



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, November 10, 2009
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 13, 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:

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
(One-year term to expire on November 30, 2010)

McLEAN COUNTY EXTENSION BOARD

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761
(One-year term to expire on November 30, 2010)

McLEAN COUNTY EXTENSION BOARD

Mr. Bob Nuckolls
2827 Gill St.
Bloomington, IL 61704
(One-year term to expire on November 30, 2010)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Don Newby
205 East Pease St.
Heyworth, IL 61745
(Two-year term to expire on November 30, 2011)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O'Grady
412 N. McLean
Hudson, IL 61748
(Two-year term expiring November 30, 2011)

b) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Mike Kirk
10508 E. 1400 North Road
Bloomington, IL 61705
(To complete a 5-year term to expire on May 7, 2012)

McLEAN COUNTY EXTENSION BOARD

Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire on November 30, 2009)

c) RESIGNATIONS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Alan LaRoche
14211 Lara Trace
Bloomington, IL 61704

McLEAN COUNTY EXTENSION BOARD

Mr. Rick Dean
237 North 2700 East Rd.
LeRoy, IL 61752

d) Review of FY'2009 Recommended Budget:
(1) County Board 0001

2) Items to be Presented to the Board:

- a) General Report
- b) Other

- B. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Request for 2010 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home
 - b) Request Approval of Refuse, Recycle and Shredding Contracts for 2009-2012 – Facilities Management
 - (1) Area Disposal Services, Inc.
 - (2) Allied Waste Services
 - (3) Midwest Fiber Recycling
 - (4) Casali & Son’s Disposal Service, Inc.
 - (5) Confidential On-Site Paper Shredding (“C.O.P.S.)
 - c) General Report
 - d) Other

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

- D. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval to Update Lease Agreement with SHOW BUS for two new Vehicles – Building and Zoning 6-11
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 12-13
 - c) Request Approval of an Ordinance Authorizing the Public Approval of the Issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in Connection therewith; and related matters – County Administrator’s Office 14-40
 - 2) 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 the Proposed 2010 Private Pay Rate – Nursing Home
 - c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2009
 - d) General Report
 - e) Other

- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 41-43
 - b) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 44-46
 - c) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 47-49
 - d) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorney’s Office 50-51
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff’s Department
 - b) Request Approval of the 2010 ATM Machine Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Sheriff’s Department
 - c) Request Approval of the 2010 Maintenance Agreement with Identix for the Live-Scan Fingerprinting System in the McLean County Detention Facility – Sheriff’s Department
 - d) General Report
 - e) Other
- F. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- 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 2010 Recommended Budget
- 1) Consideration of Recommended Fiscal Year 2010 Departmental Budgets:
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Owens 52
 - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Owens 53-55
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Renner 55-58
 - d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon 58
 - e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic 58-60
 - f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Hoselton 60
 - 2) Request Approval of the Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees 61-65
 - 3) Request Approval of the McLean County 2009 Tax Levy Ordinance 66-86
 - 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2010 87
 - 5) Request Approval of Position Changes Recommended as part of Fiscal Year 2010 Recommended Budget – County Administrator’s Office 88-93
 - 6) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committee

6. Other Business and Communications

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

8. Adjournment