
 - a) Information Technologies Status Report 9
 - b) General Report
 - c) Other

B. Justice Committee – Chairman Renner

- 1) Items to be Presented for Action:
 - a) Request Approval of an Agreement between McLean County and the Board of Trustees of Illinois State University for the Redeploy Illinois Program – Court Services 10-12
 - b) Request Approval of a Subcontract Agreement between McLean County, Chestnut Health Systems, the City of Bloomington, and the State of Illinois for services related to the Redeploy Illinois Program – Court Services 13-17
 - c) Request Approval of an Agreement between McLean County and the Catholic Charities of the Diocese of Peoria for the Redeploy Illinois Program – Court Services 18-22

- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- C. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee for the following grants:
 - (1) \$20,000.00 for Electronics Recycling;
 - (2) \$5,000.00 for partial funding of a Feasibility Study of the Underwood House, Which will be the future home of the Ecology Action Center;
 - (3) \$500.00 for a Community Recycling Assessment.
 - b) General Report
 - c) Other

- D. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- E. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution and Letting Results from the March 31, 2009 County 2009 MFT Maintenance Section
 - b) Request Approval of Horse Farm Rd. - CH 29 – Sec 05-00071-04-RS
 - (1) LA Agreement for Federal Participation
 - (2) MFT Resolution
 - (3) Matching Tax Resolution
 - c) Request Approval of Towanda I-55 Overpass – CH 29 – Sec 05-00071-04-RS
 - (1) County Highway Resolution
 - (2) Matching Tax Resolution
 - d) Request Approval of Martin Road District – Joint Culvert Petition
 - (1) 2009 Martin RD Joint Culvert – 1975 North Road
 - e) General Report
 - f) Other

F. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

a) Request Approval to Amend the Current Intergovernmental Agreement with Ford, Iroquois, Livingston, and DeWitt Counties to Incorporate a name change from SHOWBUS to SHOW BUS Public Transportation NFP – Building and Zoning 23-29

b) Request Approval of a Resolution of the McLean County Board setting forth Specific Recommendations for the Fiscal Year 2009 General Fund Annual Appropriation and Budget Ordinance – County Administrator’s Office 30-31

2) Items to be Presented to the Board:

a) Request Approval of a Resolution of the McLean County Authorizing the State’s Attorney to offer a Salary above the Starting Maximum Salary

b) Request Approval of a Resolution Authorizing the State’s Attorney to Provide an Equity Salary Adjustment

c) General Report

d) Other

G. Report of the County Administrator

1) Items to be Presented for Action:

a) EXECUTIVE SESSION: Personnel Matter

b) Request Approval of Employment Contract

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