



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, October 13, 2009
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 8, 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:

PUBLIC BUILDING COMMISSION

Mr. Melvin Schultz
201 Veronica Way
Normal, IL 61761
(Five-year term to expire October 1, 2014)

b) APPOINTMENTS:

None

c) RESIGNATIONS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Don Fernandes
#3 Somerset
Bloomington, IL 61701

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Bernard E. Anderson
12 Hidden Lake
Bloomington, IL 61704

- d) Request for Approval of a Proclamation of the McLean County Board Proclaiming its Full Support of and Participation in Census 2010 1
- e) Request Approval of two Contracts (Service Order Agreements) for Internet Service with Comcast 2-10
- 2) Items to be Presented to the Board:
 - a) Information Technologies Status Report – October 13, 2009 11
 - b) Appointment of Mr. John Zeunik to the Public Building Commission by the Bloomington-Normal Airport Authority to replace Mr. Ernest Hoffman 12-13
 - c) General Report
 - d) Other
- B. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request Approval to vacate a part of the front setback area of Lot 47 in the First Addition to Terrace Lawn Subdivision which is located in Old Town Township at 9671 Sunrise Street, Bloomington, IL
 - b) Request Approval of an Amendment of the McLean County Regional Comprehensive Plan, Previously approved on May 16, 2000
 - c) Request Approval of a Proclamation for McLean County Declaring Wednesday the 18th of November 2009 as GIS Day
 - d) General Report
 - e) Other
- C. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval of 2010 Lease Agreements
 - (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)
 - b) General Report
 - c) Other

D. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution to Set and Post Highway Construction or Maintenance Zone Speed Limit
- b) Request Approval of a Resolution Prohibiting Excessive Engine Braking Noise along Towanda Barnes Road – Ft. Jesse Rd. to General Electric Road
- c) General Report
- d) Other

E. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of a Resolution Amending the Fiscal Year 2009 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 14--15
- b) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 16
- c) Request Approval of an Ordinance Designating McLean County a Recovery Zone for Purposes of Issuing Bonds for Qualified Projects 17-21

2) Items to be Presented to the Board:

- a) Request Approval of a Corporate Resolution adding Michelle Anderson to the Commerce Bank Credit Card Account – Auditor’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 Mark Sakowicz on Parcel #12-07-227-019 – 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 Eleanor L. Koertge on Parcel #30-20-426-001 – Treasurer’s Office
- d) Request Approval to Change Polling Place for Precinct, Empire 3 from Water Tower Place to LeRoy Christian Church – County Clerk’s Office
- e) General Report
- f) Other

- F. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of the 2010 Holiday Mobilization Plus Grant Renewal – Sheriff's Department 22-28
 - b) Request Approval to Renew a Domestic Violence Multi-Disciplinary Team Response Grant from the Illinois Criminal Justice Information Authority – Sheriff's Department 29-42
 - c) Request Approval to Renew a Domestic Violence Multi-Disciplinary Team Response Grant from the Illinois Criminal Justice Information Authority – Court Services Department 43-58
 - d) Request Approval to Renew a Domestic Violence Multi-Disciplinary Team Response Grant from the Illinois Criminal Justice Information Authority – State's Attorney's Office 59-73
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Committee Action:
 - a) Review of Fiscal Year 2009 Recommended Budget:
 - (1) Information Technologies Department 0001-0043 74-75
 - (2) County Administrator's Office 0001-0002 76-77
 - 2) Items to be Presented to the Board:
 - a) Video Gaming Legislation 78-80
 - b) General Report
 - c) Other

6. Other Business and Communications

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

8. Adjournment