



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, September 9, 2008**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 12, 2008  
July 22, 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:

**HINTHORN CEMETERY DISTRICT**  
Mr. Jim Hinthorn  
427 Clearview Rd.  
El Paso, IL 61738  
(Six-year term to expire September 30, 2014)

**HINTHORN CEMETERY DISTRICT**  
Wava Kaupp  
P.O. Box 353  
304 Parkway Court  
Gridley, IL 61744  
(Five-year term to expire October 1, 2013)

**PUBLIC BUILDING COMMISSION**

Mr. John L. Morel  
101 North Bellemont Road  
Bloomington, IL 61701  
(Six-year term to expire September 30, 2014)

b) APPOINTMENTS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Ken Ropp  
2936 Ropp Rd.  
Normal, IL 61761  
(To complete a term to expire December 31, 2009)

**SANGAMON RIVER DRAINAGE DISTRICT**

Mr. Daniel Brucker  
12255 N. 2850 East Road  
Ellsworth, IL 61737  
(To complete a term to expire first Tuesday in September 2009)

c) RESIGNATIONS:

**HINTHORN CEMETERY DISTRICT**

Mr. Melvin L. Scarbeary  
107 Babette Drive  
Lexington, IL 61753  
(Deceased)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Ms. Christine Brauer  
13943 N. Rengel Dr.  
Bloomington, IL 61704

**SANGAMON RIVER DRAINAGE DISTRICT**

Mr. Eugene Williams  
28240 E. 975 North Road  
Ellsworth, IL 61736

- d) Request Approval of a Resolution Recognizing the Community Benefit of the David Davis Historical Site and Moraine View State Park and Opposing the Proposed Closing of these Sites 1
- e) Request Approval of a Resolution Recognizing the Economic Impact of the Pontiac Correctional Center and Opposing the Proposed Closing of The Pontiac Correctional Center 2

- f) Announcement of Procedure and Calendar for Appointment of County Board Member to fill Vacant seat in District #6
    - g) Request Approval of Intergovernmental Agreement with Normal Police Department for Access to the County's AFIX Machine – Information Technologies 3-6
  - 2) Items to be Presented to the Board:
    - a) Information Technologies Status Report 7
    - b) General Report
    - c) Other
- B. Transportation Committee – Chairman Hoselton
  - 1) Items to be Presented to the Board:
    - a) Request Approval of Resolution and Bid Results from August 26, 2008 County Non-MFT Construction Letting
    - b) General Report
    - c) Other
- C. Finance Committee – Vice Chairman Owens
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance – Recorder's Document Storage Fund 0137, Recorder's Officer 8-9
    - b) Request Approval of County Board Resolution Authorizing Acceptance of 2009 Downstate Operating Assistance Grant No. OP-09-33-IL, Contract Number 3823 with the State of Illinois – Building and Zoning 10-13
    - c) Request Approval of Downstate Public Transportation Operating Assistance Grant Agreement between the State of Illinois Department of Transportation Division of Public and Intermodal Transportation and McLean County – Building and Zoning 14-29
  - 2) Items to be Presented to the Board:
    - a) Request Approval of a Contract between McLean County and Cott Systems for Indexing of Documents and Redaction of Social Security Numbers – Recorder's Office
    - b) General Report
    - c) Other

- D. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
    - a) Request Approval of an Expanding Multi-Jurisdictional Narcotics Unit Task Force 6 Grant in the Amount of \$64,106.00 from the Department of Justice – Sheriff's Department
  - 2) Items to be Presented to the Board:
    - a) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, September 25, 2008 "*It's Time to Talk Day*" and the Month of October 2008 as "*Domestic Violence Awareness Month*" in McLean County – State's Attorneys Office
    - b) General Report
    - c) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a one lot final Subdivision Plat for the E.J.J. Subdivision which is Located in Chenoa Township at 2658 N. 2850 East Road, Chenoa, IL, File No. S-08-09
    - b) General Report
    - c) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
    - a) Request Approval to Award the Bids for the County Highway Department Standby Generator – Highway Department
    - b) Request Approval of Change Order #1 for the County Highway Department Vehicle Storage Building – Highway Department
    - c) Request Approval of Bid to Remodel County Recorder's Office – Facilities Management Department
    - d) General Report
    - e) Other
- 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

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