



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, September 11, 2007

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 14, 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:

EAST CENTRAL ILLINOIS AGENCY ON AGING
Ms. Julie Gowen
4 Ruth Rd.
Bloomington, IL 61701
(Three-year term to expire on September 30, 2010)

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY
Mr. George Farnsworth
2709 McGraw Dr.
Bloomington, IL 61701
(Five-year term to expire on October 1, 2012)
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented for Committee Action:

- a) Request Approval of a Three-year Agreement Between McLean County, the City of Bloomington, the Town of Normal and the Ecology Action Center for Administration and Implementation of the McLean County Solid Waste Program

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2) Items to be Presented to the Board:

- a) Request Approval of Application for a Vacation Plat for a part of a front yard setback area and a part of a drain tile easement area of Lot 36 in Sherwood Subdivision which is located in Old Township at 19303 Briar Drive, Bloomington, Illinois, File No. S-07-11
- b) Request Approval of a partial funding in the Amount of \$11,500.00 from the McLean County Solid Waste Management Fund for a Household Hazardous Waste Event at the Interstate Center on Saturday, October 6, 2007 coordinated by the Ecology Action Center
- c) General Report
- d) Other

C. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval to display Silent Witness Exhibits in the Lobby of the Government Center, October 1, 2007 – Risk Management
- b) Request Approval to display a Poster in the Law and Justice Center Dedicated to Judges who have served in the Armed Forces – Circuit Court
- c) General Report
- d) Other

D. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

- a) Request Approval of Engineering Service Agreement – Hanson Professional Services, Sec 07-00113-04-FP – Towanda Barnes Road (Ft. Jesse to Northtown)
- b) Request Approval of Resolution and Letting Results from the August 29, 2007 County Non-MFT Construction Section (Wind Farm) Letting

- c) Request Approval of Engineering Agreement – Hampton, Lenzini & Renwick, Inc. (HLR)
 - (1) Sec 07-00161-01-BR – McLean County – Calcagno Bridge
 - (2) Sec 07-20124-00-BR – Lawndale RD – Hammitt Bridge
 - (3) Sec 07-22134-00-BR – Martin RD – Meiners Bridge
- d) Request Approval of Bridge Petitions
 - (1) Sec 07-20124-00-BR – Lawndale RD – Hammitt Bridge
 - (2) Sec 07-22134-00-BR – Martin RD – Meiners Bridge
- e) Request Approval of an Ordinance for Altered Speed Zone for County Highway 8 (CH 8) at Lexington
- f) Other
- g) General Report

E. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, County Recorder's Document Storage Fund 0137, County Recorder's Office 0006 – County Recorder 3-4
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2007 – County Recorder 5
 - b) Request Approval of Polling Place Changes/Additions resulting from Precinct Changes – County Clerk
 - c) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Quit Claim Deed of Re-conveyance to Robert J. Watkins on Parcel #21-08-253-004 – County Treasurer
 - d) General Report
 - e) Other

F. Justice Committee – Chairman Renner

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

G. Report of the County Administrator

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

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AGREEMENT

This agreement is entered into as of this 1st day of January, 2008, by and between the City of Bloomington, Town of Normal and County of McLean (hereinafter referred to as the "City", "Town" and "County") and the Ecology Action Center (hereinafter referred to as the "Center").

A. Purpose of This Agreement:

The purpose of this agreement is to establish a framework for the continuing administration and implementation of the McLean County Solid Waste Program, hereafter referred to as the "Program" to include solid waste and waste reduction education program for the City, Town and County and assist the City, Town and County in meeting the requirements of the Illinois Solid Waste Management Planning and Recycling Act, which requires Illinois counties to administer a solid waste management plan to reduce waste and recycle 40% of the waste generated.

B. Period of Agreement:

The period of this agreement is three (3) years, commencing January 1, 2008 and ending December 31, 2010. This agreement shall be automatically renewed on a calendar year basis unless any party otherwise indicates. Either party may terminate this agreement for any reason with a minimum of sixty (60) days written notice to the other party.

C. Services:

1. City, Town and County

The City, Town and County shall:

- a. provide program guidance and oversight through participation on the McLean County solid Waste Management Program Technical Committee and
- b. provide funding for the project in accordance with item "D" of this agreement.

2. Center

The Center shall:

- a. provide the solid waste and waste reduction services to the City; Town and County as outlines in the Appendix; and
- b. complete the following reporting requirements: 1) quarterly progress reports to Bloomington, Normal and the McLean County Board Land Use Committee; 2) annual reports to the Illinois Environmental Protection Agency; 3) five year updates to the McLean County Integrated Solid Waste Management Plan as required; and 4) periodic reports to the McLean County Solid Waste Management Technical Committee as needed.

D. Project Costs:

Payments of \$7,500 shall be made by the County by the first (1st) week of every month of the agreement, pending the receipt of an invoice from the Center by the fifteenth day of the preceding month. An annual cost of living increase will be added to the monthly fee after January 2009 and January 2010 equal to that year's consumer price index or a maximum of three (3) percent of the monthly

contract cost. The total cost of the contract will not exceed \$278,181, which includes a three (3) percent increase per year in January 2009 and January 2010.

It is understood by all parties that payment in support of this agreement is contingent upon availability of Program revenue and/or funds provided through the City, Town and County General Revenue Funds.

- E. The Center shall save and hold the City, Town and County, (including its officials, agents and employees) free and harmless from all liability, public or private, penalties, contractual or otherwise, losses, damages, costs, attorney's fees, expenses, causes of action, claims and judgments, resulting from claimed injury, damage, loss or loss of use to for any person, including natural persons and any other legal entity or property of any kind (including, but not limited to choices in action) arising out of or in any way connected with the performance under this agreement, for any costs, expenses, judgments, and attorney's fee paid or incurred or paid for on behalf of the City, Town and/or County, and/or its agents and employees, by insurance provided by the aforementioned government bodies.
- F. This agreement may be modified by mutual consent of the parties hereto and agreed to in writing and does not preclude separate agreements between the Center and individual units of government for additional services.

_____	_____
City of Bloomington	Date
_____	_____
Town of Normal	Date
_____	_____
County of McLean	Date
_____	_____
Ecology Action Center	Date

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2007
Combined Annual Appropriation and Budget Ordinance
County Recorder's Document Storage Fund 0137, County Recorder's Office 0006**

WHEREAS, the McLean County Board, on November 21, 2006, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2007 Fiscal Year beginning January 1, 2007 and ending December 31, 2007; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the County Recorder's Document Storage Fund; and,

WHEREAS, the Finance Committee, at a meeting on September 5, 2007, approved and recommended to the County Board a request by the County Recorder to amend the 2007 Full-Time Equivalent Positions Resolution reclassify a position from seasonal to full-time, based on a recommendation from Maximus, Inc.; and,

WHEREAS, the Finance Committee, at a meeting on September 5, 2007, approved and recommended to the County Board an Emergency Appropriation Ordinance from the County Recorder's Document Storage Fund to reflect the change in the FTE resolution; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to amend the fiscal year 2004 Combined Annual Appropriation and Budget Ordinance by adjusting the following line-item appropriations:

	<u>ADOPTED</u>	<u>CHANGE</u>	<u>AMENDED</u>
0137-0006-0008-0515.0001 Seasonal Employee Salaries	\$ 25,000.00	\$ 7,883.00	\$ 17,117.00
0137-0006-0008-0503.0002 Full-time Employee Salaries	\$ 63,923.00	\$ 7,883.00	\$ 71,806.00

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Recorder, County Treasurer, County Auditor, and the County Administrator.

ADOPTED by the McLean County Board this 18th day of September, 2007.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

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**RESOLUTION AMENDING THE FUNDED
FULL-TIME EQUIVALENT POSITIONS RESOLUTION
FOR 2007**

WHEREAS, the McLean County Board adopted a Funded Full-Time Equivalent Positions (FTE) Resolution on November 21, 2006 which became effective on January 1, 2007; and,

WHEREAS, the County Recorder's authorized Full-Time Equivalent position level in the Recorder's Document Storage fund includes 1.42 seasonal employees; and,

WHEREAS, a recent consulting study by Maximus, Inc. recommends that 1.00 FTE of the seasonal positions be converted to a permanent full-time position; and,

WHEREAS, the Finance Committee, at the meeting on September 5, 2007, recommended the approval of this change in the Full-Time Equivalent Positions Resolution for the remainder of the 2005 Fiscal Year; now, therefore,

BE IT RESOLVED, by the County Board of McLean County, Illinois, now in regular session, that the Funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

<u>Fund-Dept-Program</u>	<u>Pay Grade</u>	<u>Position Classification</u>	<u>Full-Time</u>		
			<u>Now</u>	<u>Amend</u>	<u>New</u>
0137-0006-0008	02	0515.0010 (part-time) Clerical Assistant	1.42	(0.34)	1.08
0137-0006-0008	04	0503.0011 (full-time) Office Support Specialist I	2.00	0.34	2.34
TOTAL			3.42	0.00	3.42

BE IT FURTHER RESOLVED by the County Board of McLean County, Illinois that the County Clerk is hereby directed to provide a certified copy of this Resolution to the County Recorder, the County Treasurer, and the County Administrator's Office.

ADOPTED by the McLean County Board this 18th day of September, 2007.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board,
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board