



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, November 14, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 1, 2006
September 19, 2006 (Stand-up)
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:

McLEAN COUNTY EXENSION BOARD

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761

McLEAN COUNTY EXENSION BOARD

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, IL 61704

b) APPOINTMENTS:

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENT DISABILITIES (377 Board)

Ms. Jane Turley
5220 Department of Health Sciences
Illinois State University
522 Felmley Science Annex
Normal, IL
(Three-year term to expire on June 30, 2009)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. David Feese
37344 Comanche Drive
Saybrook, IL 61770

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Gary Morefield
10673 N. 3400 East Road
Arrowsmith, IL 61722

c) RESIGNATIONS:

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENT DISABILITIES (377 Board)

Ms. Joanne Maitland
12401 North 750 East Road
Bloomington, IL 61704

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Ms. Sidney Schaefer
12624 N. 4000 E. Road
Saybrook, IL 61770

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Steven R. Streenz
9611 N. 3500 E. Road
Arrowsmith, IL 61722

- 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 – Administrator’s Office 1
- e) Request Approval of Professional Services Agreement with Berbee Networks for Installation of Justice Production Server – Information Services Department 2-10
- f) Review of FY’2007 Recommended Budget (1) County Board 0001 11-16

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

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of Application to vacate the south 15 feet of the north 40 feet of the front yard setback of Lot 10, Prairie Trails Subdivision which is located in Old Town Township at 8737 Prairie Trail, Bloomington, File No. S-06-25
 - b) Request Approval of Application to vacate the west 5 feet of the east 40 feet of the front yard setback of Lot 7 Oakhill Subdivision which is located in Dale Township at 13660 North Oakhill Road, Bloomington, File No. S-06-26
 - c) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a three lot Final Subdivision Plat for the Tandy Subdivision which is located in Old Town Township at 19202, 19210, 19238 US 150 Hwy, Bloomington, File No. S-06-18
 - d) Request Approval of Application of a Preliminary Subdivision Plan for 9 lots on 23 acres with a request to allow Storm Water Detention on site for each Individual lot on property which is located immediately East of 1000 East Road, immediately North of Washington Heights Subdivision, immediately South of Heartland Industrial Subdivision and ¼ miles South of IL Route 9, File No. S-06-20
 - e) Request Approval of Application for two easement and two road right-of-way vacation plats for the Hickory Hill Subdivision which is located in Bloomington Township at 9147 Hickory Hill Court, Bloomington, File No. S-06-23
 - f) Request Approval of Application for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Hickory Hills Estate Subdivision which is located in Bloomington Township at 9147 Hickory Hill Court, Bloomington, File No. S-06-27
 - g) General Report
 - h) Other

- C. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Amendment to the McLean County Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of said Ordinance and Fixing of Penalties for its Violation – Parks and Recreation 18-20
 - b) Request Approval of Request for 2007 Approved Vendor List for Purchase of Janitorial and Paper Supplies– Nursing Home
 - c) General Report
 - d) Other

- D. Transportation Committee – Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- E. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region – County Administrator’s Office 21-25
 - 2) Items to be Presented to the Board:
 - a) Request Approval of an Extension of Intermittent Leave Without Pay – Circuit Clerk’s Office
 - b) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Chenoa Township on Parcel #03-02-432-006 – Treasurer’s Office
 - c) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Chenoa Township on Parcel #03-02-485-005 – 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 Chenoa Township on Parcel #03-02-485-006 – Treasurer’s Office

- e) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Normal Township on Parcel #14-21-151-006 – Treasurer’s Office
- f) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to City of Bloomington Township on Parcel #21-05-356-011 – Treasurer’s Office
- g) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Cheney’s Grove Township on Parcel #25-21-354-002 – Treasurer’s Office
- h) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Randolph Township on Parcel #28-33-427-003 – Treasurer’s Office
- i) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department
- j) Request Approval of the Recommendation and Award of Bids for Public Officials Bonds – Election Year 2006 – Risk Management
- k) Request Approval of Class D Raffle License for Central Catholic High School
- l) Request Approval of an Ordinance Regulating Smoking in Public Places and Places of Employment in the Unincorporated Areas of McLean County – County Administrator’s Office 26-33
- m) Request Approval of an Engagement Letter with Clifton Gunderson, LLP to perform transition Audit in Sheriff’s Department – County Administrator’s Office
- n) General Report
- o) Other

F. Justice Committee – Chairman Renner

- 1) Items to be Presented for Committee Action:
 - a) Request Approval to Apply for a Juvenile Accountability Incentive Block Grant (JABIG) to Purchase twenty-five Computers for the Juvenile Division of Court Services – Court Services 34-35

b)	Request Approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the County of Livingston – Court Services	36-42
c)	Request Approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the County of Logan – Court Services	43-48
d)	Request Approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the County of Woodford – Court Services	49-54
e)	Request Approval to accept a Grant Award from the Edward Byrne Justice Assistance Grant, Application #2006-DJ-BX-1155 – Sheriff’s Department	55-65
f)	Request Approval of the Interlocal Agreement between the County of McLean, Illinois and the City of Bloomington for the 2006 Byrne Justice Assistance (JAG) Program Award – Sheriff’s Department	66-67
g)	Request Approval of an Intergovernmental Agreement between the McLean County Coroner’s Office and the Law and Justice Commission, MTU #8 – Coroner’s Office	68-70
2)	<u>Items to be Presented to the Board:</u>	
a)	General Report	
b)	Other	

G. Report of the County Administrator

1)	<u>Items to be Presented to the Board:</u>	
a)	General Report	
b)	Other	

H. Presentation of the Fiscal Year 2007 Recommended Budget

1)	Consideration of Recommended Fiscal Year 2007 Departmental Budgets:	
a)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Sorensen	71-72
b)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Sorensen	72-75
c)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Renner	75-78

d)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon	78
e)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic	79-80
f)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Bass	80-81
2)	Request Approval of the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees	82-88
3)	Request Approval of the McLean County 2006 Tax Levy Ordinance	89-103
4)	Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2007	104-107
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