



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, August 11, 2009**

**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – July 14, 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:**  
**EASTERBROOK DRAINAGE DISTRICT**  
Mr. Irvin Bane  
6390 N. 3725 East Road  
Bellflower, IL 61724  
(Three-year term to expire 1st Tuesday in September, 2012)
  
**GOLDREN RULE DRAINAGE DISTRICT**  
Mr. Donald Wayne Eymann  
31253 E. 3100 North Rd.  
Chenoa, IL 61726  
(Three-year term to expire 1st Tuesday in September, 2012)
  
**GOLDREN RULE DRAINAGE DISTRICT**  
Mr. David Wilkins  
12022 E. 950 North Road  
Chenoa, IL 61726  
(Three-year term to expire 1st Tuesday in September, 2012)

**GRIDLEY DRAINAGE DISTRICT**

Mr. Enid Schlipf  
17766 E. 2900 North Rd.  
Gridley, IL 61744  
(Three-year term to expire 1st Tuesday in September, 2012)

**KUMLER DRAINAGE DISTRICT**

Mr. John Leonard  
254 E. 300 North Road  
Gibson City, IL 60936  
(Three-year term to expire 1st Tuesday in September, 2012)

**MACKINAW DRAINAGE DISTRICT**

Mr. David Brucker  
25019 E. 1400 North Road  
Ellsworth, IL 61737  
(Three-year term to expire 1st Tuesday in September, 2012)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Mr. Jerry Henderson  
11 Inglewood Ln.  
Bloomington, IL 61704-8521  
(Three-year term to expire 1st Tuesday in September, 2012)

**PATTON DRAINAGE DISTRICT**

Mr. James Lindsay  
24535 South West Street  
Lexington, IL 61753  
(Three-year term to expire 1st Tuesday in September, 2012)

**SANGAMON RIVER DRAINAGE DISTRICT**

Mr. Daniel Brucker  
12255 N. 2850 East Road  
Ellsworth, IL 61737  
(Three-year term to expire 1st Tuesday in September, 2012)

**SOUTH EMPIRE DRAINAGE DISTRICT**

Mr. Steven Crumbaugh  
1764 E 1525 N.  
LeRoy, IL 61752  
(Three-year term to expire 1st Tuesday in September, 2012)

**WHITE STAR DRAINAGE DISTRICT**

Mr. Irvin Bane  
6390 N. 3725 East Road  
Bellflower, IL 61724  
(Three-year term to expire 1st Tuesday in September, 2012)

**YATES DRAINAGE DISTRICT**

Mr. Richard Stoller  
34937 E. 2800 North Rd.  
Chenoa, IL 61726  
(Three-year term to expire 1st Tuesday in September, 2012)

b) APPOINTMENTS:

**CHENOA DRAINAGE DISTRICT**

Mr. Jon Reimer  
29325 N 2480 E  
Chenoa, IL 61726  
(Three-year term to expire 1st Tuesday in September, 2012)

**DOWNS FIRE PROTECTION DISTRICT**

Mr. Edward D. Belcher  
8717 N 2300 East Rd.  
Downs, IL 61736  
(To complete a three year term to expire on April 30, 2010)

**LAWNDALE-CROPSEY DRAINAGE DISTRICT**

Mr. Keith DeFries  
41590 E. 2100 North Road  
Cropsey, IL 61731  
(Three-year term to expire 1st Tuesday in September, 2012)

c) RESIGNATIONS:

**ADRIAN DRAINAGE DISTRICT**

Mr. Vernon Thomas  
200 N 1400 East Rd.  
Heyworth, IL 61745

**CHENOA DRAINAGE DISTRICT**

Mr. Donald Jacobs  
28664 N. 2650 East Rd.  
Chenoa, IL 61726

**DOWNS FIRE PROTECTION DISTRICT**

Mr. Mark Reynolds  
9513 N 2125 East Road  
Bloomington, IL 61704

**LAWNDALE-CROPSEY DRAINAGE DISTRICT**

Mr. Leslie DeFries  
104 N. Madison Street, Box 101F  
Sibley, IL 61773-9766

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
  - a) Request Approval of an Ordinance of the McLean County Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0103 – Health Department 1-2
  - b) Request Approval of a Resolution Amending the Fiscal Year 2009 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 – Health Department 3
  - c) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 4-5
  - d) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 6-7
  - e) Request Approval of a Resolution Amending the Fiscal year 2009 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 8
- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

C. Justice Committee – Chairman Renner

- 1) Items to be Presented for Action:
  - a) Request Approval of an Intergovernmental Agreement between the Law and Justice Commission Mobil Team Unit (MTU) #8 and McLean County Court Services – Court Services 9-12
  - b) Request Approval to apply for the JAG Recovery Law Enforcement Grant from the Illinois Criminal Justice Authority Information Authority – Sheriff's Department 13-25
- 2) Items to be Presented to the Board:
  - a) Request Approval for the McLean County Detention Facility Health Services Department to Apply for a County Credit Card – Correctional Health Services
  - b) Request Approval for the McLean County State's Attorneys Office to Apply for a County-owned Credit Card – State's Attorneys Office
  - c) Request Approval to award bid for Jail Food Service to Aramark – Sheriff's Department

- d) Request approval of a contract between Harvey C. Welch, Special Public Defender, and the Public Defender's Office – Public Defender's Office
  - e) General Report
  - f) Other
- D. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) Request Approval to Reinstate the Preliminary Plan for the Knob Hill Acres P.U.D.
    - b) General Report
    - c) Other
- E. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
    - a) Request Approval of ST Network Lease: 200 W. Front Street, Bloomington, IL – Facilities Management
    - b) Request Approval of McLeodUSA Lease: 200 W. Front Street, Bloomington, IL – Facilities Management
    - c) General Report
    - d) Other
- F. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
    - a) Request Approval of Audit Report #75 to be Filed with County Board – Motor Fuel Tax (MFT) – McLean County – 01/01/2008 – 12/31/08
    - b) Request Approval of Audit Report #56 to be Filed with County Board – Township Bridge County Road Districts – 01/01/2008 - 12/31/2008
    - c) Request Approval of Audit Report #56 to be Filed with County Board – Motor Fuel Tax (MFT) – County Road Districts – 01/01/2008 - 12/31/2008
    - d) Request Approval of Resolution & Letting Results from the July 24, 2009 County 2009 Equipment Replacement
    - e) Request Approval of White Oak Road District (RD) - Joint Culvert Petitions
      - (1) 2009 White Oak RD Joint Culvert #1  
2100 North Rd. – 1550' east of 825 East Rd.
      - (2) 2009 White Oak RD Joint Culvert #2  
2100 North Rd. – 1900' east of 825 East Road
    - f) General Report
    - g) 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

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