

## EXECUTIVE COMMITTEE AGENDA Room 700, Law and Justice Center

## October 14, 2003

4:30 p.m.

- 1. Call to Order
- 2. Chairman's Approval of Minutes September 9, 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) <u>REAPPOINTMENTS:</u> None

## **APPOINTMENTS:**

McLean County Regional Planning Commission
Mr. Scott Lay
3012 Providence Drive
Bloomington, IL 61704
Appointed to the remainder of Three Year
Term that expires on December 31, 2004

## **RESIGNATIONS:**

McLean County Regional Planning Commission
Mr. Richard Percy
13 Worthington
Bloomington, IL 61701

		b)	Introduction and Presentation by Candidates who are seeking Appointment to Board District #9 Seat  1) James C. "Chris" Kalapp Request Approval to Declare the Easter Seal-UPC Official Christmas Ornament for the City of Bloomington, Town of Normal, and McLean County, Illinois	3-4	1-2		
	2)		s to be Presented for Information:				
		a)	Information Services – Monthly Status		5		
		b)	Report General Report		5		
		c)	Other				
		-,					
B.	Transportation Committee - Chairman Bass						
	1)		s to be Presented to the Board:				
		a)	Audit Report to be Filed with the				
			County Board  1) #50 – Motor Fuel Tax – County				
			Road Districts – January 1, 2002 –				
			December 31, 2002				
			2) #50 – Township Bridge Program –				
			County Road District – January 1,				
			2002- December 31, 2002				
			3) #69 – Motor Fuel Tax – County				
			Projects – January 1, 2002 –				
		b)	December 31, 2002				
		b) c)	K & R Gravel Pit Road Use Agreement Results from Sale of Surplus Vehicles				
		Ο)	From October 2, 2003 Bids				
		d)	Letting results from October 7, 2003 for				
		/	County Project				
		e)	General Report				
		f)	Other				
_	Finance Committee Chairman Caranas						
C.	1)		nmittee – Chairman Sorensen s to be Presented for Action:				
	1)	a)	Request Approval of Proposed				
		u)	Amendments to the McLean County				
			Revised Code, Chapter 26, Food Service –				
			Health Department		6-9		
		b)	Request Approval of Proposed				
			Amendments to the McLean County				
			Revised Code, Chapter 28, Health		10.10		
		۵)	and Sanitation – Health Department		10-12		
		c)	Request Approval of Amendment to the Intergovernmental Agreement				
			between the Illinois Department of				
			Public Aid and McLean County –				
			Nursing Home		13-17		

	d)	Request Approval of proposed		
		Property Tax Settlement offered by AMF		
		Bowling Centers, Inc. – Chapter 11		
		Bankruptcy – State's Attorney's Office	18-19	
	e)	Request Approval of Proposed Inter-		
		governmental Settlement Agreements		
		in Township Litigation – State's Attorney's		
		Office	20-66	
2)	<u>Items</u>	Items to be Presented to the Board:		
ŕ	a)	Request Approval of Amendment to		
	,	the McLean County Purchasing and		
		Contracting Ordinance	67-80	
	b)	Request Approval of a Resolution regarding		
	,	a Public Hearing – Proposed Amended		
		Lease Agreement with the Public Building		
		Commission - Government Center		
	b)	Request Approval of State's Attorney's		
	-,	Request to offer Assistant State's Attorney III		
		a salary at Step 56 – Department of Children		
		and Family Services Contract		
	c)	Request Approval to offer Starting Salary		
	•,	above the Maximum permitted under County		
		Board Personnel Ordinance – Public Defender's		
		Office		
	d)	Request Approval to authorize Legal Counsel		
	u)	To offer \$15,000.00 to settle case of Pearl vs.		
		O'Neal – Risk Management		
	e)	General Report		
	f)	Other		
	'/	Culoi		
Justi	ice Comr	mittee – Chairman Renner		
1)		to be Presented for Committee Action:		
',	a)	Request Approval of Interagency		
	u)	Agreement with the Illinois Criminal		
		Justice Information Authority		
		for the Implementation of Services		
		to Victims of Child Abuse Program	81-98	
	b)	Request Approval of an Emergency	01-30	
	D)	Appropriation Ordinance Amending		
		the McLean County Fiscal Year 2003		
		Combined Annual Appropriation and		
		Budget Ordinance Metro McLean		
		_		
		County Centralized Communications		
		Center Fund 0452, MetCom	00 100	
	۵)	Department 0030	99-100	
	c)	Request Approval of an Emergency		
		Appropriation Ordinance Amending the		
		McLean County Fiscal Year 2003		
		Combined Annual Appropriation and		
		Budget Ordinance General Fund 0001,	404.465	
		ESDA Department 0047	101-102	

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- 2) Items to be Presented to the Board:
  - Request Approval to Purchase
     a Replacement Microfilm Reader
     Printer Circuit Clerk's Office
  - b) General Report
  - c) Other
- E. Land Use and Development Chairman Gordon
  - 1) Items to be Presented to the Board:
    - Request Approval for waiver of Preliminary Plan Requirements by David and Lynda Hruska for a two lot subdivision plat for the Hruska Subdivision, File No. S-03-10
    - b) Request Approval for a Preliminary Plan for the Franklin Heights Subdivision By Dr. Frank Koe, File No. S-03-02
    - c) Request Approval to direct the Department of Building and Zoning to prepare an Ordinance Amending fees as indicated in the Fiscal Year 2004 Recommended Budget
    - d) General Report
    - e) Other
- F. Property Committee Chairman Bostic
  - 1) Items to be Presented to the Board:
    - Request Approval of a Preliminary Parking Lot Layout for Health Department Parking Lot and West side of the Law and Justice Center
    - b) Request for Approval of Revised Tenant Lease Agreements for:
      - Regional Office of Education for McLean, DeWitt and Livingston Counties – (Fairview Building)
      - 2) G.E.D. Adult Education Literacy Program (Fairview Building)
      - YWCA of McLean County (Fairview Building)
      - 4) Bloomington Board of Election Commissioners (McLean County Health Department)
      - 5) Children's Advocacy Center (McLean County Health Department)
      - 6) McLean County State's Attorney (McLean County Health Department)

- 2) <u>Items to be presented for Information:</u>
  - a) General Report
  - b) Other
- G. Report of the County Administrator
  - 1) <u>Items to be Presented for Action:</u>
    - a) Review of Fiscal Year 2004 Recommended Budget:
      - County Administrator's Office
         Information Services Department
         103-105
         106-109
  - 2) <u>Items to be Presented for Information:</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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