



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, May 8, 2007

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 17, 2007
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

CHENOA FIRE PROTECTION DISTRICT

Mr. Joel Vercler
29897 N. 2950 E. Road
Chenoa, IL 61726
(Three-year term to expire on April 30, 2010)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Dennis Powell
12795 E. 350 North Rd.
Heyworth, IL 61745
(Four-year term to expire on January 15, 2011)

GRIDLEY FIRE PROTECTION DISTRICT

Mr. David Roth
10940 North 300 East Road
Gridley, IL 61744
(Three-year term to expire on April 30, 2010)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Bradley D. Wade
6355 E. 535 North Wade
McLean, IL 61754
(Three-year term to expire on April 30, 2010)

b) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Dan O'Neal
14430 Twin Grove Rd.
Bloomington, IL 61704
(Five-year term to expire on April 30, 2012)

CLEARVIEW SANITARY DISTRICT

Mr. Stephen L. Rousey
3022 Joseph Street
Bloomington, IL 61704
(To complete a Three-year term to expire on May 4, 2009)

McLEAN COUNTY BOARD OF REVIEW

Mr. Steve Whelan
16 Independence Square
Bloomington, IL 61704
(Two-year term to expire on June 1, 2009)

ZONING BOARD OF APPEALS

Mr. Marc G. Judd
9008 E. 2100 North Rd.
Carlock, IL 61725
(To complete a term to expire on June 27, 2009)

ZONING BOARD OF APPEALS (Alternate)

Mr. David Kinsella
Box 153
Merna, IL 61758
(Five-year Term to expire on January 1, 2012)

c) RESIGNATIONS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Jeff Paxton
13795 Antler Ct.
Bloomington, IL 61704

CLEARVIEW SANITARY DISTRICT

Mr. Donald W. Nelson
40 Joseph Street
Bloomington, IL 61704-8929

CLEARVIEW SANITARY DISTRICT

Mr. Gerald Pickett
3021 Robert Street
Bloomington, IL 61704

CLEARVIEW SANITARY DISTRICT

Ms. Louise Reeves
3002 Joseph Street
Bloomington, IL 61704

McLEAN COUNTY BOARD OF REVIEW

Mr. Winford L. McElroy
23 Lake Ridge Court
Bloomington, IL 61701

ZONING BOARD OF APPEALS

Mr. David Kinsella
Box 153
Merna, IL 61758

ZONING BOARD OF APPEALS

Mr. Dale L. Williamson
501 West Randolph Street
Heyworth, IL 61745

- d) Introduction and Presentation by Candidates seeking Appointment to Board District #5
Seat:
 - (1) Mr. Walter D. Clark 1-3
 - (2) Mr. Andrew Matthews 4-5
 - (3) Ms. Sondra (Sonny) Rodgers O'Connor 6-8

- e) Request Approval of a Resolution Rescinding the Appointment of Everett H. Laesch as a Member of the Carlock Fire Protection District 9-11

- f) Request Approval of a Resolution of the McLean County Board in Connection with the Village of Downs Tax Increment Finance District And an Extension of Downtown Redevelopment Project Area (TIF #1) 12-13

- g) 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” 14-25

- h) Request Approval of an Intergovernmental Agreement with the Village of Saybrook to make available certain Facilities and Computer Networking Resources for use by the Sheriff's Department – Information Services Department 26-28
 - 2) Items to be Presented to the Board:
 - a) Information Services Status Report 29
 - b) General Report
 - c) Other
- B. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Request Approval of Bid received from McLean County Asphalt to Resurface the Ambulance Drive at the McLean County Nursing Home – Nursing Home
 - b) Request Approval of Fairview Campus Sign Landscape Project by Boy Scout, Anthony McCauley – Facilities Management
 - c) Request Approval of a Lease Agreement between The County of McLean and McLean County State's Attorney for the Child Support Enforcement Division – Facilities Management
 - d) Request Approval of Lease Agreement for ATM Machine at the Government Center – Facilities Management
 - e) General Report
 - f) Other
- C. Transportation Committee – Vice Chairman Hoselton
- 1) Items to be Presented to the Board:
 - a) Request Approval of Nicor Gas Company Utility Relocation – Revision 1, Village of Danvers – 1800 North and 500 East Roads
 - b) General Report
 - c) Other
- D. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of State Fiscal Year 2008 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application – Building and Zoning 30-62
 - b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a Show Bus – Building and Zoning 63-70

- c) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2008 – County Administrator’s Office 71-81
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- E. 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 (grant of \$1,171.40 from the McLean County Crime Detection Network), General Fund 0001, Coroner’s Office 0031 – County Coroner’s Office 82-83
 - b) Request Approval of Sub-Grant Agreement between Prairie State Legal Services, Inc. and the Eleventh Judicial Circuit Court of Illinois – McLean County to Establish a Legal Self-help Center for the McLean County Law Library – Circuit Court 84-106
 - c) Request Approval of the 2007-2008 Annual Intergovernmental Grant Agreement with IEMA Nuclear Safety Grant for the Amount Of \$10,725.00 – EMA 107-116
 - d) Request Approval to Provide, for Purchase, Phone Cards to McLean County Detention Facility Inmates – Sheriff’s Department 117-120
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Grant Funding Awards from the McLean County Solid Waste Management Fund as recommended by the McLean County Solid Waste Management Technical Committee, and presentation of the Ecology Action Center quarterly Solid Waste Report
 - b) Request Approval of Application of a Preliminary Plan for the Kings Mill Acres Subdivision which is located in Dry Grove Township immediately southwest of the intersection of 975 East Road and the Old Peoria Road, File No. S-07-06
 - 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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