



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, September 13, 2005**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 16, 2005
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:

**Hinthorn Cemetery District**  
John W. Baker  
19030 E. 2375 North Rd.  
Towanda, IL 61776

**Hinthorn Cemetery District**  
David Kearfott  
16312 E. 2300 North Rd.  
Hudson, IL 61748

**Hinthorn Cemetery District**  
Norman Wilson  
17864 E. 2775 North Rd.  
Gridley, IL 61744

**Public Building Commission of McLean County**

Thomas W. Novosad  
19128 Meander Way  
Bloomington, IL 61704

b) APPOINTMENTS:

**Ellsworth Fire Protection District**

John Sutter  
210 S. High Street  
Ellsworth, IL 61737  
(Three-year term expiring April 2008 –  
Replacing Mike Beal)

**Zoning Board of Appeals**

Drake Zimmerman  
20722 Cheneys Grove Road  
Bloomington, IL 61704  
(Five-year term expiring June 2010 –  
Replacing Tony Wheat) 1-2

**Bloomington-Normal Airport Authority**

Earl C. Kingman  
206 Riss Drive  
Normal, IL 61761-3231  
(Five-year term expiring April 2010 –  
Replacing Neale McCormick) 3-4

c) RESIGNATIONS:

None

d) Request Approval of Professional Services Agreement with Integrity Technology Solutions – Information Services 5-6

e) Request Approval of Operating System Maintenance Agreement with IBM – Information Services 7-16

2) Items to be presented for Information:

a) General Report 17  
b) Other

B. Transportation Committee – Chairman Bass

1) Items to be Presented to the Board:

a) Request Approval of Letting Results from August 31, 2005 – County and Township Projects  
b) Request Approval of Road Upgrade and Maintenance Agreement Between McLean County and High Trail Wind Farm, LLC (“Hight Trail”) and Old Trail Wind Farm, LLC (“Old Trail”)

- c) Request Approval of Engineer's Agreement and Petition – Gridley Road District, Schlipf Bridge – Sec. 05-18130-00-BR
- d) Request Approval of Resolution for Improvement – Ireland Grove Road – Sec. 04-00157-01-SM
- e) Request Approval to Solicit Bids for Rubberized Crack Filler Kettle
- f) General Report
- g) Other

C. Finance Committee – Chairman Sorensen

1) Items to be Presented for Committee Action:

- a) Request Approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund of \$12,390.00 to Line 0137-0008-0006-0850-0001 for purchase of Dell Server, Dell item number 221-7522 – Recorder's Office 18-22
- b) Request Approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund 0137 to Line 0516-0001, for hiring a 0.25 FTE Temporary/Seasonal Position for the Period of October 1 to December 31, 2005 – Recorder's Office 23-26
- c) Request Approval of a Resolution to Apply for and Accept Funds being held by the Illinois State Board of Elections, which Funds Were Furnished by the United States Government under the Provisions of the Help America Vote Act ("HAVA"), for the Purchase of new accessible Voting Equipment Certified by the State Board of Elections and in compliance with HAVA Requirements – County Clerk 27-32

2) Items to be Presented to the Board:

- a) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Re-Conveyance to Edwin and Lavicka Grider on Parcel 03-02-476-002 – County Treasurer
- b) Request Approval of an Amendment to the Fiscal Year 2005 Full-time Equivalent Position Resolution – Recorder's Document Storage Fund 0137 – Recorder's Office

- c) Request Approval of a Resolution Approving an Extended Leave of Absence without Pay – Public Defender
- d) Request Approval of a Resolution Approving an Extended Leave of Absence without Pay – Information Services
- e) Request Approval of the McLean Board Declaring that the McLean County Historical Society Owns and Uses the Boyhood Home of Adlai E. Stevenson II For Charitable Purposes – County Administrator’s Office
- f) General Report
- g) Other

D. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) 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 Office 33-37
- b) Request Approval of Contract with Woodford County to increase their use of Detention Bed Space at the Juvenile Detention Center by 100 days at \$80.00 per day – Court Services 38-43

2. Items to be Presented to the Board:

- a) Request Approval of a Resolution of McLean County Board Proclaiming Tuesday, October 11, 2005 “*It’s Time to Talk Day*” in McLean County – Risk Management
- b) General Report
- c) Other

E. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval to Amend the Preliminary Subdivision Plan that was approved by the County Board on July 27, 2004 for the Crestwicke South Subdivision 1<sup>st</sup> Addition On property located in Bloomington Township Immediately southeast of the Crestwicke South Subdivision
- b) General Report
- c) Other

- F. Property Committee – Chairman Bostic
  - 1) Items to be Presented to the Board:
    - a) Request for Approval of a Vanguard Energy Services Natural Gas Contract For County Facilities for 2005-2007 – Facilities Management
    - b) Request Approval to Display Silent Witness Exhibits in the grounds of the Law and Justice Center and to host a Press Conference and a Vigil on October 11, 2005 on the Grounds of The Old Courthouse on behalf of the Corporate Alliance to end Partner Violence (CAEPV) – Risk Management
    - c) Landmarks Foundation Council of Illinois – McLean County Museum of History – 2005 Richard H. Driehaus Foundation Award for Outstanding Restoration
    - d) General Report
    - e) Other

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- G. Report of the County Administrator
  - 1) Items to be Presented to the Board:
    - a) General Report
    - b) Other

6. Other Business and Communications

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

8. Adjournment