



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, June 9, 2009

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 12, 2009
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:

**BOARD FOR CARE AND TREATMENT OF PERSONS
WITH DEVELOPMENT DISABILITIES (377 Board)**
Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2012)

McLEAN COUNTY BOARD OF HEALTH
Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2012)

McLEAN COUNTY BOARD OF HEALTH
Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2012)

McLEAN COUNTY BOARD OF HEALTH

Ms. Renee Emm, M.D.
11 Deerfield Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2012)

T.B. CARE AND TREATMENT BOARD

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2012)

CROPSEY STREET LIGHT DISTRICT

Ms. Sharon Cameron
R.R. 1, Box 77C
Cropsey, IL 61731
(Three-year term to expire on June 30, 2012)

ZONING BOARD OF APPEALS

Mr. Marc G. Judd
9008 E. 2100 North Rd.
Carlock, IL 61725
(for a term to expire on June 27, 2014)

b) APPOINTMENTS:
None

c) RESIGNATIONS:
None

d) Request Approval of a Contract Amendment
with Verizon to Continue Centranet Phone
Service – Information Technologies 1-2

2) Items to be Presented to the Board:
a) Information Technologies Status Report 3
b) General Report
c) Other

B. Property Committee – Chairman Bostic

1) Items to be Presented for Action:
a) Request Approval of Second Amendment to
Intergovernmental Agreement between the
Public Building Commission and the County
of McLean – Facilities Management 4-5

- 2) Items to be Presented to the Board:
- a) Request Approval of Lease Agreement between The County of McLean and the Child Support Enforcement Division of the McLean County State's Attorneys Office – Facilities Management
 - b) Request Approval of Lease Agreement for an ATM Machine at the Government Center – Facilities Management
 - c) Request Approval of a Tractor/Loader Lease Agreement between McLean County Department of Parks and Recreation and Central Illinois Ag
 - d) General Report
 - e) Other

C. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
- a) Request Approval of Resolution & Letting Results from the May 27, 2009 Township 2009 TBP Maintenance Section
 - b) Request Approval of Gridley RD – Sec 09-18131-00-BR – Township Bridge Program
 - (1) Preliminary Engineering Services Agreement – HLR
 - c) General Report
 - d) Other

D. Finance Committee – Chairman Owens

- 1) Items to be Presented to the Board:
- a) Request Approval of a Resolution Amending the Fiscal Year 2009 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0103, 0106, and 0112 – Health Department
 - b) Request Approval of a Corporate Resolution adding Walter F. Lindberg to the Commerce Bank Credit Card Account – Auditor's Office
 - c) Receive Outside Auditor's Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for year ended December 31, 2008 – County Administrator's Office
 - d) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator's Office
 - e) General Report
 - f) Other

- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Authorizing the McLean County Emergency Management (EMA) Agency to Participate in the State of Illinois Federal Surplus Property Program – EMA 6-12
 - b) Request Approval of State of Illinois Intergovernmental Agreement between the Department of Healthcare and Family Services And McLean County regarding Medical and Behavioral Health Services – Court Services 13-24
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Board Supporting the Recommendation to Form a Criminal Justice Coordinating Council and Appointing Members to the Same – Circuit Court
 - b) General Report
 - c) Other

- F. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request Approval of the Department of Building and Zoning and the McLean County Highway Department application for a storm sewer discharge permit and an update of the Storm Water Management Plan to be submitted to the Illinois Environmental Protection Agency (IEPA)
 - b) Request Approval of the Land Use and Development Committee's text amendment of the Zoning Ordinance regarding regulations of "Mining and Quarrying"
 - 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