



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
October 10, 2000
4:15 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 12, 2000
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Riss
 - 1) APPOINTMENTS:

Fine Arts Review Committee of the
Capital Development Board
Mr. Irv Tick
501 East Stewart
Bloomington, Illinois 61701
Appointment is made on a Project-to-Project Basis
 - 2) REAPPOINTMENTS

Pleasant Hills Cemetery Association
Mr. James Morrison
Rural Route 1
Lexington, Illinois 61753
Six Year Term to Expire on November 1, 2006

McLean County Regional Planning Commission

Mr. Don Fernandes

Appointed by the City of Bloomington
Appointed to fill the Remainder of a Term Vacated
By Mr. Richard Beal, Current Term to Expire
On December 31, 2000
Appointment Also Includes an Additional Three Year
Term to Begin January 1, 2001

Mr. Jim Pearson

Appointed by the City of Bloomington
Current Term to Expire on December 31, 2000
New Term to Commence on January 1, 2001

3) RESIGNATIONS

None

4) Items to be Presented for Committee Action:

- a) Request for Approval of Bid Award
for the AS/400 – Information Services
Department 6-7
- b) Request for Approval to Purchase Mail
Server Computers Under U.S. Communities
Contract – Information Services Department 8-10
- c) Other

5) 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 Recommendation for
Public Official Bonds for Year 2000 Elected
Officials – Risk Management Department 11-12
- b) Response to Clifton Gunderson, L.L.C. –
Management Letter
 - 1) Health Department – Segregation of
Duties – Vaccines
 - 2) Circuit Clerk's Office – Vault
Accessibility

- 3) Treasurer's Office – Reconciliation Process and Investments
 - c) Request for Approval of the Laredo/Tapestry Software License Agreement for the Remote Access Program – County Recorder's Office
 - d) General Report
 - e) Other
- C. Legislative Committee - Chairman Sorensen
- 1) Items to be Presented to the Board:
 - a) Legislative Breakfast Scheduled for late November – Firm Date, Time and Location to be Announced
 - a) General Report
 - b) Other
- D. Property Committee - Chairman Segobiano
- 1) Items to be Presented to the Board:
 - a) Request for Approval of Fiscal Year 2001 Lease Agreements:
 - 1) United Way of McLean County
 - 2) PATH Crisis Center
 - 3) Veteran's Assistance Commission
 - 4) Children's Advocacy Center
 - 5) Regional Office of Education
 - 6) G.E.D. Adult education Literacy Program
 - 7) YWCA of McLean County
 - 8) Bloomington Board of Election Commissioners for the 200 W. Front Street Building location
 - b) General Report
 - c) Other
- E. Land Use and Development Committee - Chairman Salch
- 1) Items to be Presented to the Board:
 - a) Request for Approval to Amend the Preliminary Plan for Sherwood Subdivision to modify the Right-of-Way Line, Case S-00-17, Mr. Larry Bielfeldt, applicant
 - b) Request for Approval to vacate Thompson Avenue in the Bloomington Heights Subdivision, Case S-00-18, by Frank Miles, Representing Hans Peterson, Christopher Brittin, Eva Elizabeth Foli, Ruth Oesch and Raymond Thompson
 - c) Request for Approval of a Final Plat for a two lot

Subdivision in Section 30 of Empire Township,
Case S-00-19, Jerome and Tammie Bossingham,
Applicants

- d) General Report
- e) Other

F. Human Services Committee - Chairman Berglund

1) Items to be Presented to the Board:

- a) Request for Approval of Proposed
Amendment to McLean County Revised
Code, Chapter 26, Food Service -- Health
Department 13-15
- b) Request for Approval of Proposed
Amendment to McLean County Revised
Code, Chapter 28, Health and Sanitation --
Health Department 16-19
- c) General Report
- d) Other

G. Transportation Committee - Chairman **Bass**

1) Items to be Presented to the Board:

- a) Request for Approval of a Resolution Awarding
Results from September 27, 2000 letting
- b) 1999 MFT Audit Report to be placed on file:
 - 1) No. 48 for McLean County Road Districts
 - 2) No. 48 for McLean County Township
Bridge Program funds
 - 3) No. 66 for McLean County
- c) Request for Approval of an Engineering Agreement
with Farnsworth & Wylie, Inc. for Sec. 00-05126-00-BR
- d) Request for Approval of an Engineering Agreement
with Ozyurt and Stone, Inc. for Sec. 00-14124-00-BR
- e) Request for Approval of an Engineering Agreement
with Rice, Berry & Uzman for Sec. 00-18129-00-BR
- f) Request for Approval of an Engineering Agreement
with Rice, Berry & Uzman for Sec. 00-21130-00-BR
- g) Request for Approval of an Engineering Agreement
with Rice, Berry & Uzman for Sec. 00-22136-00-BR
- h) Request for Approval of an Engineering Agreement
with Ozyurt and Stone for Sec. 00-26132-00-BR
- i) General Report
- j) Other

H. Justice Committee - Chairman Sommer

1) Items to be Presented for Committee Action:

- a) Request for Approval of Illinois Department of Transportation Highway Safety Project Grant 20-39
- b) Other
- 2) Items to be Presented to the Board:
 - a) Request for Approval of TRW Change Order #3 to Work Order #4 – County’s Request to Extend the Term and Delivery Schedule of Work Order #4 to March 1, 2001 – Computer Assisted Dispatch System, Integrated Justice Information System Project
 - b) Request for Approval of TRW Change Order #4 to Work Order #4 – Custom Conversion of McLean County GIS Maps – Computer Assisted Dispatch System, Integrated Justice Information System: Project
 - c) General Report
 - d) Other

I. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
 - Review of Fiscal Year 2001 Recommended Budget
 - a) County Administrator’s Office 40-41
 - b) Information Services Department 42-45
 - c) Other
- 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