



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, October 10, 2006**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 12, 2006  
August 22, 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:  
  
**PLEASANT HILLS CEMETARY ASSOCIATION**  
Mr. James Morrison  
502 E. South St.  
Lexington, IL 61753  
(Six-year term to expire on November 1, 2012)
      - b) APPOINTMENTS:  
  
**McLEAN COUNTY BOARD OF HEALTH**  
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)

c) RESIGNATIONS:

**McLEAN COUNTY BOARD OF HEALTH**

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

d) Introduction and Presentation by Candidates  
seeking Appointment to Board District #7  
Seat:

- |     |                      |     |
|-----|----------------------|-----|
| (1) | Mr. Daniel T. Koon   | 1-2 |
| (2) | Mr. John A. Butler   | 3-5 |
| (3) | Mr. Richard Buchanan | 6-8 |

e) Request Approval of a Resolution in  
Recognition of Ms. P.A. "Sue" Berglund 9

2) Items to be Presented to the Board:

- a) General Report  
b) Other

B. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- |    |   |       |
|----|---|-------|
| a) | Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Booking Services – Sheriff's Department   | 10-11 |
| b) | Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Booking Services -- Sheriff's Department   | 12-13 |
| c) | Request Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Booking Services – Sheriff's Department   | 14-16 |
| d) | 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 | 17-19 |
| e) | Request Approval of an Intergovernmental Agreement between the McLean County Sheriff's Department and the Law and Justice Commission, MTU #8 – Sheriff's Department   | 20-22 |

- |    |   |         |
|----|---|---------|
| f) | Request Approval of Agreement #602371<br>“McLean County Domestic Violence Multi-Disciplinary Team Program” between<br>The Sheriff’s Department and the Illinois<br>Criminal Justice Information Authority –<br>Sheriff’s Department                   | 23-55   |
| g) | Request Approval of Agreement #601170<br>“McLean County Domestic Violence Multi-Disciplinary Team Program” between<br>McLean County State’s Attorneys Office<br>and the Illinois Criminal Justice Information<br>Authority – State’s Attorneys Office | 56-88   |
| h) | Request Approval of a Resolution<br>Approving McLean County’s continued<br>Participation with the State of Illinois<br>Appellate Prosecutor’s Office –<br>State’s Attorneys Office  | 89-91   |
| i) | Request Approval of an Interagency<br>Agreement between McLean County and<br>Chestnut Health System, Inc. – Court Services  | 92-103  |
| j) | Request Approval of Agreement #604174<br>“McLean County Domestic Violence Multi-Disciplinary Team Program” between<br>Court Services and the Illinois<br>Criminal Justice Information Authority –<br>Court Services                                   | 104-137 |
| 2) | <u>Items to be Presented to the Board:</u>  |         |
| a) | Request Approval to Review Bids and Select<br>Contractor for Chemical Agents to be used in the<br>McLean County Jail Laundry and Dish Machine –<br>Sheriff’s Department   |         |
| b) | Request Approval of a Contract with Rev.<br>Colleen Bennett for the provision of Chaplain<br>Services for the McLean County Jail – Sheriff’s<br>Department  |         |
| c) | Request Approval of an IDENTIX Livescan<br>Maintenance Program – Sheriff’s Department   |         |
| d) | Request Approval of a Dietary Consultant<br>Agreement with a Registered Dietician –<br>Sheriff’s Department   |         |
| e) | Request Approval of Integrated Justice<br>Information System Work Order #18 and<br>Accompanying Emergency Ordinance<br>Amending the Fiscal Year 2006 Adopted<br>Budget (to be considered at a Stand-up<br>Meeting)                                    |         |
| f) | General Report  |         |
| g) | Other   |         |

- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) Request Approval of Application for Approval of a one lot final subdivision plat for the Holder Rail Subdivision with waivers of Preliminary Plan Requirements, Lot Area, Lot Width and Road Frontage, which is located in Old Town Township immediately north of the Norfolk and Southern Railroad right-of-way near Holder and is located ¼ mile west of 2400 E Road, File No. S-06-22
    - b) General Report
    - c) Other
- D. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
    - a) Request Approval of a Proposed Vending Contract between Joe Abraham and Sons Vending and McLean County for Vending Service to County Facilities – Facilities Management
    - b) Request Approval of Lease Agreement between the County and the Children’s Advocacy Center – Facilities Management
    - c) Request Approval of Lease Agreement between the County and Veterans Assistance Commission – Facilities Management
    - d) Request Approval of Lease Agreement between the County and the YWCA of McLean County
    - e) Request Approval of Lease Agreement between the County and the Regional Office of Education for McLean/DeWitt/Livingston Counties – Facilities Management
    - f) Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program – Facilities Management
    - g) General Report
    - h) Other
- E. Transportation Committee – Chairman Bass
- 1) Items to be Presented to the Board:
    - a) Request Approval of a Resolution and Letting Results from September 27, 2006 County Sale of Surplus Equipment
    - b) Request Approval of Local Agency Agreement for Federal Participation – I-55 Overpass at Lexington (to be Considered at a Stand-up Meeting)

- c) General Report
- d) Other

F. Finance Committee – Chairman Sorensen

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution of the McLean County Board Approving and Adopting The Amended Community Development Assistance Program Revolving Loan Fund Administrative Guidelines and Recapture Strategy
- b) Request Approval of County Employee Health Insurance Program for FY'2007 (to be Considered at a Stand-up Meeting)
- c) Request Approval of Collective Bargaining Agreement between Fraternal Order of Police Lodge 176 representing the Correctional Officers, Control Operators and cooks, the McLean County Sheriff, and McLean County – County Administrator
- d) Request Approval of Proposed Settlement Agreement - Pending Litigation – State's Attorneys Office
- e) General Report
- f) Other

G. Report of the County Administrator

1) Items to be Presented for Committee Action:

- a) Review of Fiscal Year 2007 Recommended Budget:
  - (1) Information Services Department  
0001-0043 138-141
  - (2) County Administrator's Office  
0001-0002 142-144

2) Items to be Presented to the Board:

- a) General Report
- b) Other

- 2. Other Business and Communications
- 3. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 4. Adjournment