



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, September 12, 2006**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 15, 2006  
July 18, 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:  
  
**PUBLIC BUILDING COMMISSION**  
Eugene Salch  
1014 South Summit Street  
Bloomington, IL 61701  
(Five-year term to expire on October 1, 2011)
      - b) APPOINTMENTS:  
  
**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**  
Jason Scholl  
8883N 1550 E. Road  
Bloomington, IL 61704  
(Complete Five-year term to expire on 1<sup>st</sup> Monday in May, 2010)

c) RESIGNATIONS:

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

Allen L. Blair  
8759 North 1550 East Road  
Bloomington, IL 61704

**McLEAN COUNTY BOARD**

P. A. "Sue" Berglund  
1019 E. Olive Street  
Bloomington, IL 61701

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- d) Request Approval to Purchase Personal Computers under Illinois State Contract – Information Services

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2) Items to be Presented to the Board:

- a) Information Services Status Report  
b) General Report  
c) Other

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B. Finance Committee – Chairman Sorensen

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution Authorizing the Nursing Home Administrator to Offer a Salary above the Starting Maximum Salary under the McLean County Personnel Ordinance (for a Facilities Maintenance Foreman) – Nursing Home  
b) Request Approval of a Contract Agreement with Pinnacle Actuarial Resources, Inc. – Risk Management  
c) General Report  
d) Other

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C. Justice Committee – Chairman Renner

1) Items to be Presented to the Board:

- a) Request Approval to reduce the Annual Fee paid by the McLean County Bar Association for use of the Law Library from \$6,000.00 to \$1,800.00 – Circuit Court  
b) General Report  
c) Other

D. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval of the Recommended Grant Awards as submitted by the McLean County Solid Waste Management Technical Committee – Building and Zoning

- b) Request Approval for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Rader Subdivision which is located at 1238 Ropp Road, Normal, IL 61761, File No. S-06-19
- c) Request Approval for Planters Bank, N.A., d/b/a Regions Bank to reinstate and extend the Preliminary Plan for the Prairieland Subdivision for a period of three (3) Years which is located in Dry Grove Township immediately Southwest of the Intersection of 975 East Road and the Old Peoria Road, File No. S-00-11
- d) General Report
- e) Other

E. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
  - a) Request for approval to host the “Silent Witness Exhibit” on the grounds of the McLean County Law and Justice Center on October 10, 2006 to promote awareness of domestic violence and in observation of October as National Domestic Violence Awareness Month – Risk Management
  - b) Request Approval of Proposal for Replacement of the Fairview Campus Exterior Sign – Facilities Management
  - c) General Report
  - d) Other

F. Transportation Committee – Chairman Bass

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean for Traffic Signals at Towanda Barnes Road and Oakland Avenue
- 2) Items to be Presented to the Board:
  - a) Request Approval of an Engineering Agreement between the County of McLean and the Farnsworth Group, Inc. for Towanda-Barnes Road at Oakland Avenue
  - b) Request Approval for an Altered Speed Zone Resolution for:
    - (1) Village of Colfax
    - (2) Village of Stanford
  - c) General Report
  - d) Other

- G. Report of the County Administrator
  - 1) 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

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