



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, July 12, 2005**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 10, 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:  
None
      - b) APPOINTMENTS:  
None
      - c) RESIGNATIONS:  
None
      - d) Request Approval of Consulting Services Agreement With Dietrich Lockard Group for Telephony Feasibility Study – Information Services

- 2) Items to be Presented for Information:
  - a) Information Services Status Report 9
  - b) Press Release: *McLean County Government Website Picks up Award in Nation's Third Digital County Survey* 10-12
  - 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 Waiver of Preliminary Plan requirements and a Two Lot Final Subdivision Plat for the Bliss Subdivision on property located in Blue Mound Township at 17594 North 2500E Road and 17556 North 2500E Road, Towanda, File No. S-05-10
    - b) Request Approval of a Waiver of Preliminary Plan requirements and a Two Lot final plat for the Resubdivision of Lot 1 Dakota Grove Subdivision to allow two Commercial lots, File No. S-05-12
    - c) Request Approval to Vacate 40 feet of the Front Setback Area of Lot 8 in the Dover Ridge Subdivision on Property Located in Old Town Township at 20300 Murray Hill Road, Bloomington, Illinois, File No. S-05-11
    - d) General Report
    - e) Other
  
- C. Property Committee – Chairman Bostic
  - 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Agreement between McLean County and the City of Bloomington for Parking in the Lincoln Parking Lot – County Administrator's Office 13-17
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Lease Agreement between the County of McLean and McLean County State's Attorney for Office Space Located on the 4<sup>th</sup> Floor Of 200 West Front Street, Bloomington, Illinois for the Child Support Enforcement Division – State's Attorneys Office

- b) Request Approval of Lease Amendment for Additional Space for Collaborative Solutions Institute – Facilities Management
- c) Request Approval of an Agreement between McLean County and the Bloomington Municipal Credit Union to provide an ATM Machine to be Located at the Government Center – Facilities Management
- d) General Report
- e) Other

D. Transportation Committee – Chairman Bass  
(NOTE: Committee is scheduled to meet on Tuesday, July 12, 2005, at 8:00 a.m.)

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

E. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0104 – Health Promotion Grant – Health Department
- 2) Items to be Presented to the Board:
  - a) Request Approval of Amendment to the Ordinance to License and Regulate Raffles – First Assistant’s States Attorney
  - b) Request Approval of a Resolution Amending the Fiscal Year 2005 McLean County Full-time Equivalent Position Resolution Associated with an Ordinance to Amend The Fiscal year 2005 McLean County Combined Appropriation and Budget Ordinance for Fund 0104 – Health Promotion Grant – Health Department
  - c) Request Approval to Offer Salary above Minimum Authorized under County Personnel Ordinance and Policies – State’s Attorneys Office
  - d) General Report
  - e) Other

- F. Justice Committee – Chairman Renner
  - 1) Items to be Presented for Committee Action:
    - a) Request Approval of Intergovernmental Agreement with Illinois State University To Provide Network Access to Recorded Phone Calls – Information Services 21-23
  - 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