



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, November 8, 2005

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 11, 2005
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:
Public Aid Committee
Mr. John Kline
1007 Viola Drive
Box 171
LeRoy, IL 61752
(Two-year term expiring November 30, 2007)

Public Aid Committee
Mr. Michael O'Grady
412 N. McLean
Hudson, IL 61748
(Two-year term expiring November 30, 2007)
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None

d)	Request Approval of Proclamation Declaring the Official Christmas Ornament for the Town of Normal, the City of Bloomington, and the County of McLean, Illinois – County Administrator’s Office	1
e)	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” (amends expiration date) – County Administrator’s Office	2-3
f)	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” (amends zone boundary) – County Administrator’s Office	4-84
g)	Request Approval of Illinois Enterprise Zone Program Application to Add Territory to Bloomington/Normal/McLean County Enterprise Zone – County Administrator’s Office	85-96
h)	Request Approval of an Amendment to the Intergovernmental Agreement between the City of Bloomington, the Town of Normal and the County of McLean for The Purpose of Creating and Operating An Enterprise Zone – County Administrator’s Office	97-98
i)	Review of Fiscal Year 2006 Recommended Budget for County Board 0001-0001	99-104
2)	<u>Items to be Presented to the Board:</u>	
a)	Information Services Status Report	105
b)	General Report	
c)	Other	

B. Justice Committee – Chairman Renner

(Justice Committee meets on Monday, November 7)

1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request for Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Booking Services – Sheriff’s Department	106-107
b)	Request for Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Booking Services – Sheriff’s Department	108-109

- c) Request for Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Booking Services – Sheriff’s Department 110-111
 - d) Request Approval of an Amendment to the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority – Sheriff’s Department 112-117
 - e) Request Approval of Letter of Understanding Between McLean County Board and the Regional Office of Education for McLean and DeWitt Counties for McLean County Jail Education Program – Sheriff’s Department 118-120
 - f) Request Approval of Emergency Appropriation Ordinance for McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance (for Livescan Identification Machine) – Sheriff’s Department 0029 121-126
 - g) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorneys Office 127
 - h) Request Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 128-133
 - i) Request Approval of Contract with Woodford County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 134-139
 - j) Request Approval of Contract with Logan County or Lease of Space in the McLean County Juvenile Detention Center – Court Services 140-145
- 2) Items to be Presented to the Board:
- a) Request for Approval of Service Agreement with Paxton’s Inc. for Typewriter Maintenance – Sheriff’s Department
 - b) Request to Review Bids and Select Contractor For Chemical Agents to be used in the McLean County Jail Laundry and Dish Machine – Sheriff’s Department
 - c) Request Approval of a Contract with Rev. Colleen Bennett for the provision of Chaplain Services for the McLean County Jail – Sheriff’s Department

- d) Request Approval of Bid Award for Surveillance System for Law and Justice Center – Sheriff’s Department 0029
 - e) General Report
 - f) Other
- C. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Transportation Committee – Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- F. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented to the Board:
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department
 - b) Request Approval of a Lease Agreement between McLean County and Meadows Mennonite Retirement Home for the Addition of two new Buses d/b/a Show Bus – Building & Zoning
 - c) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to John A. Carlon on Parcel #12-08-102-003 – Treasurer’s Office
 - d) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Lawrence Hunt on Parcel #09-07-267-001 – Treasurer’s Office
- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- H. Presentation of the Fiscal Year 2006 Recommended Budget
- 1) Consideration of Recommended Fiscal Year 2006 Departmental Budgets:
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Sorensen 146-147
 - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Sorensen 147-150
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Renner 150-153
 - d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon 154
 - e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic 154-157
 - f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Bass 157
 - 2) Request Approval of the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees 158-161
 - 3) Request Approval of the McLean County 2005 Tax Levy Ordinance 161-178
 - 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2006 179-180
 - 5) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment