



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, January 8, 2008

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 11, 2007
November 20, 2007 (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 Committee Action:
 - a) REAPPOINTMENTS:
None
 - b) APPOINTMENTS:

McLEAN COUNTY PUBLIC AID COMMITTEE
Mr. Don Newby
205 East Pease St.
Heyworth, IL 61745
(Two-year term to expire on November 30, 2009)
 - c) RESIGNATIONS:

McLEAN COUNTY PUBLIC AID COMMITTEE
Mr. John Kline
1007 Viola Dr.
LeRoy, IL 61752

- d) Request Approval of Resolution of the McLean County Board to allow Service Credit in the Illinois Municipal Retirement Fund for Military Service

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2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – Coroner's Office 0031

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2) Items to be Presented to the Board:

- a) Request Approval to engage CrimeCog to provide Professional Services to Development and Implement Enhancements to the Civil Case functionality in E*Justice – Information Technologies
- b) Request Approval to engage CrimeCog to provide time and materials Professional Services to migrate the Child Support Data from the County's Gavel Civil Case Management System to E*Justice – Information Technologies
- c) Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2008 to January 31, 2009 for Sheriff's Department
- d) Request Approval of Agreement for Professional Services between Justice Benefits, Inc., McLean County Sheriff and McLean County, Illinois – Sheriff's Department
- e) General Report
- f) Other

C. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a two lot final Subdivision Plat for the Beckley Subdivision which is located in Bellflower Township immediately east of 4000 East Road and approximately ¼ mile north of US Route 136, File No. S-07-14
- b) General Report
- c) Other

- D. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Agreement between Herman Brothers Pond Management and McLean County for Lake Mapping – Parks And Recreation Department
 - b) General Report
 - c) Other

- E. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Audit Report #73 to be Filed with County Board – Motor Fuel Tax (MFT) – McLean County – 01/01/2006 – 12/31/06
 - b) Request Approval of Audit Report #54 to be Filed with County Board – Township Bridge County Road Districts – 01/01/2006 - 12/31/2006
 - c) Request Approval of Audit Report #54 to be Filed with County Board – Motor Fuel Tax (MFT) – County Road Districts – 01/01/2006 - 12/31/2006
 - d) Request Approval of Resolution & Letting Results from the December 19, 2007 County 2008 MFT Maintenance Sections
 - e) General Report
 - f) Other

- F. Finance Committee – Chairman Selzer
 - 1) Items to be Presented to the Board:
 - a) 2007 County Wellness Program Report and Request for Approval of the 2008 Wellness Program – Health Department
 - b) Request Approval of Purchase of Medium-Duty Paratransit Replacement Bus off of State Contract – Nursing Home
 - c) General Report
 - d) 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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