

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, November 13, 2007, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Renner, Nuckolls, Owens, Selzer, Hoselton and Bostic

Members Absent: Members Segobiano and Gordon

Other Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials Present: Mr. Jerry Vogler, Director, Veterans Assistance Commission

Others Present: Ms. Michelle Anderson, Financial Reporting Specialist, County Auditor's Office

Chairman Sorensen called the meeting to order at 4:35 p.m.

Chairman Sorensen presented the minutes from the October 9, 2007 Executive 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, Appointment and Resignation to the Committee for approval.

Motion by Owens/Nuckolls to Recommend Approval of the Reappointments, Appointment and Resignation as recommended by the Chairman.
Motion carried.

Chairman Sorensen presented a request for 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.

Mr. Hoselton expressed concern that the McLean County Sports Commission is being changed to the Bloomington-Normal Sports Commission. Chairman Sorensen replied that the Bloomington-Normal Sports Commission is a member organization of the Bloomington-Normal Area Convention and Visitors Bureau. He noted that the name of the member organization has already been changed to Bloomington-Normal Sports Commission. Chairman Sorensen stated that the County does not control nor does it fund that group.

Mr. Selzer asked what is the County's current contribution to the Economic Development Council (EDC). Mr. Zeunik replied that the County's current contribution to EDC is \$80,000.00 per year for five years. He stated that this amended Intergovernmental Agreement is for the Convention and Visitor's Bureau to which the County does not provide a contribution. When the Bloomington Chamber of Commerce split up in 2002, as per the attached agreement in the Packet on Pages 3-5, the following entities were created:

- EDC,
- Chamber of Commerce,
- Convention and Visitors Bureau.

Mr. Zeunik stated that this Agreement was due to expire in five years. This Amended Agreement extends the agreement for ten years so that the Convention and Visitors Bureau will continue to operate as a separate entity. Mr. Zeunik added that the County does not provide funding to the Convention and Visitors Bureau, as they derive their funding from a hotel/motel tax. He noted that there are no hotels or motels in the unincorporated area of McLean County, so the Visitors Bureau tax revenue is derived from facilities located in Bloomington, Normal or the incorporated cities and towns outside of Bloomington-Normal.

Mr. Selzer asked if the County's contribution to the Convention and Visitors Bureau will decrease as the term is extended. Mr. Zeunik responded that the County does not contribute to the Convention and Visitors Bureau. He stated that the contribution to EDC will continue for another three years at \$80,000.00 per year.

Mr. Selzer expressed confusion with the Agreement. Mr. Zeunik explained that the attached Agreement, from 2002, resulted from the split of the entities from the Chamber of Commerce. The only entity funded by the County, at that time, was EDC. The contribution to EDC was listed as part of that separation so that everyone knew how much they would be contributing to EDC. Mr. Zeunik advised that the Amended Agreement in the Packet only applies to the Convention and Visitors Bureau.

Mr. Nuckolls referred to Page 4 of the Packet, noting that it lists the County of McLean as contributing \$45,000.00. Mr. Zeunik explained that the Agreement to which Mr. Nuckolls is referring is from 2002. He stated that two years ago, when the EDC undertook their campaign to raise \$3 million to fund EDC (Navigating a New Direction program), the County, the City and the Town all agreed to make a pledge of \$80,000.00 per year for five years. Mr. Zeunik indicated that the first contribution was made in FY'2007 and it continues in the County Board's Annual Budget for the next four years.

Mr. Selzer pointed out that the Amended Agreement states "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..."

Mr. Zeunik acknowledged that the Amended Agreement is confusing, as the County is not extending the \$45,000.00 contribution. He advised that he will make sure that a corrected Agreement is placed in the Board Packet.

Chairman Sorensen stated that this item will be corrected and considered at a Stand-up Committee meeting prior to the County Board meeting.

Chairman Sorensen presented a request for approval of a Resolution of the McLean County Board Supporting full Federal Funding for Veteran's Health Care – Veteran's Assistance Commission. He introduced Mr. Jerry Vogler, Director, Veteran's Assistance Commission.

Mr. Zeunik reminded the Committee that, last month, a request was submitted for consideration by Lt. Governor Pat Quinn asking the County Board to consider placing a Referendum on the February, 2008 ballot. At that time, the Executive Committee directed that this information be forwarded to Mr. Vogler for his comment and recommendation. Mr. Zeunik advised that Mr. Vogler forwarded his comments and recommendation, which is contained in the Committee packet. He also noted that Mr. Vogler included a Resolution that is also contained in the Packet.

Mr. Vogler thanked the Committee for the opportunity to speak about the Committee's concerns with the VA Mandatory Funding Advisory Referendum as proposed by Lt. Governor Pat Quinn. He noted that not every County extended that courtesy to their VAC. Mr. Vogler stated that Lt. Governor Quinn's proposal was a non-binding referendum to be placed on the ballot in February for all Counties in the State of Illinois. Mr. Vogler indicated that some Counties have passed it and some have not.

Mr. Vogler indicated that, currently, the VA funding for health care for Veterans is discretionary. He added that the effort to make VA spending mandatory has been a battle that has been fought for many years by the Veterans organizations representing the approximately twenty million American veterans.

Mr. Vogler stated that Lt. Governor Quinn's Resolution does not guarantee any action to correct the problem of veteran's health care. He advised that the non-binding Referendum is not going anywhere. Mr. Vogler indicated that, after discussions with other VAC Superintendents and leaders of the Veterans organizations in Central Illinois, the consensus is that the non-binding referendum is an insult to the intelligence of the veterans in the State of Illinois.

Mr. Vogler recommended rejection of the advisory referendum. However, he offered an alternate resolution as a substitute for the original resolution. He noted that the resolution he provided reflects the comments and sentiments of the Lt. Governor's resolution as far as support to move VA funding from discretionary to mandatory funding. However, he noted that the resolution he offered does not request a non-binding referendum to be placed on the ballot in February. Rather, the resolution requests that the McLean County Board take a stand for the veterans of McLean County and demand that the United States Senators and local U.S. Representatives make mandatory the funding of VA health care that the veterans so greatly need.

Mr. Vogler read the last two paragraphs on the first page of the Resolution, which basically "demanded" that legislation be established forcing the Federal Government to adopt funding for veterans health care as a mandatory funding budget item. Chairman Sorensen responded that the paragraphs that Mr. Vogler just read were not the same as the resolution in the packet. He noted that the resolution in the packet stated "respectfully request" not "demand." Mr. Vogler passed out a revised resolution that incorporated the wording he presented. Mr. Zeunik advised that, when the County addresses the State or Federal legislative body, protocol is to "respectfully request." Mr. Vogler responded that he believes "demand" is necessary in this resolution.

Mr. Selzer asked what is fully funded health care. He stated that he does not know of any veteran who was injured in service that is not getting care. Mr. Selzer pointed out the thousands of poor people in the County who are not getting adequate health care as compared to employed veterans, with health care, who would be guaranteed additional health care. Mr. Vogler responded that this issue was addressed by the Federal Government in 2003 when they changed the health care for all veterans. He stated that there are eight categories of priorities of health care in the VA health care system. Mr. Vogler indicated that, in 2003, if a veteran did not sign up for a VA health card, and makes above a certain salary, health care was denied, unless they have a service-connected disability.

Mr. Vogler indicated it appears that VA health care is being moved out of the VA health care system and into a welfare health care system for veterans. He noted that a lot of politicians would like to move VA health care into Medicare/Medicaid. Mr. Selzer replied that another group of Congressmen want to provide VA health care only to those people who have received a service-related injury or illness.

After an additional lengthy discussion, the Committee concurred with the following:

- Not put an advisory Referendum on the ballot;
- Table the resolution to the Legislative Committee.

Mr. John Zeunik, County Administrator, introduced the review of the Fiscal Year 2008 Recommended Budget for the County Board, as follows:

County Board – 0001-0001 can be found on pages 1-4 of the FY'2008 Recommended Budget and pages 11-16 of the Summary in the Agenda packet. Mr. Zeunik pointed out several amendments to the budget, as follows:

- Revenue in the FY'2008 Recommended Budget should be changed from \$18,015,408.00 to \$17,979,809.00, with a 5.50% increase over FY'2007 rather than 5.71%.
- Salaries in the FY'2008 Recommended Budget should be changed from \$241,355.00 to \$127,355.00, which is a -35.76% decrease over FY'2007 rather than a 21.74% increase.
- The Total FY'2008 Recommended Budget should be changed from \$1,642,680.00 to \$1,528,680.00, which is a -1.76% decrease over FY'2007 rather than 5.57% increase.

Motion by Selzer/Owens to recommend tentative approval of the County Board 0001-0001 FY'2008 Recommended Budget as amended.

Mr. Zeunik reviewed the decrease in the 523.0002 Escrow Account, which has decreased from \$90,000.00 in the FY'2007 Adopted Budget to \$20,000.00 in the FY'2008 Recommended Budget. He explained that the proposed funding in the Escrow Account was initially funded at \$134,000.00 because, when the FY'2008 Recommended Budget was prepared, it was not known when the collective bargaining matter between the County and the Fraternal Order of Police, representing the Sheriff's Deputies, would be settled. Mr. Zeunik indicated that, if the collective bargaining issue would have gone to Interest Arbitration, it would have been finalized sometime in 2008. Therefore, the money to fund any settlement agreement was put in the Escrow Account of the County Board's Budget. Because there was a stipulated order entered as a result of a mediated arbitration, the money was taken out of the Escrow Account and spread across the salaries in the Sheriff's Department in 2008.

Chairman Sorensen asked for a vote on the motion.

Motion carried with Member Hoselton voting "no."

Mr. Stan Hoselton, Chairman, Transportation Committee, presented a request for approval of the White Oak Boat Launch Safety Grant Application for the McLean County Highway Department to make a correction at the boat launch to eliminate future accidental deaths at that site. Mr. Hoselton stated that the estimated cost of this project is \$200,000.00 and the grant request is for \$180,000.00.

Motion by Hoselton/Renner to Recommend Approval
of the White Oak Boat Launch Safety Grant
Application for the McLean County Parks and
Recreation Department.
Motion carried.

Mr. Hoselton presented four requests that can be acted upon together. The requests are as follows:

- 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. This is to add \$1,666,541.00, which will be reimbursed to the County by Horizon Wind Farm.

- Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (Bridge projects - adding \$930,000.00) – McLean County Highway Department Bridge Matching Fund 0121, McLean County Highway Department 0055;
- Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (road projects – adding \$1,872,200.00) – McLean County Highway Department County Matching Fund 0122, McLean County Highway Department 0055;
- Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (road projects – adding \$2,149,000.00, with an amended final figure of \$3,395,555.00) – McLean County Highway Department Motor Fuel Tax Fund 0123, McLean County Highway Department 0055

Motion by Hoselton/Renner to Recommend 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;
- An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (bridge projects) – McLean County Highway Department Bridge Matching Fund 0121, McLean County Highway Department 0055;
- An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (road projects) – McLean County Highway Department County Matching Fund 0122, McLean County Highway Department 0055;

- o An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (road projects) – McLean County Highway Department Motor Fuel Tax Fund 0123, McLean County Highway Department 0055.
Motion carried.

Chairman Sorensen asked if there were any questions or comments. There were none.

Mr. David Selzer, Chairman, Finance Committee, reported that the Finance Committee brings two items for action to the Executive Committee. The first is a request for approval of an Ordinance of the McLean County Board Amending the 2007 Combined Annual Appropriation and Budget Ordinance for Fund 0112 – Health Department. He stated that this is a \$52,631.00 add-on to the Health Department's Local Health Protection Grant to be used for capital projects.

Motion by Selzer/Hoselton to Recommend Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Annual Appropriation and Budget Ordinance for Fund 0112 – Health Department.
Motion carried.

Mr. Selzer presented a request for approval of a Consolidated Vehicle Procurement Application for the purchase of two vehicles for SHOWBUS – Building and Zoning Department. He stated that SHOWBUS is used as transportation from rural points for health care and related items.

Motion by Selzer/Owens to Recommend Approval of a Consolidated Vehicle Procurement Application for the purchase of two vehicles for SHOWBUS – Building and Zoning Department.
Motion carried.

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

Mr. Tari Renner, Chairman, Justice Committee, reported that the Justice Committee brings several items for action to the Executive Committee. Mr. Renner noted that the first two items can be acted upon together. The first item is a request for approval of an Intergovernmental Agreement between

McLean County and the City of Bloomington for Centralized Booking Services – Sheriff’s Department. The second is a request for approval of an Intergovernmental Agreement between McLean County and the Town of Normal for Centralized Booking Services – Sheriff’s Department.

Motion by Renner/Bostic to Recommend Approval of an Intergovernmental Agreement between McLean County and the City of Bloomington for Centralized Booking Services – Sheriff’s Department, and to Recommend Approval of an Intergovernmental Agreement between McLean County and the Town of Normal for Centralized Booking Services – Sheriff’s Department.

Motion carried.

Mr. Renner presented a request for approval of an Intergovernmental Agreement between McLean County and Illinois State University for Centralized Booking Services – Sheriff’s Department.

Motion by Renner/Bostic to recommend approval of an Intergovernmental Agreement between McLean County and Illinois State University for Centralized Booking Services – Sheriff’s Department.

Motion carried with Member Nuckolls voting “present.”

Mr. Renner presented a request for approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean, DeWitt and Livingston Counties for the McLean County Jail Education Program for the Sheriff’s Department.

Motion by Renner/Owens to recommend approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean, DeWitt and Livingston Counties for the McLean County Jail Education Program for the Sheriff’s Department.

Motion carried.

Mr. Renner presented a request for 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.

Motion by Renner/Bostic to recommend 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.
Motion carried.

Mr. Renner presented a request for approval of a Resolution approving McLean County’s continued participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorney Office.

Motion by Renner/Bostic to Recommend Approval of a Resolution Approving McLean County’s continued participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorneys Office.
Motion carried.

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

Chairman Sorensen reported that the Land Use and Development Committee brings no items for action to the Executive Committee. He asked if there were any questions. There were none.

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

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

Mr. John Zeunik, County Administrator, reviewed Public Act 95-0641 – Bloomington-Normal Airport Authority. He explained that the Airport Authority had expressed concern about the size of their Board. Previously, the Board was five members which meant that two members of the Board could not discuss airport business without being in violation of the Open Meetings Act. Mr. Zeunik indicated that members of the Airport Authority suggested that the Board be expanded to seven members, providing an additional appointment for the City of Bloomington and an additional appointment for the Town of Normal.

Mr. Zeunik advised that this Legislation was introduced in the House by Representative Brady. He indicated that it was eventually passed by both the House and the Senate and enacted by overriding an Amendatory Veto of the Governor. Mr. Zeunik stated that it is effective as of October 11, 2007. He noted that the City and the Town will each recommend one additional appointment to

the Board. Mr. Zeunik indicated that the Airport Authority will increase to seven members. McLean County will have three appointments to the Airport Authority Board, the Town of Normal will have two appointments and the City of Bloomington will have two appointments.

Mr. Selzer expressed concern that this will dilute the County's appointment authority over the Airport.

Mr. Selzer asked who is Senator Terry Link. Mr. Zeunik replied that Senator Terry Link is from Lake County and is the Majority Leader in the Senate. He noted that Senator Link helped the County when the change was made two years ago to change language limiting one of the County's appointments to a small unincorporated area of the County. Mr. Zeunik advised that, before this legislation was introduced, Mr. Paul Harmon, Chairman of the Airport Authority, and Carl Olson, Executive Director, met with then County Board Chairman Mike Sweeney and himself. At that time, Mr. Harmon and Mr. Olsen asked if the County had any strong objection to the initiation of this request. Mr. Zeunik advised that the contiguous boundaries of the Airport are the incorporated areas of Bloomington and Normal.

Mr. Selzer reiterated his concern with the County giving up control and with the County receiving its money. Mr. Zeunik replied that the Airport Authority is current with its payments to the County.

Chairman Sorensen stated that the Committee would now review the Oversight Committee recommendations for the FY'2008 Recommended Budget.

Mr. Selzer presented a request for Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee. Mr. Zeunik explained that each Committee Chairman is bringing their recommendations as a result of their meetings and discussions, including any changes that were made.

Motion by Selzer/Owens to recommend approval
of the Departmental Budgets under the Oversight
of the Executive Committee as submitted.
Motion carried.

Mr. Selzer presented a request for consideration and approval of Departmental Budgets under the Oversight of the Finance Committee.

Motion by Selzer/Renner to recommend approval
of the Departmental Budgets under the Oversight
of the Finance Committee as submitted.
Motion carried.

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Mr. Renner presented a request for consideration and approval of Departmental Budgets under the Oversight of the Justice Committee.

Motion by Renner/Owens to recommend approval of the Departmental Budgets under the Oversight of the Justice Committee as submitted.
Motion carried.

Mr. Selzer presented a request for consideration and approval of Departmental Budgets under the Oversight of the Land Use and Development Committee.

Motion by Selzer/Renner to recommend approval of the Departmental Budgets under the Oversight of the Land Use and Development Committee as submitted.
Motion carried.

Ms. Bostic presented a request for consideration and approval of Departmental Budgets under the Oversight of the Property Committee.

Mr. Selzer asked if this is the Budget where the Museum was added. Ms. Bostic replied that it is.

Motion by Bostic/Renner to recommend approval of the Departmental Budgets under the Oversight of the Property Committee as submitted.
Motion carried.

Mr. Hoselton presented a request for consideration and approval of Departmental Budgets under the Oversight of the Transportation Committee.

Motion by Hoselton/Selzer to recommend approval of the Departmental Budgets under the Oversight of the Transportation Committee as submitted.
Motion carried.

Chairman Sorensen presented a request for approval of the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees.

Motion by Renner/Bostic to recommend approval of the FY'2008 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees.
Motion carried.

Chairman Sorensen presented a request for approval of the McLean County 2007 Tax Levy Ordinance.

Motion by Bostic/Nuckolls to recommend approval of the McLean County 2007 Tax Levy Ordinance as amended.

Mr. Zeunik informed the Committee that there was a notice in *The Pantagraph* on Monday, November 12th regarding a Truth in Taxation Hearing. He explained that for Truth in Taxation, the County is required to separate out the Debt Service that is paid to the Public Building Commission and any additional rent or operation and maintenance expense. Mr. Zeunik stated that, to determine whether or not it is necessary to publish a Truth in Taxation notice, you need to look at the "Net Extended" percentage as shown on Page 100 of the packet. When the Debt Service and additional rent or operation and maintenance is separated out, the Net Extended increase is 5.41% over the prior year, which makes it necessary for the County to publish a Truth and Taxation notice. Chairman Sorensen noted that the threshold is 5%.

Mr. Zeunik expressed his belief that this is deliberately confusing to the citizens of McLean County, because the Tax Levy for McLean County includes all of the County Funds. The total taxes that the County needs, in terms of Property Taxes next year, is \$29,268,483.00, which is a 3.67% increase that would put the County below the 5% threshold. However, the way the law is written, it is necessary to look at the total percentage less the debt service and rent, and compare that number to the prior year's number. Mr. Zeunik stated that the County must levy taxes for the Debt Service.

Mr. Owens stated that the actual rate for the County's Property Tax will go down. Mr. Zeunik advised that the overall rate will go down. He noted that the tax levy is up 3.67% but the County's overall tax rate, the cents per \$100.00 of equalized assessed value, will go down.

Chairman Sorensen called for a vote on the motion.

Motion carried with Member Hoselton voting "no."

Chairman Sorensen advised that the next two items will be presented together. The first is a request for approval of an Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2008. The second is a request for approval of the Position Reclassification and Salary Upgrades recommended as part of the Fiscal Year 2008 Recommended Budget – County Administrator's Office.

Motion by Selzer/Renner to Recommend Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2008, and to Recommend Approval of the Position Reclassification and Salary Upgrades recommended as part of the Fiscal Year 2008 Recommended Budget – County Administrator's Office.

Motion carried.

Chairman Sorensen presented a request for approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees.

Motion by Owens/Renner to Recommend Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees.

Motion carried.

Chairman Sorensen informed the Committee that the Administrative Law Judge in the Enbridge Pipeline case pending before the Illinois Commerce Commission has advanced a calendar that is far more aggressive than imagined. The deadline for testimony in the case has been set for December 21, 2007, which means there is no time, as a body politic, for the County to respond. Chairman Sorensen stated that there are two issues that the County needs to be aware of, as follows:

1. The Pipeline Route Map runs right through the Eastside Corridor Study Area, which may or may not be an issue.
2. Co-terminus easements around roads.

Chairman Sorensen indicated that, at the Executive Committee Stand-up meeting next week, he will bring a Resolution asking the Executive Committee and the Board to approve a presentation of testimony on those two topics to the ICC and naming Mr. Zeunik and himself, as well as one or more of the Eastside Corridor consultants, as witnesses to present the information to ICC on the County's behalf.

Chairman Sorensen advised that, unless the County acts between now and December 21st, the County cannot even guarantee that the map of the Eastside Corridor study area is in the ICC case file.

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Ms. Bostic noted that Normal okayed one parcel of land for storage of material, but denied an extension.

Chairman Sorensen presented the October 31, 2007 bills as recommended and transmitted by the County Auditor for payment. The Prepaid Total is \$269,896.96 and the fund total is the same.

Motion by Hoselton/Bostic to recommend approval of the Executive Committee bills for October 31, 2007 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 5:30 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary