



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, September 8, 2009

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 11, 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:

TURKEY CREEK DRAINAGE DISTRICT

Mr. David Thomas
23476 PJ Keller Highway
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2012)

TURKEY CREEK DRAINAGE DISTRICT

Mr. Donald Augspurger
31865 N. 2480 East Rd.
Chenoa, IL 61626
(Complete 3-year term to expire 1st Tuesday in September, 2010)

TURKEY CREEK DRAINAGE DISTRICT

Mr. Donald Vance
26033 N 2380 East Rd.
Lexington, IL 61753
((Complete 3-year term to expire 1st Tuesday in September, 2011)

b) APPOINTMENTS:

None

c) RESIGNATIONS:

None

d) Presentation by Candidates seeking appointment to County Auditor

(1) Ms. Michelle Anderson

1-2

(2) Ms. Diane Benjamin

3-4

e) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, October 6, 2009 as *"It's Time to Talk Day"* and the Month of October 2009 as *"Domestic Violence Awareness Month"* in McLean County

5-6

2) Items to be Presented to the Board:

a) General Report

b) Other

B. Justice Committee – Chairman Renner

1) Items to be Presented for Action:

a) Request Approval of the Task Force 6 Drug Unit Interagency Agreement 407020 with the Illinois Criminal Justice Information Authority for a Pass-through Grant of \$64,106.00 – Sheriff's Department

7-55

b) Request Approval of an Extension of the Redeploy Grant from the State of Illinois Department of Human Services Community Services Agreement Fiscal Year 2010 – Court Services

56-74

2) Items to be Presented to the Board:

a) General Report

b) Other

C. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented for Action:

a) Request Approval of a County Watersheds Management Program Intergovernmental Agreement with City of Bloomington, Town of Normal and the McLean County Soil and Water Conservation District

75-77

- 2) Items to be Presented to the Board:
- a) Request Approval for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Re-subdivision of Interstate Park Subdivision, File No. S-09-04
 - b) Request Approval of an Amendment of the McLean County Regional Comprehensive Plan, Previously approved on May 16, 2000
 - c) Request Approval of an Amendment of the McLean County Regional Greenways Plan, Previously approved on July 22, 1997
 - d) General Report
 - e) Other

D. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
- a) Request Approval to Accept a Management Agreement between the County of McLean and the Prairielands Preservation Foundation for Non-Native Plant Species Removal – Parks and Recreation Department
 - b) Request Approval of Contract with Abraham Vending for Vending Machine Services in County Facilities – Facilities Management
 - c) General Report
 - d) Other

E. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
- a) Request Approval of Local Agency Amendment #1 for Federal Participation, Sec 07-00058-06-WR – Horse Farm Rd. (CH 21)
 - b) Request Approval of Local Agency Amendment #1 for Federal Participation, Sec 05-00071-04-RS – Towanda Overpass @ I-55 (CH 29)
 - c) Request Approval of Yates Road District (RD) Joint Culvert Petition, 2009 Yates RD Joint Culvert – 3160 East Road
 - d) Request Approval of Funk's Grove Road District (RD) – Joint Bridge Repair Petition, 2009 Funk's Grove RD Joint Bridge Repair – 1200 East Road
 - e) Request Approval of Sec 08-0090-01-SC – Dawson Lake Road:
 - (1) Motor Fuel Tax (MFT) Resolution
 - (2) County Highway Fund Resolution

- f) Request Approval for Authority to Set and Post a Highway Construction Zone Speed Limit – County Highway 29 @ Towanda Overpass
- g) General Report
- h) Other

F. Finance Committee – Chairman Owens

(The following two items will be considered at a Stand-up Meeting on Tuesday, September 15th)

1) Items to be Presented to the Board:

- a) Request Approval of a 2010 Rural Public Transportation Downstate Operating Assistance Grant Agreement between the State of Illinois Department of Transportation Division of Public and Intermodal Transportation and McLean County (SHOW BUS) – Building and Zoning
- b) Request Approval to Change the Polling Place for Precinct, Empire 1 & 2 from Water Tower Place, 212 Pine St., LeRoy, IL to LeRoy Christian Church, 603 S. East St., LeRoy, IL – County Clerk
- c) General Report
- d) 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