

## Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, September 9, 2008, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Gordon, Hoselton, Bostic, Renner and Segobiano

Members Absent: Member Nuckolls

Other Members Present: Member Cavallini

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/  
Elected Officials Present: Mr. Craig Nelson, Director, Information Technologies

Others Present: None

Chairman Sorensen called the meeting to order at 4:30 p.m.

Chairman Sorensen presented the minutes from the August 12, 2008 Executive Committee Meeting and the July 22, 2008 Stand-up Committee Meeting for approval. Hearing no corrections to those minutes, Chairman Sorensen advised that the minutes would stand approved as presented.

Chairman Sorensen presented the Reappointments, Appointments and Resignations to the Committee for approval.

Motion by Owens/Bostic to Recommend Approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.  
Motion carried.

Chairman Sorensen presented a request for approval of a Resolution recognizing the community benefit of the David Davis Historical Site and Moraine View State Park, and opposing the proposed closing of these sites.

Mr. Segobiano advised that he will vote "present" as he has comments he would like to share at the Board meeting regarding these resolutions.

Motion by Renner/Gordon to Recommend Approval of a Resolution Recognizing the Community Benefit of the David Davis Historical Site and Moraine View State Park and Opposing the proposed closing of these Sites.

Motion carried with Mr. Segobiano voting "Present."

Chairman Sorensen presented a request for approval of a Resolution recognizing the economic impact of the Pontiac Correctional Center and opposing the proposed closing of the Pontiac Correctional Center.

Motion by Owens/Gordon to Recommend Approval of a Resolution Recognizing the Economic Impact of the Pontiac Correctional Center and Opposing the Proposed Closing of the Pontiac Correctional Center.

Motion carried with Mr. Segobiano voting "Present."

Chairman Sorensen reviewed the procedure and calendar for the appointment of a County Board Member to fill the vacant seat in District #6. He advised that the deadline for letters of interest and resumes is October 9, 2008 at 12:00 noon to the Administrator's Office. Chairman Sorensen stated that individuals who turn in letters of interest and resumes will be invited to the Executive Committee meeting scheduled October 14, 2008 at 4:30 p.m. The appointment will be made at the Board meeting on October 21, 2008 at 9:00 a.m.

Chairman Sorensen presented a request for approval of an Intergovernmental Agreement with the Normal Police Department for Access to the County's AFIX Machine – Information Technologies.

Mr. Craig Nelson, Director, Information Technologies explained that this is identical to an Agreement that is in place with the City of Bloomington allowing access, through the County's network pathways, to the County's fingerprint machine. There is no cost to the County.

Motion by Gordon/Segobiano to Recommend Approval of an Intergovernmental Agreement with the Normal Police Department for Access to the County's AFIX Machine – Information Technologies.

Chairman Sorensen asked if there were any questions or comments. Mr. Hoselton asked if this was available in the squad cars or only at the Police Department. Mr. Nelson replied that this is only available at the Police Department.

Minutes of the Executive Committee  
September 9, 2008  
Page Three

Chairman Sorensen asked if there were any further questions or comments. Hearing none, Chairman Sorensen called for a vote on the previous motion.

Motion carried.

Mr. Stan Hoselton, Chairman, Transportation Committee, reported that the Transportation Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Hoselton.

Mr. Ben Owens, Vice Chairman, Finance Committee, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, Recorder's Document Storage Fund 0137 – Recorder's Office.

Motion by Owens/Bostic to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance – Recorder's Document Storage Fund 0137 – Recorder's Office.

Motion carried.

Mr. Owens presented a request for approval of a County Board Resolution authorizing acceptance of a 2009 Downstate Operating Assistance Grant No. OP-09-33-IL, Contract Number 3823 with the State of Illinois – Building and Zoning.

Motion by Owens/Gordon to Recommend Approval of a County Board Resolution Authorizing acceptance of a 2009 Downstate Operating Assistance Grant No. OP-09-33-IL, Contract Number 3823 with the State of Illinois – Building and Zoning.

Motion carried.

Mr. Owens presented a request for approval of the Downstate Public Transportation Operating Assistance Grant Agreement between the State of Illinois Department of Transportation Division of Public and Intermodal Transportation and McLean County – Building and Zoning.

Motion by Owens/Renner to Recommend Approval of the Downstate Public Transportation Operating Assistance Grant Agreement between the State of Illinois Department of Transportation Division of Public and Intermodal Transportation and McLean County – Building and Zoning.  
Motion carried.

Chairman Sorensen asked if there were any questions or observations. Hearing none, he thanked Mr. Owens.

Mr. Tari Renner, Chairman, Justice Committee, presented a request for approval of an Expanding Multi-Jurisdictional Narcotic Unit Task Force 6 Grant in the amount of \$64,106.00 from the Department of Justice for the Sheriff's Department.

Motion by Renner/Segobiano to Recommend Approval of an Expanding Multi-Jurisdictional Narcotics Unit Task Force 6 Grant in the amount of \$64,106.00 from the Department of Justice for the Sheriff's Department.  
Motion carried.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Renner.

Mr. George Gordon, Chairman, Land Use and Development Committee, reported that the Land Use and Development Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Gordon.

Ms. Diane Bostic, Chairman, Property Committee, reported that the Property Committee brings no action items to the Executive Committee.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Ms. Bostic.

Mr. John Zeunik, County Administrator, advised that a joint meeting between the Bloomington City Council, the Normal Town Council and the County Board is being scheduled to receive the report from Clark Dietz Engineers on the East Side Highway Corridor Feasibility Study. The meeting is tentatively scheduled for Monday, September 29<sup>th</sup> at 7:00 p.m. in the County Board Room. Mr. Zeunik

indicated that the Project Study Group and the City Managers felt the report should be presented to all three bodies at the same time so that all members have an opportunity to discuss the report and ask questions. He noted that confirmation of the meeting will be announced at the County Board meeting.

Mr. Gordon asked if the information will be available prior to the 29<sup>th</sup>. He indicated that he will be unable to attend the joint meeting and would appreciate access to the information. Mr. Zeunik replied that he will know more about the availability of the information after September 19<sup>th</sup>, which is the next Project Study Group meeting. At that time, they will decide the extent of the material that will be sent out with the agenda and what will be available that evening.

Mr. Gordon asked if the session will be recorded. Mr. Zeunik replied that it will be recorded.

Mr. Segobiano asked if the joint meeting will be a single issue meeting. Mr. Zeunik replied that the meeting will be restricted to discussion of the East Side Highway Corridor Feasibility Study.

Mr. Segobiano recommended that the regional water issue be discussed in a joint meeting, particularly in light of the fact that Bloomington is embarking on an effort to dig its own wells. He expressed concern that not all of the facts regarding the aquifer are available to the public.

Chairman Sorensen presented the August 31, 2008 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$613,433.98 and the Prepaid Total is the same.

Minutes of the Executive Committee  
September 9, 2008  
Page Six

Motion by Gordon/Segobiano to recommend approval of the Executive Committee bills for August 31, 2008 as presented to the Committee by the County Auditor.  
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 4:40 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary