



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, October 14, 2008

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 9, 2008
August 19, 2008 Stand-Up
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:

PARK LAWN CEMETERY ASSOCIATION
Mr. Larry Rapp
3794 East 1950 North Rd.
Danvers, IL 61732
(Six-year term to expire November 1, 2014)
 - b) APPOINTMENTS:

MID-CENTRAL COMMUNITY ACTION, INC.
Mr. John Butler
211 Mays Drive
Bloomington, IL 61701
(Two-year term to expire October 1, 2010)

c) RESIGNATIONS:

MID-CENTRAL COMMUNITY ACTION, INC.

Mr. Ben Owens
3207 Winchester
Bloomington, IL 61704
(Term limit expired)

- d) Presentation by Candidates seeking appointment –
District #6 County Board Seat
(1) Mr. Joseph L. Good 1
(2) Mr. John D. McIntyre 2-3
- e) Request Approval of an Emergency Appropriation
Amending the McLean County Fiscal Year 2008
Combined Annual Appropriation and Budget
Ordinance, General Fund 0001, County Board
Department 0001 4-5
- f) Request Approval of Proclamation Declaring
November 19, 2008 as GIS Day 2008 6
- 2) Items to be Presented to the Board:
a) General Report
b) Other

B. Finance Committee – Vice Chairman Owens

- 1) Items to be Presented for Action:
a) Request Approval of an Emergency Appropriation
Ordinance Amending the McLean County
Fiscal Year 2008 Combined Annual Appropriation
and Budget Ordinance, General Fund 0001 –
County Clerk's Office 0005 7-10
- 2) Items to be Presented to the Board:
a) Request Approval of a Resolution to Authorize
the Chairman of the McLean County Board to
Execute a Deed of Conveyance on
Parcel (15) 30-20-426-0001 to LeRoy
Fertilizer Services – County Treasurer's Office
b) General Report
c) Other

C. Justice Committee – Chairman Renner

- 1) Items to be Presented for Action:
a) Request Approval to Accept a Grant in the
amount of \$333,002.00 from the Department of
Justice for the McLean County Drug Court –
Court Services Department 11-22

- b) Request Approval of an Intergovernmental Agreement between the City of Bloomington, the County of McLean and the Town of Normal Regulating the use by the County of McLean and The Town of Normal of the Police Shooting Range Facility of the City of Bloomington – Sheriff's Department

23-27

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

D. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

E. Property Committee – Chairman Bostic

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management Department 0041 – Repair of Juvenile Detention Center Exterior Deck – Facilities Management
- 2) Items to be Presented to the Board:
 - a) Request Approval of Bid Recommendation for the Replacement of the 300 Wing Nurse Call System – Nursing Home
 - b) Request Approval to add Late Firearm (Shotgun only) Deer Management Season at COMLARA County Park – Parks and Recreation Department
 - c) Request Approval to award Bid to Core Construction (Otto Baum) to Replace Outside Recreation Decking at Juvenile Detention Center – Facilities Management
 - d) Request Approval of Security Camera System for Circuit Clerk Department – Facilities Management
 - e) Request Approval of 2009 Lease Agreements – Facilities Management
 - (1) Regional Office of Education for McLean/DeWitt/Livingston Counties
 - (2) G.E.D. Adult Literacy Program
 - (3) YWCA of McLean County
 - (4) Veterans Assistance Commission
 - (5) Children's Advocacy Center (CASA)
 - (6) Collaborative Solutions Institute (AVERT)
 - f) General Report

28-38

g) Other

F. Transportation Committee – Chairman Hoselton

1) Items to be Presented for Committee Action:

a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Department Fund 0120, McLean County Highway Department 0055

39-40

2) Items to be Presented to the Board:

a) Request Approval of Resolutions for Section 05-00073-08-RP – Pipeline Road

- (1) MFT Resolution
- (2) Matching Tax Resolution
- (3) County Highway Resolution
- (4) County Bridge Fund Resolution

b) General Report

c) Other

G. Report of the County Administrator

1) Items to be Presented for Committee Action:

a) EXECUTIVE SESSION: Personnel Issue

b) Request Approval of Retainer and Fee Agreement with Law Office of Robert A. Kearney

41-42

c) Review of Fiscal Year 2009 Recommended Budget:

(1) Information Technologies Department
0001-0043

43-46

(2) County Administrator's Office
0001-0002

47-49

2) Items to be Presented to the Board:

a) General Report

50-51

b) Other

6. Other Business and Communications

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

8. Adjournment