



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, April 12, 2005

4:30 p.m.

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

Bellflower Fire Protection District
Mr. Mark Paulin
36330 East 300 North Rd.
Bellflower, IL 61724
(three-year term expiring April 30, 2008)

Bloomington-Normal Water Reclamation District
Mr. H. Donald Merritt Jr.
613 Normal Avenue
Normal, IL 61761
(three-year term expiring the first Monday in May, 2008)

Bloomington Township Public Water District
Mr. William Friedrich
16748 E. 825 North Road
Bloomington, IL 61704
(five-year term expiring the first Monday in May 2010)

Chenoa Fire Protection District
Mr. Richard Piercy
503 Spruce Street
Chenoa, IL 61726
(three-year term expiring April 30, 2008)

Clearview Sanitary District
Mr. Gerald Pickett
3021 Robert Street
Bloomington, IL 61704
(three-year term expiring First Monday in May, 2008)

Danvers Fire Protection District
Mr. Greg Yoder
8292 East 1650 North
Danvers, IL 61732
(three-year term expiring April 30, 2008)

Downs Fire Protection District
Mr. Charles West
108 E. Garfield
P.O. Box 166
Downs, IL 61736
(three-year term expiring April 30, 2008)

Gridley Fire Protection District
Mr. David Roth
10940 North 300 East Road
Gridley, IL 61744
(corrected--three-year term beginning 2004 and
expiring April 30, 2007)

Hudson Fire Protection District
Mr. Charles Engel
15748 E. 2500 North Rd.
Hudson, IL 61748
(three-year term expiring April 30, 2008)

Mt. Hope-Funks Grove Fire Protection District
Mr. J. Michael Strubhar
4340 East 600 North Road
McLean, IL 61754
(three-year term expiring April 30, 2008)

Octavia Fire Protection District

Mr. Lee Klintworth
309 2nd
P.O. Box 94
Anchor, IL 61720
(Three-year term expiring April 30, 2008)

Randolph Fire Protection District

Mr. Joe Necessary
16186 E. 450 North Road
Heyworth, IL 61745
(three-year term expiring April 30, 2008)

Saybrook-Arrowsmith Fire Protection District

Mr. Bruce E. Butler
33398 E. 1000 North Road
Saybrook, IL 61770
(three-year term expiring April 30, 2008)

Towanda Fire Protection District

Mr. Phil Richard
20341 E. 1900 N. Rd.
Towanda, IL 61776
(three-year term expiring April 30, 2008)

b) APPOINTMENTS:

Lexington Fire Protection District

Mr. Mark Leake
705 S. Wall
Lexington, IL 61753
(three-year term expiring April 30, 2008 -- replacing
Mr. Darrell Luster)

c) RESIGNATIONS

Ellsworth Fire Protection District

Mr. Mike Beal
26152 E. 1300 North Rd.
Ellsworth, IL 61737

Bloomington Township Public Water District

Mr. Bill Edwards
15577 Crestwick
Bloomington, IL 61704

Gridley Fire Protection District

Mr. Loren T. Hany
212 West First Street
Gridley, IL 61744

Lexington Fire Protection District

Mr. Darrell D. Luster
307 North Pine
Lexington, IL 61753

- d) Request Approval of Centranet
Renewal Contract with Verizon –
Information Services Department 1-3

- 2) Items to be Presented for Information:
 - a) Information Services Status Report 4
 - b) General Report
 - c) Other

- B. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the
McLean County Board Amending the
2005 Combined Appropriation and
Budget Ordinance for Fund 0103 – Health
Department 5-7
 - b) Request Approval of an Ordinance of the
McLean County Board Amending the
2005 Combined Appropriation and
Budget Ordinance for Fund 0107 –
Health Department 8-9
 - c) Request Approval of a Resolution
Transferring Monies from the General
Fund 0001 to the Revenue Stamp
Fund 0151, Fiscal Year 2005 – County
Recorder 10-11
 - 2) Items to be Presented to the Board:
 - a) Request Approval of the Revised McLean
County Personnel Policies and Procedures
Ordinance and the McLean County Employee
Handbook – County Administrator
 - b) Request Approval of Collective Bargaining
Agreement between AFSCME Council 31,
Local 537 and McLean County Illinois –
County Administrator
 - c) General Report
 - d) Other

- C. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of Intergovernmental Agreement between the Illinois Department of Public Aid and the McLean County State’s Attorney –Title IV-D Child Support Enforcement – State’s Attorneys Office 12-37
 - b) Request Approval of an Intergovernmental Agreement between the City of Bloomington, Town of Normal, County of McLean and Emergency Telephone System Board – County Administrator 38-119
 2. Items to be Presented to the Board:
 - a) Request Approval of Contract for Special Public Defender with Terry W. Dodds, Attorney at Law – Public Defender
 - b) Request Approval of Contract for Special Public Defender with Todd Roseberry, Attorney at Law – Public Defender
 - c) General Report
 - d) Other
- D. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Property Committee – Chairman Bostic
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Budget and Appropriation – Ordinance – Facilities Management Department 0041, Government Center – County Administrator 120-123
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Lease Agreement between the County of McLean and Cross Implement to Lease a Tractor – Parks and Recreation
 - b) General Report
 - c) Other

F. Transportation Committee – Chairman Bass

1) Items to be Presented to the Board:

- a) Letting Results from March 23, 2005 and March 24, 2005 for County and Township Projects – County and Road District Motor Fuel Tax Projects
- b) Request Approval of Bridge Engineering Agreement and Petitions – 205 Empire/Dawson Joint Culvert, North Line of Sec. 4, T 22 N. R 4 E
- 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