



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
February 11, 2003
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 14, 2003 and January 21, 2003
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:

Southeastern McLean County Water Authority
Jerome K. Nord
510 East Lincoln Street
Saybrook, Illinois 61770
Appointed to a Three-Year Term that expires
on February 19, 2006

Trustee of the Carlock Fire Protection District
Fred Gent
RR 1, Box 110
Carlock, Illinois 61725
Appointed to a Three-Year Term that expires
on April 30, 2006

Octavia Fire Protection District

Kent Peterson

RR 2

Colfax, Illinois 61728

Appointed to a Three-Year Term that expires
on April 30, 2006

LeRoy Fire Protection District

Leon Gibson

3 Golden Acres

LeRoy, Illinois 61752

Appointed to a Three-Year Term that expires
on April 30, 2006

Randolph Fire Protection

James Murphy

RR 2

Heyworth, Illinois 61745

Appointed to a Three-Year Term that expires
On April 30, 2006

Golden Rule Drainage District

Donald Wayne Eymann

31253 East 3100 North Road

Chenoa, Illinois 61726

b) APPOINTMENTS:

None

c) RESIGNATIONS:

None

- d) Request for Approval to Apply for Departmental Credit Card – Information Services 1

2) Items to be Presented for Information:

- a) Annual Status Report – Information Services 2-11
b) “Ad Hoc” Committee on Emergency Communications and Dispatch
d) General Report
e) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Stormwater Management Plan
b) General Report
c) Other

- C. Property Committee – Chairman Bostic
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of Emergency Appropriation Ordinance to Fund Emergency Replacement of McBarnes Memorial Building Steam Boiler
(1) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance 12-15

(2) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual 16-19
 - 2) Items to be Presented for to the Board:
 - a) Request Approval of Office Layout Plans for Future Offices at Government Center: Mr. Gene Asbury and Mr. Paul Young, Young Architects
 - b) Request Approval of Ordinance Amending Certain Fees and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks And Recreation Areas (To be Considered at a Stand Up Meeting)
 - c) General Report
 - d) Other
- D. Transportation Committee - Chairman Bass
- 1) Items to be Presented to the Board:
 - a) Request Approval of Results of Letting for the Sale of Property in Lexington from January 29, 2003
 - b) Request Approval of Letting results from January 29, 2003 for County and Township MFT projects
 - c) Request Approval of Letting results for the Purchase of Trucks and Dump Bodies
 - d) Request Approval for Purchase of Pickup Trucks from State Bid
 - e) Request Approval of Consultant Agreement for Access Management Study
 - f) General Report
 - g) Other
- E. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Ordinance Authorizing Execution and Delivery of an Intergovernmental Cooperation Agreement; Assist 2003 Single-

	Family Mortgage Revenue Bond Program	20-27
b)	Request Approval of Interfund Transfer Ordinances: Fiscal Year 2003 January 1, 2003 – May 31, 2003	
	1) Resolution Transferring Monies from the Working Cash Fund 0002	28-29
	(2) Ordinances Transferring Monies from the Tort Judgement Fund 0135	30-31
	(3) Ordinance Transferring Monies from the Treasurer's Indemnity Fund	32-34
2)	<u>Items to be Presented to the Board:</u>	
a)	Request for Approval of an Ordinance Amending the 2003 Combined Annual Budget and Appropriation Ordinance (To be Considered at a Stand Up Meeting)	35-39
b)	Request for Approval of Proposed Risk Management Program for 2003	
c)	Request for Approval to Use Official Payments Corporation to Process Internet and IVR Credit Card Payments for McLean County	40-43
d)	Request for Review and Approval of 2003 McLean County Employee Wellness Program	
e)	General Report	
f)	Other	
F.	Justice Committee – Chairman Renner	
1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance Court Security Fund 0141, Sheriff's Department 0029 and the County General Fund 0001	44-45
b)	Request Approval of an Emergency Appropriation Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance Public Defender's Office Violent Crime Defense Grant Fund 0149, Public Defender's Office 0021	46
c)	Request Approval of an Intergovernmental Cooperation Agreement between the Village of Heyworth and McLean County	47-53
2)	<u>Items to be Presented to the Board:</u>	
a)	General Report	
b)	Other	

- G. Report of the County Administrator
 - 1) Items to be Presented for Information:
 - 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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