



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, November 13, 2007
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 9, 2007
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Mr. Rick Dean
237 North 2700 East Rd.
LeRoy, IL 61752
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, IL 61704
(One-year term to expire on November 30, 2008)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O'Grady
412 N. McLean
Hudson, IL 61748
(Two-year term expiring November 30, 2009)

b) APPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Mary Jefferson
401 S. Park Place Dr.
Normal, IL 61761
(To complete a three-term expiring December 31, 2008)

c) RESIGNATIONS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Erin Elder
415 Robert Drive
Normal, IL 61761

d) Request Approval of an Amended Intergovernmental Agreement between the Town of Normal, the City of Bloomington and the County of McLean For the Purpose of Creating a Convention and Visitors Bureau

1-5

e) Request Approval of a Resolution of the McLean County Board Supporting Full Federal Funding For Veteran's Health Care – Veteran's Assistance Commission

6-10

f) Review of FY'2008 Recommended Budget
(1) County Board 0001

11-16

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Transportation Committee – Chairman Hoselton

1) Items to be Presented for Committee Action:

- a) Request Approval of the White Oak Launch Safety Grant Application – Highway Department

17-19

- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (Horizon Wind Farm) – McLean County Highway Department Fund 0120, McLean County Highway Department 0055 20-21
- c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Bridge Matching Fund 0121, McLean County Highway Department 0055 22-23
- d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department County Matching Fund 0122, McLean County Highway Department 0055 24-25
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 26-27
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

C. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0112 – Health Department 28-30
 - b) Request Approval of a Consolidated Vehicle Procurement Application for the Purchase of Two Vehicles for SHOWBUS – Building and Zoning Department 31-43
- 2) Items to be Presented to the Board:
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department
 - c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2008 – County Administrator’s Office

- d) Request for Approval of Recommendation for Outside Auditing Services – County Administrator’s Office
- e) General Report
- f) Other

D. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 44-45
- b) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 46-47
- c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 48-50
- d) Request Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties – Sheriff’s Department 51-53
- e) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Children’s Waiting Room Fund -0171, Circuit Court 0016 – Circuit Court 54-55
- f) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorneys Office 56-57

2) Items to be Presented to the Board:

- a) Request Approval of Dietary Consultant Agreement – Sheriff’s Department
- b) Request Approval of Chemical Quotes for the Jail Kitchen 2008 for \$10,946.28 – Sheriff’s Department
- c) Request Approval of Contract for Inmate Chaplain Services – Sheriff’s Department
- d) Request Approval of Contract Agreement between the Children’s Foundation and the County to Operate Children’s Waiting Room – Circuit Court
- e) General Report
- f) Other

- E. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval to Award the Bids for the County Highway Department Vehicle Storage Building – Bids Received October 23, 2007 – Highway Department
 - b) Request Approval to accept Private Public Proposal for Lake Mapping – Parks and Recreation Department
 - c) General Report
 - d) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) Public Act 95-0641 – Bloomington-Normal Airport Authority 58-63
 - b) General Report
 - c) Other

- H. Presentation of the Fiscal Year 2008 Recommended Budget
 - 1) Consideration of Recommended Fiscal Year 2008 Departmental Budgets:
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Selzer 64-65
 - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Selzer 65-68
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Renner 68-72
 - d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon 72
 - e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic 73-74
 - f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Hoselton 75-76

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| 2) | Request Approval of the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees | 77-81 |
| 3) | Request Approval of the McLean County 2007 Tax Levy Ordinance | 82-100 |
| 4) | Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2008 | 101-102 |
| 5) | Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2008 Recommended Budget – County Administrator’s Office | 103 |
| 6) | Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees | |

6. Other Business and Communications

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

8. Adjournment

AMENDED INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Town of Normal, the City of Bloomington and the County of McLean entered into an Intergovernmental Agreement for the purpose of creating a Convention and Visitors Bureau in order to develop and implement a promotional program for their respective jurisdictions designed to aid industry, business and the population in attracting tourists and conventions to and within their respective jurisdictions; and

WHEREAS, a copy of said Intergovernmental Agreement is marked Exhibit A and attached hereto; and

WHEREAS, said Intergovernmental Agreement provides for an effective period of five (5) years commencing January 1, 2003 and for reauthorization for additional periods subject to approval of the parties; and

WHEREAS, the parties desire to reauthorize the Intergovernmental Agreement for an additional ten (10) year period commencing January 1, 2008 and terminating January 1, 2018; and

WHEREAS, the parties desire to revise the names of two organizations participating in the Board of Directors of the Convention and Visitors Bureau to reflect the current names of said entities.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND OTHER GOOD AND VALUABLE CONSIDERATION SET FORTH IN THIS AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

1. That the term of the Intergovernmental Agreement attached hereto and incorporate herein as Exhibit A be and the same is hereby renewed and extended for an additional ten years commencing January 1, 2008 and terminating January 1, 2018.

2. That the names of the following parties identified in paragraph 2 of the Intergovernmental Agreement be and are hereby changed as follows:

- A. Livingston and McLean County Building and Trade Association is now known as the McLean County Building and Trade Association; and
- B. The McLean County Sports Commission is now known as the Bloomington-Normal Sports Commission.

3. That all of the terms and conditions set forth in the original Intergovernmental Agreement between the parties, attached hereto as Exhibit A, shall continue in full force and effect, as revised by this Amended Intergovernmental Agreement.

IN WITNESS WHEREOF, the properly authorized officers or officials of the parties have hereunto set their hands and official seals on the dates hereafter acknowledged.

Date: _____, 2007

City of Bloomington,

By _____
Mayor

ATTEST:

City Clerk

Date: _____, 2007

Town of Normal,

By _____
President

ATTEST:

Town Clerk

Date: _____, 2007

County of McLean,

By _____
County Board Chairman

ATTEST:

McLean County Clerk

AGREEMENT

WHEREAS, the parties hereto have authority pursuant to Article VII, Section 10 of the Illinois Constitution to associate among themselves for any lawful purpose; and

WHEREAS, the following parties associated in 1983 to form the McLean County Economic Development Council:

1. Association of Commerce and Industry of McLean County
2. Rural Government League
3. City of Bloomington
4. Town of Normal
5. County of McLean
6. McLean County Private Industry Council
7. McLean County Trades and Labor Assembly
8. Livingston and McLean County Building and Trade Council; and

WHEREAS, the parties incorporated as McLean County Economic Development, an Illinois not-for-profit corporation now known as the Bloomington/Normal Area Economic Development Council; and

WHEREAS, the current Board of Directors of the Bloomington/Normal Area Economic Development Council has recommended that the organization be reorganized with a new Board of Directors composed of one representative appointed by the following entities or their successor entities:

1. City of Bloomington
2. Town of Normal
3. County of McLean
4. McLean County Chamber of Commerce
5. McLean County Mayors Association
6. United Workforce Development Board
7. Livingston and McLean County Building and Trade Council

and as ex-officio members: the Mayor of Bloomington, the Mayor of Normal and the Chairman of the McLean County Board; and

WHEREAS, the parties to this Agreement desire to concur with the reorganization of the Economic Development Council and pledge continued financial support to the reorganized Council.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND GOOD AND VALUABLE CONSIDERATION SET FORTH IN THIS AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

1. The parties consent to reorganization of the Board of Directors of the Bloomington/Normal Area Economic Development Council (herein EDC) to include one representative from the following entities:

- A. City of Bloomington
- B. Town of Normal
- C. County of McLean
- D. McLean County Chamber of Commerce
- E. Livingston and McLean County Building and Trade Council
- F. McLean County Mayors Association
- G. United Workforce Development Board

and as ex-officio members: Mayor of Bloomington, Mayor of Normal and Chairman of the McLean County Board.

2. In order to provide financial support for the reorganized Economic Development Council, the following parties agree to annually contribute the following amounts to the Bloomington/Normal Area Economic Development Council:

City of Bloomington	\$ 45,000.00
Town of Normal	\$ 45,000.00
County of McLean	\$ 45,000.00
McLean County Chamber of Commerce	\$ 5,000.00
Livingston and McLean County Building and Trades	\$ 5,000.00
McLean County Mayors Association	\$ 1,000.00
United Workforce Development Board	\$ 1,000.00

3. Any party to this Agreement may alter the amount of annual contribution as provide herein, upon first giving sixty-day notice to the other parties hereto.

4. EDC shall be responsible for all funds contributed to the Council from any source and shall keep books and records of all receipts and expenditures. Such books and records shall be available for inspection by any party to this Agreement at all reasonable times.

5. EDC shall cause an independent audit to be made of its books and records on an annual basis. The audit report shall promptly be made available to the parties to this Agreement. Any party may request an audit for EDC books and records at any time and such audit shall be paid for by the requesting party.

this Agreement. Any party may request an audit for EDC books and records at any time and such audit shall be paid for by the requesting party.

6. This Agreement shall be effective for a period of five years, commencing January 1, 2003, and any extensions or renewals thereof shall be subject to the approval of the parties.

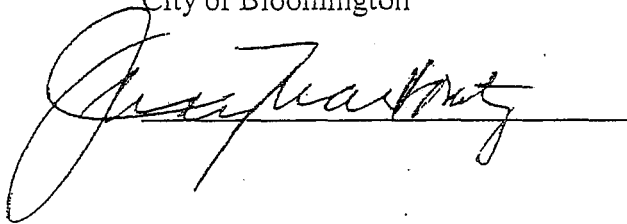
7. In the event the parties agree to terminate this Agreement or EDC ceases to function for any reason, and funds remain on hand with the EDC, then such net funds after payment of all outstanding legal obligations, shall be returned to the parties hereto in shares proportional to each parties' annual contribution to the total annual contribution made by the parties.

8. The parties agree that the EDC, its Board of Directors, Committees and Sub-Committees are, and their meetings shall be, subject to the requirements of the Illinois Open Meetings Act.

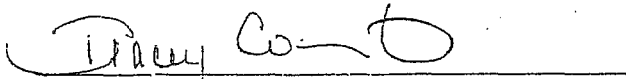
IN WITNESS WHEREOF, the duly authorized officers or officials of the parties have hereunto set their hands and official seals on the date as indicated by each signature.

Date: December 10, 2002

City of Bloomington

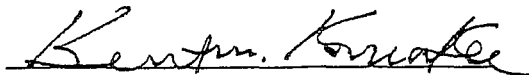


ATTEST:



Date: 11-19-02

Town of Normal



ATTEST;

