



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Monday, March 9, 2009**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 10, 2009  
January 20, 2009 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:

None

b) APPOINTMENTS:

**EMERGENCY TELEPHONE SYSTEM BOARD**

Interim Chief Randall D. McKinley

Bloomington Police Department

305 S. East Street

P.O. Box 3157

Bloomington, IL 61702-3157

(To complete a term to expire on January 20, 2011)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. William C. Doud  
1328 Crown Court  
Bloomington, IL 61704  
(Three-year term to expire on December 31, 2011)

c) RESIGNATIONS:

**EMERGENCY TELEPHONE SYSTEM BOARD**

Chief Roger Aikin  
Bloomington Police Department  
305 S. East Street  
P.O. Box 3157  
Bloomington, IL 61702-3157

- d) Request Approval of an Ordinance Amending “an Ordinance Describing and designating an area Located partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” 1-2
  - e) Request Approval of an Amendment to Intergovernmental Agreement – Enterprise Zone 3-64
- 2) Items to be Presented to the Board:
- a) General Report
  - b) Other

B. Finance Committee – Chairman Owens

- 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 General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder Department 0006, McLean County Auditor’s Office 65-66
  - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder Department 0006, McLean County Auditor’s Office 67-68
- 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

- b) Request Approval of Supplemental Election Judge List – County Clerk
  - c) General Report
  - d) Other
- C. 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, Sheriff's Department 0029 69-72
    - b) Request Approval to apply for a \$50,000.00 Grant through the US Department of Justice for a Mental Health Court Planning Grant (20% match) – Court Services 73-75
  - 2) Items to be Presented to the Board:
    - a) Request Approval of a Contract between John J. Bussan, Special Public Defender, and the Public Defender's Office – Public Defender's Office
    - b) General Report
    - c) Other
- D. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- E. Property Committee – Chairman Bostic
- 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution of the McLean County Board in Memory and Recognition of the Late John W. English 76-78
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- F. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Action:
    - a) Request Approval to Apply for a White Oak Launch Safety Grant 79-82
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Resolutions for Sec. 96-00306-00-SP – White Oak Road & Martin Luther King Jr. Dr. Intersection
      - (1) Resolution for Improvement, White Oak Road, Sec. 96-00306-00-SP) – MFT

- (2) Resolution Improvement, White Oak Road, Sec. 96-00306-00-SP) – Matching Tax Resolution
  - b) Request Approval of Timber Bridge Engineering Agreement with Hampton Lenzini & Renwick, Inc. (HLR)
  - c) General Report
  - d) Other
- G. Report of the County Administrator
  - 1) Items to be Presented for Action:
    - a) EXECUTIVE SESSION: Personnel Matters
  - 2) 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