



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, July 14, 2009

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 9, 2009
May 19, 2009 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:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 28, 2009 "*Family Day – A Day to Eat Dinner with Your Children*"™ in McLean County 1
 - e) Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for professional Services 2-5
 - f) Request Approval of a Resolution of Congratulations for Ms. Kelly Curran, a 2009 graduate and member of the Tri-Valley High School Track and Field Team 6

- 2) Items to be Presented to the Board:
a) Information Technologies Status Report
b) General Report
c) Other

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B. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
a) Request Approval of Engineering Agreement – Various Projects – *Lewis, Yockey & Brown*
b) Request Approval of Engineering Agreement – Historic Route 66 Bike Trail – *Hanson Professional Services*
c) Request Approval of Gridley Road District (RD) – Township Bridge Program (TBP) Petition
(1) Sec 09-18131-00-BR – Schlipf II Bridge – 2950 North Rd.
d) Request Approval of Lexington Road District (RD) – Bridge Repair Petition
(1) 2009 Lexington RD Joint Bridge Repair – Reynolds Bridge, 2250 North Rd.
e) Request Approval of Yates Road District (RD) – Joint Culvert Petition
(1) 2009 Yates RD Joint Culvert – 3570 East Rd.,
f) General Report
g) Other

C. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
a) Request Approval of an Application for Capital Assistance to the Illinois Department of Transportation for SHOW BUS to provide Rural Public Transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties – Building and Zoning – Building and Zoning
- 2) Items to be Presented to the Board:
a) Request Approval of a Resolution of the McLean County Board Authorizing the County Recorder to Offer a Salary above the Starting Maximum Salary Permitted under the County's Personnel Ordinance– County Clerk's Office
b) Request Approval of Agreement between McLean County and Pinnacle Actuarial Resources, Inc. to complete an Actuarial Analysis of the County's Self-funded Casualty Reserves for Workers Compensation and Liability Lines of Coverages – Risk Management
c) General Report
d) Other

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- D. 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 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031
 - 2) Items to be Presented to the Board:
 - a) Request Approval of an ATM Machine Agreement by and between County of McLean and Bloomington Municipal Credit Union – Circuit Clerk's Office
 - b) Request Approval of the ATM Machine Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Sheriff's Department
 - c) General Report
 - d) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to fund seven \$1,000.00 Recycling Grants to small Municipalities within McLean County, and \$12,500.00 for the ongoing Battery Recycling Program administered by the Ecology Action Center
 - b) General Report
 - c) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Request Approval to continue the Nurse Call Replacement by DM Mattson, 200-400 Wings of the Nursing Home – Nursing Home
 - b) Request Approval of a Natural Gas Contract with Vanguard Energy – Facilities Management
 - c) Request Approval to grant an Access Easement to Robert and Esther Shaw – Parks and Recreation Department
 - d) General Report
 - e) 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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