EXECUTIVE COMMITTEE AGENDA

Room 700, Law and Justice Center January 9, 2001 4:30 p.m.

- 1. Call to Order
- 2. Chairman's Approval of Minutes December 12, 2000
- 3. Appearance by Members of the Public
- 4. Departmental Matters
- 5. Report of Standing Committees:
 - A. Executive Committee Chairman Sweeney
 - 1) <u>Items to be Presented for Committee Action:</u>
 - a) <u>APPOINTMENTS:</u>

McLean County Economic Development Council

Michael F. Sweeney Chairman, McLean County Board Two Year Term of Appointment

P.A. "Sue" Berglund McLean County Board Two Year Term of Appointment

b) <u>REAPPOINTMENTS</u>

None

c) <u>RESIGNATIONS</u>

None

| d) | Items to be Presented for Committee Action: | | | | | | |
|----|---|---|---|-------|--|--|--|
| | a) | Request for Approval of a Contract for | | | | | |
| | , | Professional Services, Anderson Legislative | | | | | |
| | | | sulting – County Administrator's Office | 6-10 | | | |
| | b) | Request for Approval of a Resolution | | | | | |
| | , | Opposing Ceding of Property Rights – | | | | | |
| | | | erred to Executive Committee by the | | | | |
| | | | ean County Board at its December 19, 2000 | | | | |
| | | | ular Meeting) | 11 | | | |
| | c) | Rules Committee – need to schedule a meeting to | | | | | |
| | C) | | | | | | |
| | | | ew Board Rules regarding Procedure for ng Board Vacancies | | | | |
| | d) | Othe | g Board Vacancies | | | | |
| | u) | Othe | .1 | | | | |
| e) | Items | to he F | Presented to the Roard: | | | | |
| | a) | ns to be Presented to the Board: Status Report - Information Services Department General Report | | | | | |
| | b) | | | | | | |
| | c) | Othe | <u>=</u> | | | | |
| | C) | Othe | A1 | | | | |
| B. | Finan | ce Con | nmittee – Vice Chairman Sommer | | | | |
| ъ. | 1) | | s to be Presented to the Board: | | | | |
| | 1) | a) | Request for Approval to Amend a | | | | |
| | | a) | | | | | |
| | | | Resolution Authorizing and Directing | | | | |
| | | | the McLean County Auditor to Establish Methods and Procedures | | | | |
| | | | | | | | |
| | | | for Reporting and Accounting of Fixed | | | | |
| | | 1. | Assets – County Auditor | | | | |
| | | b) | Request for Approval to Offer Starting Salary | | | | |
| | | | Above the Midpoint of the Supervisor | | | | |
| | | | Salary Range – McLean County Centralized | | | | |
| | | | Communications Center | 15 | | | |
| | | c) | Request for Approval of Service Agreement | | | | |
| | | | with BroMenn Physicians Network – | | | | |
| | | | Risk Management | 16-28 | | | |
| | | d) | Request for Approval of a Pay Rate Adjustment | | | | |
| | | | for RNs and LPNs – Nursing Home | 29-33 | | | |
| | | e) | Request for Approval of a Resolution of the | | | | |
| | | | McLean County Board Establishing | | | | |
| | | | Mileage Reimbursement for Use of | | | | |
| | | | Private Vehicles for County Business – | | | | |
| | | | County Administrator's Office | 34-35 | | | |

| | | f) | General Report |
|-------|----------|--------|---|
| | | g) | Other |
| C | т ,• | C | · Cl · |
| C. | | | mittee – Chairman Sommer |
| | | | tee is scheduled to meet at 5:15 pm on Monday, |
| Janua | ry 18, 2 | | - 4 - b - Donney (- d t - db - Donne) |
| | 1) | | s to be Presented to the Board: |
| | | a) | Request for Approval of Bid for |
| | | | Uniforms and Equipment for the |
| | | 1- \ | Sheriff's Office – Sheriff's Department |
| | | b) | Request for Approval of a Contract for |
| | | | Counseling Services – Juvenile |
| | | 2) | Detention Center |
| | | c) | Request for Approval of a Contract |
| | | | for Physician Services – Juvenile Detention Center |
| | | 4) | |
| | | d) | Request for Approval of the 2001 County |
| | | 2) | Emergency Operation Plan - ESDA |
| | | e) | General Report Other |
| | | f) | Other |
| E. | Land | Use an | d Development Committee - Chairman Gordon |
| | 1) | | s to be Presented to the Board: |
| | , | a) | Request to vacate that portion of Thompson |
| | | , | Avenue located immediately west of Lots 92 |
| | | | through 112 in the Bloomington Heights |
| | | | Subdivision, Case S-00-18 |
| | | b) | Request for Approval of a Preliminary Plan |
| | | ĺ | for Dover Ridge Subdivision, Case S-00-21 |
| | | c) | Request for Approval of a Preliminary Plan |
| | | | for Waxford Hills Subdivision, Case S-00-22 |
| | | d) | Request for Approval of a Preliminary Plan |
| | | | for Heartland Industrial Park Subdivision, |
| | | | Case S-00-25 |
| | | e) | Request for Approval of a Final Subdivision |
| | | | Plat, Case S-00-26 |
| | | f) | General Report |
| | | g) | Other |
| C | Т | | on Committee Chairman Barr |
| G. | | - | on Committee - Chairman Bass |
| | 1) | | s to be Presented for Committee Action: |
| | | a) | Request for Approval of a Joint Agreement |
| | | | Between the State of Illinois and |
| | | | McLean County, Illinois regarding |

36-41

42-47

| | | | Illinois Route 9 and Lexington-LeRoy Road | | | |
|----|---|-------|--|-------|--|--|
| | | | Intersection | 48-51 | | |
| | | b) | Other | | | |
| | 2) | Items | Items to be Presented to the Board: | | | |
| | , | a) | Request for Approval of a Resolution | | | |
| | | , | Awarding bids for ten (10) Road | | | |
| | | | Districts 2001 MFT Maintenance | | | |
| | | | Sections | 52 | | |
| | | b) | General Report | | | |
| | | c) | Other | | | |
| H. | Property Committee – Chairman Salch | | | | | |
| | 1) | • | to be Presented for Committee Action: | | | |
| | , | a) | Request for Approval of a Watercraft | | | |
| | | , | Lease Agreement with Illinois State | | | |
| | | | University – Parks and Recreation | | | |
| | | | Department | 53-61 | | |
| | | b) | Other | | | |
| | 2) | Items | Items to be Presented to the Board: | | | |
| | , | a) | Request for Approval of a Service Contract | | | |
| | | , | with Simplex Fire Alarm Systems – | | | |
| | | | Simplex Time Recorder – Parks and | | | |
| | | | Recreation Department | | | |
| | | b) | Request for Approval of PEMCO, Inc. | | | |
| | | , | proposal to provide service for the | | | |
| | | | abandonment of the underground fuel | | | |
| | | | storage tank at the Law and Justice Center | | | |
| | | | and the installation of an above ground | | | |
| | | | replacement tank – Facilities Management | 62-69 | | |
| | | c) | Request for Approval of a Lease Agreement | | | |
| | | , | between the County of McLean and the Town | | | |
| | | | of the City of Bloomington (Township | | | |
| | | | Assessor's Office) – Facilities Management | 70-85 | | |
| | | d) | General Report | | | |
| | | e) | Other | | | |
| I. | Report of the County Administrator | | | | | |
| | 1) <u>Items to be Presented to the Board:</u> | | | | | |
| | , | 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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