



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, February 10, 2009

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 13, 2009
December 16, 2008 Stand-Up Meeting
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:**
EAST CENTRAL ILLINOIS AGENCY ON AGING
Ms. Diane Bostic
307 N. Mitsubishi Motorway
Normal, IL 61761
(Three-year term expiring September 30, 2011)

EMERGENCY TELEPHONE SYSTEM BOARD
Sheriff Mike Emery
104 West Front Street
Bloomington, IL 61701
(Four-year term to expire on January 20, 2013)

EMERGENCY TELEPHONE SYSTEM BOARD
Mr. Glenn Wilson
1513 Ironwood Drive
Normal, IL 61761
(Four-year term to expire on January 20, 2013)

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. Jerome K. "Jerry" Nord
510 E. Lincoln St.
Saybrook, IL 61770
(Three-year term to expire on February 19, 2012)

b) APPOINTMENTS:
None

c) RESIGNATIONS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Mark Klinger
37 Chiswick Circle
Bloomington, IL 61704

- d) Request Approval of Agreement with Levi, Ray & Shoup, Inc. (LRS) for Training Classes – Information Technologies 1-2
- e) Request Approval of Agreement with Sidwell Company for GIS Database Services – Information Technologies 3-18
- f) EXECUTIVE SESSION: Review of the Closed Minutes 19-25
- 2) Items to be Presented to the Board:
 - a) Information Technologies Status Report, February 10, 2009 26
 - b) General Report
 - c) Other

B. Transportation Committee – Chairman Hoselton

- 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, McLean County Highway Department Fund 0122, McLean County Highway Department 0055 27-28
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation And Budget Ordinance, McLean County Highway Department Fund 0123, McLean County Highway Department 0055 29-30

- 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Letting Results from the January 27, 2009 Township 2009 MFT Maintenance Section
 - b) Request Approval of Resolution and Letting Results from the January 27, 2009 County Equipment Letting
 - c) Request Approval of Resolution and Letting Results from the January 27, 2009 Surplus Equipment Sale
 - d) Request Approval of Supplemental MFT Resolution – Sec 06-00168-01-TL – Towanda Barnes Road and Oakland Avenue Intersection
 - e) General Report
 - f) Other

C. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Annual Budget and Appropriation Ordinance – County Auditor’s Office 31-34
 - b) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund 0129, the F.I.C.A./Social Security Fund 0130, the I.M.R.F. Fund 0131 and the Tort Judgment Fund 0135, Fiscal Year 2009, County Administrator’s Office 35-38
 - c) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2009, County Administrator’s Office 39-40
 - d) Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2009, County Administrator’s Office 41-42
- 2) Items to be Presented to the Board:
 - a) Request Approval of an Ordinance of the McLean County Board Amending Chapter 10 Of the McLean County Code – County Administrator’s Office 43-48
 - b) Request Approval of Proposed Insurance Program for Fiscal Year 2009 – Risk Management
 - c) Request Approval to Change the Polling Place for Money Creek Township from East Bay Camp to Money Creek Township Building – County Clerk’s Office

- d) Request Approval of CDAP Revolving Loan Application – Watershed Foods LLC – County Administrator’s Office 49-63
 - e) General Report
 - f) Other
- D. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to the Contract between the Eleventh Judicial Circuit Court, the County of McLean and the Children’s Foundation for the Children’s Waiting Room, Circuit Court 64-68
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Children’s Waiting Room Fund 0171, Circuit Court 0016 69-70
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Approving the 2009 McLean County Emergency Operations Plan—E.M.A.
 - b) Request Approval of ATM Machine Agreement by and between the County of McLean and Bloomington Municipal Credit Union, Sheriff’s Department
 - c) Request approval of a contract between David N. Rumley, Special Public Defender, and the Public Defender’s Office, Public Defender’s Office
 - d) General Report
 - e) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented for Action:
 - a) Request Approval of Parking Lease Amendment with the City of Bloomington – Facilities Management 71-72
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2009 Combined Annual Budget and Appropriation Ordinance – General Fund 0001, Facilities Management Department 0041 73-74

- 2) Items to be Presented to the Board:
 - a) Request Approval of Change Order #3 for the County Highway Department Vehicle Storage Building – Highway Department
 - b) General Report
 - c) 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