



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, August 9, 2005

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 12, 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:

Adrian Drainage District
George J. Call
18000 E. 200 North Road
Heyworth, IL 61745
(three-year term expiring September 2, 2008)

Brokaw-Brining-Bailey-Linton Drainage District
George J. Call
18000 E. 200 North Road
Heyworth, IL 61745
(three-year term expiring September 2, 2008)

Chenoa Drainage District
Russell Johnson
27577 E. 2900 North Rd.
Chenoa, IL 61726
(three-year term expiring September 2, 2008)

Easterbrook Drainage District

Byron Jones
37939 E. 900 North Rd.
Saybrook, IL 61770
(three-year term expiring September 2, 2008)

Gridley Drainage District

Herschel P. Kearney
206 West 7th
Gridley, IL 61744
(three-year term expiring September 2, 2008)

Kumler Drainage District

Donald W. Wallace
32665 E. 600 West Rd.
Arrowsmith, IL 61722
(three-year term expiring September 2, 2008)

Lawndale-Cropsey Drainage District

Jeff Abbey
41266 E. 2100 N. Rd.
Cropsey, IL 61731
(three-year term expiring September 2, 2008)

Martin Township Drainage District

Donald Beecher
35386 E. 1700 North Road
Colfax, IL 61728
(three-year term expiring September 2, 2008)

Normal-Towanda Drainage District

Gregory Kelley
911 Spear Dr.
Normal, IL 61761
(three-year term expiring September 2, 2008)

Sabina Drainage District

Robert Borngasser
32275 E. 500 North Road
Arrowsmith, IL 61722
(three-year term expiring September 2, 2008)

Sangamon River Drainage District

Kent Morefield
10759 N. 3150 East Rd.
Arrowsmith, IL 61722
(three-year term expiring September 2, 2008)

South Empire Drainage District

Jim Rafferty
28356 E. Highway 150
LeRoy, IL 61752
(three-year term expiring September 2, 2008)

White Star Drainage District

Robert Borngasser
32275 E. 500 North Road
Arrowsmith, IL 61722
(three-year term expiring September 2, 2008)

Yates Drainage District

Herbert Miller
611 N. 2nd
Fairbury, IL 61739
(three-year term expiring September 2, 2008)

b) APPOINTMENTS:

Elsworth Fire Protection District

John Sutter
210 S. High Street
Ellsworth, IL 61737
(Three-year term expiring April 2008 –
Replacing Mike Beal)

Normal-Towanda Drainage District

Robert Fish
(Three-year term expiring September 4, 2007 –
replacing Carolyne Park)

Patton Drainage District

Terry L. Brown
113 Diana Dr.
Lexington, IL 61753
(three-year term expiring September 2, 2008 – replacing
Kenneth Dunahee)

c) RESIGNATIONS:

Mackinaw Drainage District

Daniel Stewart
19265 N. 3700 East Rd.
Anchor, IL 61720

Normal-Towanda Drainage District

Ms. Carolyn Park
6555 E. 850 North Road
Stanford, IL 61774

Patton Drainage District

Kenneth Dunahee
30152 E. 2600 N. Rd.
Lexington, IL 61753

Prairie Creek Drainage District

Eugene Jiles
32831 E. 750 North Rd.
Arrowsmith, IL 61722

- d) Request Approval of Operating System Software Maintenance Contract with IBM – Information Services 1-9
- e) Request Approval of Resolution calling for a Public Hearing concerning the Intent of the County Board To Enter into a Lease Agreement with the Public Building Commission of McLean County – County Administrator’s Office 10-21
- f) Liquor Control Commission - Request Approval of Amendments to Chapter 31, Liquor Control Ordinance 22-36
- 2) Items to be presented for Information:
 - a) General Report 37-44
 - b) Other
- B. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks and Recreational Areas – Parks and Recreation Department 45-46
 - b) General Report
 - c) Other
- C. Transportation Committee – Chairman Bass
 - 1) Items to be Presented for Committee Action:
 - c) Request Approval of a Jurisdictional Transfer of 1.156 miles of Pipeline Road from the County of McLean to the Town of Normal – Highway Department 47-51
 - 2) Items to be Presented to the Board:
 - a) Request approval of Letting Results from July 27, 2005 Letting for a County Project – Highway Department

- b) Request Approval of a Local Agency Agreement for Improvements on White Oak Road (C.H. 70) – Highway Department
 - c) Request approval of a Road Upgrade and Maintenance Agreement between High Trail Wind Farm and Old Trail Wind Farms and McLean County – Highway Department
 - d) General Report
 - e) Other
- D. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0107 – Bioterrorism Grant – Health Department 52-53
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – County Recorder’s Document Storage Fund 0137 – County Recorder
 - 2) Items to be Presented to the Board: 54-55
 - a) Request Approval to purchase Canon Microfilm Scanner/Printer using State Contract Bid Price – County Recorder’s Document Storage Fund 0137 – County Recorder 56-63
 - b) Request Approval of an Amendment to the Fiscal Year 2005 Funded Full-Time Equivalent Positions Resolution – County Recorder’s Document Storage Fund 0137 – County Recorder 64
 - c) Request Approval of Resolution Amending the Fiscal Year 2005 Funded Full-Time Equivalent Position’s Resolution - Children’s Advocacy Center 65
 - d) Request Approval of American Disposal Deposit Refund Request – County Auditor 66-73
 - e) General Report
 - f) Other
- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of the Illinois Justice Information Authority Agreement for Purchase of Livescan Machine – Sheriff’s Department 74-115

	b)	Request Approval of local Agency Grant Award from the Edward Byrne Justice Assistance Grant, Application #2005-F5121-IL-DJ – Sheriff’s Department	116-131
	c)	Request Approval of the Interlocal Agreement between the County of McLean, Illinois and the Town of Normal for the 2005 Byrne Justice Assistance (JAG) Program Award – Sheriff’s Department	132-133
	d)	Request Approval of the Interlocal Agreement between the County of McLean, Illinois and the City of Bloomington for the 2005 Byrne Justice Assistance (JAG) Program Award – Sheriff’s Department	134-135
	e)	Request Approval of a Contract Extension for Logan County’s Bed Space at the Juvenile Detention Center – Court Services	136-140
2.		<u>Items to be Presented to the Board:</u>	
	a)	General Report	
	b)	Other	
F.		Land Use and Development Committee – Chairman Gordon	
	1)	<u>Items to be Presented for Committee Action:</u>	
	a)	Request by the McLean County Regional Planning Commission to approve the Regional Planning Service Agreement for their Fiscal Year July 1, 2005 through June 30, 2006 – Regional Planning Commission	141-143
	2)	<u>Items to be Presented to the Board:</u>	
	a)	General Report	
	b)	Other	
G.		Pollution Control Site Hearing Committee	
	1)	<u>Items to be Presented to the Board:</u>	
	a)	Request Approval of First Amendment to the Host County Agreement	144
	b)	Request Approval of Resolution Repealing the Resolution Amending the Solid Waste Disposal Fee	145
	b)	General Report	
	c)	Other	
H.		Report of the County Administrator	
	1)	<u>Items to be Presented to the Board:</u>	
	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

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