

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
November 14, 2000
4:15 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 10, 2000
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Riss
 - 1) Items to be Presented for Committee Action:

a) APPOINTMENTS:

McLean County Regional Planning Commission
Ms. Sue Strang
C/o 211 West Jefferson Street
Bloomington, Illinois 61701
Appointed by the County of McLean
Appointed to Fill a ThreeYear Term to Expire
on December 31, 2003

b) REAPPOINTMENTS

McLean County Cooperative Extension Board
Ms. P.A. "Sue" Berglund
1019 East Olive Street
Bloomington, Illinois 61701
One Year Term Set to Expire November 30, 2001

Law and Justice Commission Mobile Team Unit #8
Mr. Joseph Sommer
615 Sunrise Drive
Chenoa, Illinois 61726
One Year Term Set to Expire November 30, 2001

c) RESIGNATIONS

None

d) Fiscal Year 2001 Recommended Budget:
Review and Approval of Recommended
Fiscal Year 2001 Departmental Budget for the
County Board 7-13

e) Information Services Department – Craig Nelson, Acting Director
Request for Approval of an Intergovernmental
Agreement with Local Illinois State Police –
Information Services 14-17

f) Other

g) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Finance Committee - Chairman Stevens

- 1) Items to be Presented to the Board:
 - a) Request for Approval of a Resolution
Establishing the Fairview Building
Maintenance Program as a Capital
Lease Fund – Facilities Management Department 18-19
 - b) Request for Approval of the Proposed
Highway Department Reorganization –
Highway Department 20-21

- c) Request for Approval of Proposed Supervisor/Employee Pay Differential – County Administrator’s Office
- d) Request for Approval of a Resolution to Amend Rates for Life Insurance Coverage for Fiscal Year 2001 – County Administrator’s Office
- e) Third Quarter Risk Management Report – Risk Management
- f) General Report
- g) Other

22-23

22A-23A

C. Legislative Committee - Chairman Sorensen

- 1) Items to be Presented to the Board:
 - a) Request for Approval of the Proposed 2001 Legislative Program
 - b) Legislative Breakfast Schedule
 - c) General Report
 - d) Other

D. Property Committee - Chairman Segobiano

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

E. Land Use and Development Committee - Chairman Salch

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

F. Human Services Committee - Chairman Berglund

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

G. Transportation Committee - Chairman Bass

- 1) Items to be Presented to the Board:
 - a) Request for Approval of a Resolution Awarding Results from November 2, 2000 Letting – Township MFT and Salt Bid
 - b) Request for Approval of a Resolution Awarding Results from November 2, 2000 Letting – Sale Of Surplus Vehicles and Equipment

- c) Request for Approval of Appraisal Agreement for Arrowsmith Road - Sec. 99-00140-02-WR
- d) Request for Approval of Appraisal Agreement For Towanda-Barnes Road – Sec. 98-00113-03-FP
- e) Request for Approval of Appraisal Agreement With Park-Stoutamoyer & Associates, Inc.
- f) Other
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

H. Justice Committee - Chairman Sommer

- 1) Items to be Presented to the Board for Action:
 - a) Request for Approval of Copier Equipment Maintenance Program with CDS Office Technologies – Jury Commission
 - b) Request for Approval of a Contract for Special Public Defender with Attorney David Butler – Public Defender’s Office
 - c) Request for Approval of a Contract for Special Public Defender with Attorney Julio Yarzagary – Public Defender’s Office
 - d) Illinois Department of Corrections Report on Inspection of the McLean County Jail – County Sheriff’s Department 24-42
 - e) McLean County Detention Facility Report – LZT Associates Report Prepared by Cihacek Associates 43-93
 - f) General Report
 - g) Other

I. Report of the County Administrator

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) REMINDER – County Board Annual Dinner, Tuesday, November 21, 2000, 6:00 p.m. Radisson Hotel, Bloomington, Illinois. Reservations are due by Wednesday, November 15, 2000.

- J. Presentation of Recommended Fiscal Year 2001 Budget:
- 1) Items Presented for Committee Action:
 - a) Consideration of Recommended Fiscal Year 2001 Department Budgets:
 - (1) Consideration of Departmental Budgets Under the Oversight of the Executive Committee - Vice Chairman Sweeney 94-95
 - (2) Consideration of Departmental Budgets Under the Oversight of the Finance Committee - Chairman Stevens 95-97
 - a) Consideration of Bloomington Election Commission's Budget Presented Without Recommendation from the Finance Committee 96
 - (3) Consideration of Departmental Budgets Under the Oversight of the Human Services Committee - Chairman Berglund 98
 - (4) Consideration of Departmental Budgets Under the Oversight of the Justice Committee - Chairman Sommer 99-102
 - (5) Consideration of Departmental Budgets Under the Oversight of the Land Use and Development Committee - Chairman Salch 103
 - (6) Consideration of Departmental Budgets Under the Oversight of the Property Committee - Chairman Segobiano 103-105
 - (7) Consideration of Departmental Budgets Under the Oversight of the Transportation Committee - Chairman Bass 105
 - (8) Consideration of the Recommended Five Year Capital Improvement Budget (2001-2005) - Vice Chairman Sweeney
 - b) Request for Approval of the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance as Recommended by the Oversight Committees 106-108
 - c) Request for Approval of the Proposed 2000 Tax Levy Ordinance 109-110
 - d) Request for Approval of Full-Time Equivalent Resolution for Fiscal Year 2001 111-113
 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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