



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, February 12, 2008

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 8, 2008
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:

SOUTHEASTER McLEAN COUNTY WATER AUTHORITY
Mr. Darwin Bulita
36215 E. 200 North Road
Bellflower, IL 61724
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of Vehicle Bid Recommendations to replace six Police Squad Cars and two Extended Vans for the McLean County Detention Facility (\$153,401.48) – Sheriff's Department

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

- B. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- C. Property Committee – Chairman Bostic
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, Department of Parks and Recreation Fund 0001 (for COMLARA County Park Visitor Center Electrical Service Feed), Parks and Recreation 0040 9-11
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management Department 0041, Health Department Building 0046 (new HVAC Energy Management Control System) – Facilities Management 12-13
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Otto Baum Bid for Phase II Renovation Project at the McLean County Museum of History located at the Old McLean County Courthouse – Facilities Management 14-17
 - b) General Report
 - c) Other

- D. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Letting Results from the January 29, 2008 County Equipment Purchase Letting
 - b) Request Approval of Resolution and Letting Results from the January 30, 2008 County (Jt w/COB) 2008 MFT Construction Section and County and County & Township 2008 MFT Maintenance Sections
 - c) Request Approval of Update County Highway Weight Limit Ordinance

- d) Request Approval of Engineering Agreement – Clark Dietz – Emergency Generator for Highway Buildings
- e) Request Approval of Bridge Engineering Agreement – Hampton, Lenzini and Renwick, Inc., Anchor Twp. – Sec 01-02123-00-BR – Kerber Bridge, Bellflower Twp. – Sec 08-04139-00-BR – McNulta Bridge
- f) General Report
- g) Other

E. Finance Committee – Chairman Selzer

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Annual Budget and Appropriation Ordinance – County Auditor 18-21
- b) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the F.I.C.A./Social Security Fund 0130 and the I.M.R.F. Fund 0131, Fiscal Year 2008 – County Administrator’s Office 22-24
- c) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the Children’s Advocacy Center Fund 0129 and the Tort Judgment Fund 0135, Fiscal Year 2008 – County Administrator’s Office 25-26
- d) Request Approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2008 – County Administrator’s Office 27-28
- e) Request Approval of an Ordinance Transferring Monies from the Bridge Matching Fund 0121 to the County Matching Fund 0122, Fiscal Year 2008 – County Administrator’s Office 29-30

2) Items to be Presented to the Board:

- a) Request Approval of Extension of Agreement for Brokerage Services with Wells Fargo Insurance Services/Acordia – Risk Management
- b) Request Approval of Proposed Insurance Program for Fiscal Year 2008 – Risk Management
- c) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the McLean County Sheriff and The Illinois Fraternal Order of Police Labor Council representing FOP Lodge No. 176, 2007-2009 – County Administrator’s Office

- d) Certificate of Achievement for Excellence in Financial Reporting – Comprehensive Annual Financial Report for Fiscal Year 2006
- e) General Report
- f) Other

F. Justice Committee – Chairman Renner

1) Items to be Presented to the Board:

- a) General Report
- b) 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