## EXECUTIVE COMMITTEE AGENDA Room 700, Law and Justice Center September 11, 2001 4:30 p.m.

- 1. Call to Order
- 2. Chairman's Approval of Minutes August 14, 2001
- 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>

<u>Farmer's Cooperative Drainage District</u> Mr. Norman Young Fairbury, Illinois 61739 Reappointed to a Three Year Term to Expire on the 1<sup>st</sup> Tuesday in September 2004

<u>Golden Rule Drainage District</u> Mr. Todd Rhoda R. R. 1 Chenoa, Illinois 61726 Reappointed to a Three Year Term to Expire on the 1<sup>st</sup> Tuesday in September 2004 <u>Gridley Drainage District</u> Mr. Clyde Kuntz Rural Route 1 Gridley, Illinois 61744 Reappointed for a Three Year Term to Expire on the 1<sup>st</sup> Tuesday in September 2004

<u>Yates Drainage District</u> Mr. Terry Seegmiller Rural Route 1 Chenoa, Illinois 61726 Reappointed to a Three Year Term to Expire on the 1<sup>st</sup> Tuesday in September 2004

<u>Public Building Commission</u> Mr. John Winterroth 108 N. Bellemont Road Bloomington, Illinois 61704 Reappointed for a Five Year Term to Expire October 1, 2006

East Central Illinois Agency on Aging Ms. Ruth Ann Sikora 5 Bedford Court Bloomington, Illinois 61701 Reappointed for a Three Year Term to Expire on September 30, 2004

## b) <u>APPOINTMENTS:</u>

LeRoy Fire Protection District Mr. Kenneth L. Reeser Rural Route 2, Box 152 LeRoy, Illinois 61752 Appointed to Fill the Remainder of a Three Year Term. Current Appointment to Expire on April 30, 2002 c) <u>RESIGNATIONS</u>

		Mr. W Rural I Gridle Resign Three	er Creek Drainage District Tesley Kingdon Route y, Illinois 61744 hation effective August 8, 2001; Current Year Term of Appointment to on First Tuesday in September, 2002			
d)	Request for Approval of Resolution Setting October 16, 2001 As Date for Public Hearing on Public Building Commission Non-Referendum Bonds – 115 East Washington Street					
e)	Buildin	-	pproval of Change of Polling Place for Bloomington	6-7		
0)	Township					
f)		-	Matters:	8		
,	(1)	Craig 1	Nelson, Information Services			
		a)	Request for Approval to Purchase			
			Integrated Justice Server	9-10		
		b)	Request for Approval to Purchase			
``	01		Chariot Software	11-12		
g)	Other					
2)	<u>Items t</u> a) b) c)	Monthl	<u>esented to the Board:</u> ly Status Report – Information Services al Report	13		
D	Trongr	ortotion	Committee Chairman Bass			
B.	Transportation Committee - Chairman Bass         1)       Items to be Presented for Committee Action:					
		a)	Request for Approval of a Preliminary Engineering Services Agreement For Motor Fuel Tax Funds – Village of Towanda, Farnsworth Group, Inc., and County of McLean	14-16		
		b)	Other			
	2)	-	to be Presented to the Board:			
		a)	Request for Approval of Agreement with MediaCom to use County Highways 5, 8, 12, 18 and 1200E for Construction Purposes			
		b)	Request for Approval of a Resolution for Sale of Surplus Equipment			
		c)	Request for Approval of Agreement with			

		Lewis, Yockey & Brown, Inc. for Various Projects – Land Surveying and Platting				
		Services				
	d)					
		Mr. William T. Anderson to Handle				
		Right-Of-Way Negotiations				
	e)	General Report				
	f)	Other				
Finan	ce Com	mittee – Chairman Sorensen				
1)	Items	Items to be Presented to the Board:				
,	a)					
	,	Request for Approval to Hire Emergency Communications				
		Supervisor Above the Midpoint				
		of the Salary Range – MetCom				
	b)	Response to Clifton Gunderson, L.L.C				
	,	Management Letter				
		1) State's Attorney's Office – Grant				
		Expenditure Reports	17			
		2) Recorder's Office – Segregation of Duties,				
		Computer software Controls, Reconciliation				
		of Revenue, Revenue Stamp Inventory,				
		and Cash Receipts	18-22			
		3) Management Letter of Advisory				
		Comments	23-28			
	c)	Request for Approval of a Change in the Allocation				
	-)	Formula Used by the Nursing Home to				
		Determine Interfund Transfers from FICA, IMRF,				
		and Tort Judgement – Present Formula: 85% Public				
		Aid, 15% Private Pay – Recommended Change:				
		75% Public Aid, 25% Private Pay	29-32			
	d)	Request for Approval of Contract for Internet-Based	2, 32			
	u)	Procurement System				
	e)	General Report				
	f)	Other				
	1)					
Land Use and Development Committee - Chairman Gordon						
1)	Items to be Presented to the Board:					
	a) Request for Approval for a Waiver of Preliminary					
	-	Plan Requirements and a Two Lot Subdivision				
		for the Fox Hollow Subdivision File No. S-01-10				

B.

D.

for the Fox Hollow Subdivision, File No. S-01-10
b) Request for Approval of a Preliminary Plan for the Sherwood Lake Subdivision, File No. S-01-09

- c) General Report
- d) Other

E. Justice Committee – Chairman Sommer (The Justice Committee is scheduled to meet on Monday, September 10, 2001 at 5:15 p.m.)

- 1) <u>Items to be Presented for Committee Action:</u>
  - a) Request for Approval to Submit Grant Application – IDOT Traffic Safety Grant – Sheriff's Department

33-42

43-47

- b) Other
- 2) <u>Items to be Presented to the Board:</u>
  - a) Request for Approval of a Contract For Professional Services with Ms. Kristen Kristin Krsek, Attorney At Law – State's Attorney's Office
  - b) General Report
  - c) Other
- F. Property Committee Chairman Salch
  - 1) <u>Items to be Presented to the Board:</u>
    - a) Request for Approval of Bid Received From Carpet Weavers to Recarpet Pods A and B in the Adult Detention Facility – Facilities Management
    - b) Request for Approval of Proposal Received From Wiss, Janney, Elstner Associates, Inc. for Development of Preliminary Construction Cost Estimates for Masonry Repairs – Old County Courthouse
      - General Report
      - Other
- G. 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

c) d)

- 7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 8. Adjournment

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