



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, July 8, 2008

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 10, 2008
May 20, 2008 Stand-Up
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:

None
 - b) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Ms. Laura A. Kosinski
15940 Quail Hollow Court
Bloomington, IL 61704
(To complete a Three-year term expiring first Monday in May, 2009)

McLEAN COUNTY BOARD OF REVIEW
Mr. Roland Yeast
37 Lone Oak Ct.
Bloomington, IL 61704
(Two-year term to expire June 1, 2010)

McLEAN COUNTY BOARD OF REVIEW (Alternate Member)

Mr. Donald E. Ekstam

623 Eddy Rd.

Bloomington, IL 61704

(Two-year term to expire June 1, 2010)

- c) RESIGNATIONS:
None
- d) Presentation by Candidate seeking appointment –
District #3 County Board Seat
(1) Mr. George Wendt
- 2) Items to be Presented to the Board:
 - a) Information Technologies General Report
 - b) General Report
 - c) 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 to the Board:
 - a) General Report
 - b) Other
- D. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Bid from
June 22, 2008 Township MFT Construction Letting
 - b) Request Approval of Bridge Construction
Petitions – Hudson Road District
 - (1) 2008 Hudson Jt. Culvert #1 – 1475 East
And 2550 North Roads
 - (2) 2008 Hudson Jt. Culvert #2 – 1475 East
And 2555 North Roads
 - c) Request Approval of IAITC Bicycle Ride Permit
Request – 09/04/2008
 - c) General Report
 - d) Other
- E. Finance Committee – Chairman Selzer
 - 1) Items to be Presented for Action:
 - a) Request Approval of Memorandum of
Agreement between McLean County and
The McLean County Bar Association for
Administrative and Clerical Services –
Law Library; Circuit Court

- 2) Items to be Presented to the Board:
- a) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2008 – Law Library; Circuit Court 5-6
 - b) Request Approval of the List of Judges of Election – County Clerk’s Office
 - c) Request Approval of a Resolution of the McLean County Board Authorizing the County Engineer to Offer a Salary above the Maximum Salary – County Engineer
 - d) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2008, State’s Attorneys Office Fund 0001, Department 0020, State’s Attorney
 - e) General Report
 - f) Other

F. Justice Committee – Chairman Renner

- 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 – General Fund 0001, Coroner’s Office 0031 7-8
 - b) Request Approval of a Domestic Violence Multi-Disciplinary Team Grant Extension of \$134,021.00 from the Illinois Criminal Justice Information Authority for Fiscal Year 2008-2009 – Sheriff’s Department 9-11
 - c) Request Approval of Crime Detection Network of McLean County Grant of \$6,248.00 – Sheriff’s Department 12-13
- 2) Items to be Presented to the Board:
- a) Request Approval of Adult Detention Facility Life Skills Contract between the McLean County Sheriff, the County of McLean and Ms. Mary Ann Tulley – Sheriff’s Department
 - b) Request Approval of an Ordinance of the McLean County Board increasing the Filing Fee in All Civil Cases to Fund the Neutral Site Custody Exchange Program of the Family Visitation Center – Circuit Court 14-29
 - c) General Report
 - d) Other