



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, August 15, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 11, 2006
June 20, 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:

ADRIAN DRAINAGE DISTRICT
Vernon Thomas
200 N. 1400 East Road
Heyworth, IL 61745
(Three-year term to expire on September 1, 2009)

CHENOA DRAINAGE DISTRICT
Donald Jacobs
28664 N. 2650 East Road
Chenoa, IL 61726
(Three-year term to expire on September 1, 2009)

EASTERBROOK DRAINAGE DISTRICT
Irvin Bane
6390 N. 3725 East Road
Bellflower, IL 61724
(Three-year term to expire on September 1, 2009)

FAIRBURY FIRE PROTECTION DISTRICT

Richard Stoller
34937 E. 2800 North Rd.
Chenoa, IL 61726
(Three-year term to expire on April 30, 2009)

GOLDEN RULE DRAINAGE DISTRICT

David Wilkins
12022 E. 950 North Road
Chenoa, IL 61726
(Three-year term to expire on September 1, 2009)

GOLDEN RULE DRAINAGE DISTRICT

Donald Wayne Eymann
31253 E. 3100 North Rd.
Chenoa, IL 61726
(Three-year term to expire on September 1, 2009)

GRIDLEY DRAINAGE DISTRICT

Enid Schlipf
17766 East 2900 North Rd.
Gridley, IL 61744
(Three-year term to expire on September 1, 2009)

KUMLER DRAINAGE DISTRICT

John Leonard
254 E. 300 North Road
Gibson City, IL 60936
(Three-year term to expire on September 1, 2009)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Leslie DeFries
104 N. Madison Street
RR1, Box 101F
Sibley, IL 61773-9766
(Three-year term to expire on September 1, 2009)

MACKINAW DRAINAGE DISTRICT

David Brucker
25019 E. 1400 North Road
Ellsworth, IL 61737
(Three-year term to expire on September 1, 2009)

NORMAL-TOWANDA DRAINAGE DISTRICT

Jerry Henderson
102 Quincy
Towanda, IL 61776
(Three-year term to expire on September 1, 2009)

PATTON DRAINAGE DISTRICT

James Lindsay
24535 South West Street
Lexington, IL 61753
(Three-year term to expire on September 1, 2009)

SANGAMON RIVER DRAINAGE DISTRICT

Eugene Williams
27840 E. 975 North Rd.
Ellsworth, IL 61737
(Three-year term to expire on September 1, 2009)

WHITE STAR DRAINAGE DISTRICT

Irvin Bane
6390 N. 3725 East Road
Bellflower, IL 61724
(Three-year term to expire on September 1, 2009)

b) APPOINTMENTS:

None

c) RESIGNATIONS:

PANTHER CREEK DRAINAGE DISTRICT

Richard Kiefer, Sr.
2471 East 1000 North Rd.
Gridley, IL 61744

d) Request Approval of a Resolution of the McLean County Board Proclaiming the Week of August 27-September 2, 2006 As "Workforce Development Week"

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2) Items to be Presented to the Board:

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

B. Transportation Committee – Chairman Bass
(*Transportation Committee Meeting scheduled to meet on Tuesday, August 15*)

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution and Letting Results from August 8, 2006, County and Township Projects
- b) Request Approval of a Resolution and Letting Results from August 14, 2006, County Project

- c) Request Approval of Changes to Exhibit B of Road Agreement for Horizon Wind Farm
- d) General Report
- e) Other

C. Finance Committee – Chairman Sorensen

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

D. Justice Committee – Chairman Renner

(Justice Committee Meeting scheduled to meet on Monday, August 14)

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 Court Services Department 0022, Juvenile Detention Center 0022 – Court Services 2-3
 - b) Request Approval of a Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 4-9
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – Sheriff’s Department 0029 10-19
- 2) Items to be Presented to the Board:
 - a) Request for Approval of an Ordinance by the McLean County Board Setting a \$5.00 Fee to be Charged by the McLean County Circuit Clerk for Drug Court
 - b) Request for Approval of an Ordinance by the McLean County Board Setting a \$10.00 Fee to be Charged by the McLean County Circuit Clerk for Drug Court
 - c) Request Approval of a Resolution of the McLean County Board Proclaiming Thursday, September 21, 2006 as *“It’s Time to Talk Day”* and the Month of October 2006 as *“Domestic Violence Awareness Month”* in McLean County
 - d) Request for Approval of a Resolution of the McLean County Board Amending the Resolution Setting Jurors’ Mileage Reimbursement – Circuit Court

- e) Request Approval of an Amendment to the Resolution Establishing the Law Library Fee – Circuit Court
- f) Request Approval of Change Order for Sheriff's Department to add SimplexGrinnell Ultrasonic Man-Down System to Adult Jail Renovation Project – Sheriff's Department 0029
- g) General Report
- h) Other

E. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented for Committee Action:

- a) Request Approval of the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their Fiscal Year, July 1, 2006 through June 30, 2007

20-21

2) Items to be Presented to the Board:

- a) General Report
- b) Other

F. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval of a Lease Agreement between the Administrative Office of the Illinois Courts and the County for Office Space for the 11th Circuit Court Arbitration Center – County Administrator's Office

22-34

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

2. Other Business and Communications

3. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

4. Adjournment