



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, December 11, 2007**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 13, 2007
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 Committee Action:

a) REAPPOINTMENTS:

**McLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL**

Ms. Ann Harding

1601 Gregory

Normal, IL 61761

(Two-year term to expire on December 31, 2009)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Michael J. Wilson

3 Cobblestone Court

Bloomington, IL 61704

(Five-year term to expire on December 26, 2012)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Jay Reece

408 Covey Court

Normal, IL 61761

(Three-year term to expire on November 30, 2010)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Shane Rutherford  
6760 North 525 East Rd.  
McLean, IL 61754

(Three-year term to expire on November 30, 2010)

- b) APPOINTMENTS:  
None
  - c) RESIGNATIONS:  
None
  - d) Request Approval of an Ordinance Establishing  
County Board Meeting Dates for Calendar Year  
2008 1-3
  - e) Request Approval of an Ordinance Establishing  
a Holiday Schedule for County Employees for the  
Year 2008 4-6
  - f) Request Approval of an Emergency Appropriation  
Ordinance Amending the 2007 Combined Annual  
Appropriation and Budget Ordinance – County  
Board (for SHOWBUS and Safe Havens Grants) 7-8
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- B. Finance Committee – Chairman Selzer
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Intergovernmental  
Agreement for Rural Public Transportation  
Between McLean, Livingston, Ford, Iroquois  
And DeWitt Counties – Building and Zoning 9-12
    - b) Request Approval of a Memorandum of  
Agreement between the McLean County  
Law Library, McLean County and the  
McLean County Bar Association – Circuit Court 13-16
    - c) Request Approval of an Ordinance of the  
McLean County Board Amending the 2007  
Combined Appropriation and Budget  
Ordinance for Fund 0102 (Dental Sealant  
Grant) – Health Department 17-18
  - 2) Items to be Presented to the Board:
    - a) Request Approval of an Ordinance Repealing  
the Ordinance Regulating Smoking in Public  
Places of Employment in the Unincorporated  
Areas of McLean County – Health Department
    - b) Request Approval of the Proposed 2008 Private  
Pay Rate – Nursing Home

- c) Request Approval of a CDAP Revolving Loan Application with Midwest Molding Solutions, Inc. – County Administrator’s Office
- d) Request Approval of a Resolution of the McLean County Board Approving the General Compensation Plan for Non-Union Employees for Fiscal Year 2008 – County Administrator’s Office
- e) Request Approval of Class D Raffle License for Central Catholic High School
- f) General Report
- g) Other

C. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Circuit Court 0016 19-20
- b) Request Approval of the Illinois State Police Task Force Six Multi-Jurisdictional Narcotics Unit Grant #405220 – Sheriff’s Department 21-25
- c) Request Approval of Resolution of the McLean County Board Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement by and between the County of McLean and the Illinois Emergency Services Management Association – E.M.A. 26-40

2) Items to be Presented to the Board:

- a) Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
- b) Request approval of a contract between Terry Dodds, Special Public Defender, and the Public Defender’s Office - Public Defender’s Office
- c) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
- d) Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office

- e) Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- f) Request Approval of a Contract Amendment with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center – Court Services
- g) Request Approval of a Contract for Counseling Services with Ms. Cathy Vogel for the McLean County Juvenile Detention Facility – Court Services
- h) Request Approval of Annual Compensation to OSF HealthCare System and Kenneth Inoue, M.D., for Physician Services at the McLean County Adult Detention Facility – Correctional Health Services
- i) Request Approval of Second Amendment to Exclusive Preferred Provider Agreement between McLean County and OSF Healthcare System – Correctional Health Services
- j) Request Approval of Exclusive Preferred Provider Agreement between McLean County And Eastland Medical Plaza SurgiCenter – Correctional Health Services
- k) Request Approval of Renewal of Contract with McLean County Center for Human Services for The Provision of Mental Health Services for The McLean County Adult Detention Facility – Correctional Health Services
- l) General Report
- m) Other

D. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
  - a) Request Approval of a Resolution for a grant in the amount of \$3,925.00 for the Master Gardner Plastic Plant Container Recycling Program Administered by the Ecology Action Center
  - b) Request Approval of a Resolution of Commendation and thanks to Michelle Covi, departing Director of the Ecology Action Center
  - c) Request Approval of an amended Preliminary Plan for the Kings Mill Acres Subdivision, which Is located in Dry Grove Township immediately Southwest of the Intersection of 975 East Road And the Old Peoria Road, File No. S-07-13
  - d) General Report
  - e) Other

- E. Property Committee – Chairman Bostic
  - 1) Items to be Presented to the Board:
    - a) Request Approval of 2008 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home
    - b) 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, and providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation – Amending Chapter 35 of the McLean County Code Parks (fee increases) – Parks and Recreation Department
    - c) Request Approval of Agreement for Engineering Design Service for COMLARA County Park with The Farnsworth Group – Parks and Recreation Department
    - d) General Report
    - e) Other
  
- F. Transportation Committee – Chairman Hoselton
  - 1) Items to be Presented to the Board:
    - a) Request Approval of Resolution and Letting Results from the November 28, 2007 County Non-MFT Combined Construction Projects And Township Stockpiles
    - b) Request Approval of Resolution for Improvement – Towanda Barnes Road (CH 29) – Ft. Jesse Rd. to Northtown Road
    - c) Request Approval of 2008 County Motor Fuel Tax (MFT) Maintenance Resolution
    - d) Request Approval of Resolution Appropriating 2008 Motor Fuel Tax Funds (County Engineer’s Salary and Expenses)
    - e) General Report
    - f) 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