



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, April 10, 2007

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 13, 2007
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:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Alan LaRochelle
14211 Lara Trace
Bloomington, IL 61704
(Five-year term to expire on May 7, 2012)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Ken Schroeder
6 Ridgemont Road
Normal, IL 61761
(Three-year term to expire on May 7, 2010)

CARLOCK FIRE PROTECTION DISTRICT

Mr. David Kinzinger
19198 N. 1100 East Rd.
Normal, IL 61761
(Three-year term to expire on April 30, 2010)

DANVERS FIRE PROTECTION DISTRICT

Ms. Diane Bostic
907 North Mitsubishi Motorway
Normal, IL 61761
(Three-year term to expire on April 30, 2010)

DOWNS FIRE PROTECTION DISTRICT

Mr. Mark Reynolds
9513 N. 2125 East Road
Bloomington, IL 61704
(Three-year term to expire on April 30, 2010)

HUDSON FIRE PROTECTION DISTRICT

Mr. Paul McKinney
511 North Broadway
Hudson, IL 61748
(Three-year term to expire on April 30, 2010)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Daniel Blevins
105 Delane Drive
Lexington, IL 61753
(Three-year term to expire on April 30, 2010)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Chad Hoffman
33995 E 1900 N Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2010)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Doug E. Helmers
21982 N. 4000 East Rd.
Cropsey, IL 61731
(Three-year term to expire on April 30, 2010)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Vernon D. Terrell
15356 Mountain View
Heyworth, IL 61745
(Three-year term to expire on April 30, 2010)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Joseph A. Bane
33632 East Boon Road
Arrowsmith, IL 61722
(Three-year term to expire on April 30, 2010)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Dan Traeger
20691 E. 1400 North Rd.
Bloomington, IL 61704
(Three-year term to expire on April 30, 2010)

b) APPOINTMENTS:

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Dyke C. Shaffer
36022 E 100 N Rd
Farmer City, IL 61842
(Three-year term to expire on April 30, 2010)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Everett H. Laesch
1825 Mabel Rd.
Normal, IL 61761
(Three-year term to expire on April 30, 2010)

ELLSWORTH FIRE PROTECTION DISTRICT

Ms. Melissa Barnhill
PO Box 103
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2010)

c) RESIGNATIONS AND/OR TERM EXPIRATIONS:

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Lloyd Power
37058 East 500 North Rd.
Bellflower, IL 61724

CARLOCK FIRE PROTECTION DISTRICT

Mr. Lowell T. Hoffman
8690 E 1800 North Rd.
Bloomington, IL 61704

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Brian Dirks
27639 E. 1300 North Rd.
Ellsworth, IL 61737

d) Request Approval to Purchase Personal Computers through Intergovernmental Purchasing

- 2) Items to be Presented to the Board:
- a) Declaration of Vacancy in County Board District 5 to be Announced at Board Meeting – Schedule for Submitting Application and Appointment
 - b) Information Services Status Report
 - c) General Report
 - d) Other
- B. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
- a) Request Approval of a Front Setback Vacation Plat for Lot 26 Crestwicke South Subdivision which is located In Bloomington Township at 15878 Crestwicke Drive, Bloomington, File No. S-07-04
 - b) General Report
 - c) Other
- C. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
- a) Request Approval of Playground Purchase through U.S. Communities Purchasing Contract – Parks and Recreation Department
 - b) General Report
 - c) Other
- D. Transportation Committee – Vice Chairman Hoselton
- 1) Items to be Presented to the Board:
- a) Request Approval of a Resolution and Letting Results from March 28, 2007 County & Township 2007 MFT Maintenance Sections
 - b) Request Approval of Annual Surveying Agreement – Lewis, Yockey & Brown, Inc.
 - c) Request Approval of a Bridge Design Agreement with Hampton, Lenzini & Renwick, Inc., Heartland Bridge – Sec 07-00045-03-BR – Saybrook Rd. (CH 36) Posted on 22 Ton
 - d) Request Approval of Timber Bridge Engineering Agreement – Hampton, Lenzini & Renwick, Inc.
 - e) Request Approval of Joint Bridge Petition – Empire Township Road District and Dawson Township Road District
 - f) General Report
 - g) Other

- E. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Collector’s Automation Fund 0168, County Treasurer 0004, Financial Management 0004 – Treasurer’s Office 3-4
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS/ Communicable Disease Program – for a NACCHO Medical Reserve Corps Training Grant – Health Department 5-7
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0112-0061-0065 – Animal Control Program – to Purchase a new Vehicle – Health Department 8-9
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Contract Agreement between McLean County and The Sidwell Company for Professional Mapping Services – Supervisor of Assessment’s Office
 - b) General Report
 - c) Other

- F. Justice Committee – Chairman Renner
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of a Master Contract with Ford County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 10-15
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) 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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