

## **Minutes of the Executive Committee Meeting**

The Executive Committee of the McLean County Board met on Tuesday, April 11, 2006, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Bass

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator, Ms. Judith LaCasse, Recording Secretary

Other Members Present: None

Department Heads/  
Elected Officials Present: None

Others Present: None

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

Chairman Sweeney presented the minutes from the March 14, 2006 Executive Committee Meeting for approval.

Motion by Renner/Bostic to approve and place on file the minutes of the March 14, 2006 meeting. Motion carried

Chairman Sweeney announced that there are thirteen Reappointments, two Appointments and four Resignations. He noted that the appointment for Mr. James Adams was listed as Danvers Fire Protection District and it should be for the Downs Fire Protection District.

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

Chairman Sweeney presented a request for approval of a Resolution of the McLean County Board Proclaiming the Week of April 23-29, 2006 as National County Government Week.

Motion by Bostic/Gordon to Recommend Approval of a Resolution of the McLean County Board Proclaiming the Week of April 23-29, 2006 as National County Government Week.  
Motion carried.

Mr. Matt Sorensen, Chairman, Finance Committee, stated that the first two items were related and that he would present them as a set. The first is a request for approval of a State Fiscal Year 2007 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application for the SHOW BUS rural transportation service. The second is a request for approval of a Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community, d/b/a SHOW BUS.

Motion by Sorensen/Hoselton to Recommend Approval of the State Fiscal Year 2007 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application, and to Recommend Approval of the Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a SHOW BUS – Building and Zoning.  
Motion carried.

Mr. Sorensen presented a request for approval of an Appropriation Transfer Ordinance amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance for the Treasurer's Office. He indicated that this is a transfer of \$2,500.00 from the General Fund Unencumbered Fund Balance to the Payroll Fund Checking Account Balance to establish a working cash balance for the Treasurer's Office.

Motion by Sorensen/Renner to Recommend Approval of an Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance for the Treasurer's Office.  
Motion carried.

Mr. Sorensen presented a request for approval of an Ordinance amending the 2006 Combined Appropriation and Budget Ordinance for Fund 0107 for the Health Department. Mr. Sorensen explained that this is a grant in the amount of \$50,000.00 from funds the State of Illinois did not expend from its federal CDC grant. The State has redistributed the unspent funds to local Health Department programs.

Motion by Sorensen/Hoselton to Recommend Approval of an Ordinance Amending the 2006 Combined Appropriation and Budget Ordinance for Health Department Fund 0107 for the Health Department.

Ms. Bostic asked if there were any restrictions on how it is spent. Mr. Sorensen replied that the funds came out of the Bioterrorism Federal Grant money and will be used to bolster the Health Department's capability in mass dispensing antibiotics or vaccines.

Motion carried.

Mr. Segobiano expressed concern regarding the request for approval of the CDAP Revolving Loan Application for GridIron Brew Works, LLC. He noted that restaurant/bars have very little success. Mr. Sorensen replied that the Finance Committee spent a great deal of time reviewing the CDAP loan application.

Mr. Sorensen reviewed the CDAP Revolving Loan program, noting that, over the history of the program, only two loans defaulted. All outstanding loans are current and all other loans have been paid off.

Mr. Sorensen reported that the recommendation approving the proposed CDAP Loan was amended by the Finance Committee to include the following conditions:

- GridIron Brew Works to secure 90% of the private equity from outside investors.
- Personal guaranty by the owner of the amount to be borrowed from the CDAP Revolving Loan Fund.
- The CDAP Loan closing will occur in conjunction with the conventional financing provided by the bank and the SBA, and will not occur until at least 90% of the subscriptions have been sold.

Mr. Sorensen stated that, upon reviewing the plan and with the counsel of the independent banker who reviewed the plan, the Finance Committee was confident that the equity in the project is sufficient to cover the CDAP Loan.

Ms. Bostic asked how the County ranks on collateralization on the loan. Mr. Sorensen replied that the County is third on buildings and property and first on inventory. He reiterated that the investor money will cover the County's CDAP loan.

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Chairman Sweeney asked if there were any further questions for Mr. Sorensen. Hearing none, he thanked him.

Mr. Tari Renner, Chairman, Justice Committee stated that the Justice Committee brings one item for action to the Executive Committee, namely a request for approval of the renewal of a Child Support Enforcement Grant (IV-D Program) from the Illinois Department of Healthcare and Family Services, Intergovernmental Agreement No. 2005-55-007-K5 – Circuit Clerk's Office.

Motion by Renner/Hoselton to Recommend Approval of the Renewal of a Child Support Enforcement Grant (IV-D Program) from the Illinois Department of Healthcare and Family Services – Intergovernmental Agreement No. 2005-55-007-K5 for the Circuit Clerk's Office.

Motion carried.

Mr. Renner stated that the Justice Committee will be presenting an item to the County Board regarding an Ordinance Regulating the granting of permits for Pyrotechnic Display and Consumer Display Fireworks. This will change the County's procedures in issuing fire works.

Chairman Sweeney asked if there were any questions or comments. 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 Sweeney 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 items for action to the Executive Committee. She stated that there was an item listed on the Executive Committee Agenda to go to the Board, but the Property Committee recommended that no award be made on the bid to replace the Fairview Campus sign.

Chairman Sweeney asked if there were any questions or comments. Hearing none, he thanked Ms. Bostic.

Mr. Stan Hoselton, Vice-Chairman, Transportation Committee, stated that the Transportation Committee brings no items for action. He pointed out the memo on page 70 of the Executive Committee Agenda packet, which is an informative update on the status of the East Side Highway Study.

Mr. Segobiano expressed concern regarding the Advisory Committee in which an elected official from each of McLean County, the City of Bloomington, the Town of Normal, the Village of Downs and the Village of Towanda will be invited to join. He asked why this committee is being instituted and how is it structured. Mr. Segobiano stated that he is concerned that other government entities are being included in the Committee and the County will have only one vote on the Committee. Mr. Hoselton replied that this is an advisory committee and it will not vote on any issues.

Mr. Zeunik advised that the bulk of the funding for the Study is a Federal grant and Federal requirements mandate that municipalities, who are a part of the Study area, must be included on an Advisory Committee. The make-up of the Advisory Committee was determined by McLean County, the City of Bloomington and the Town of Normal who decided to invite one elected official from each of those units of Government and one elected official from the Village of Downs and the Village of Towanda. Mr. Zeunik indicated that, as a requirement of the Study process imposed by the Federal criteria and the State criteria, there will also be a "Stakeholders Committee." This Committee will involve not only the local governments but also interested parties such as the McLean County Farm Bureau, the business community and property-owners who will be involved throughout the Study process. In addition, public meetings are required where anyone can attend during the Study process to receive updates. Mr. Zeunik reiterated that these are requirements imposed upon the County by Federal guidelines and Federal criteria.

Mr. Zeunik pointed out that the three-mile wide study area begins at 1900 Towanda Barnes Road and extends out to 2200 East and extends from Interstate 55 to Interstate 74. He noted that this is the basis for having the two municipalities involved as members of the Advisory Committee.

Mr. Segobiano reiterated that he was not aware that there would be an Advisory Committee and is still concerned with the influence the Committee may have. He stated he is also concerned with getting information in a timely manner.

There was a lengthy discussion regarding when the entire Board will receive information on the East Side Corridor. Mr. Zeunik advised that Mr. Jack Mitchell, McLean County Engineer, will provide an update to the Transportation Committee every month and ultimately to the entire Board through the Executive Committee Agenda packet and again with the County Board packet.

Mr. Sorensen stated that, per the Rules of the Board, a Board member can request a packet from any Committee.

Ms. Berglund advised that the Agenda packets and Committee Minutes are also available on-line.

Chairman Sweeney stated that it is his intention to include the East Side Corridor updates in the Executive Packet as well as the Board Packet on a monthly basis.

Chairman Sweeney asked if there were any additional questions. Hearing none, he thanked Mr. Hoselton.

Mr. John Zeunik, County Administrator, reviewed the quarterly report from the County Treasurer. He noted the following:

- State reimbursements from Sales Tax Revenue, State Income Tax Revenue and Personal Property Replacement Tax Revenue are all on track.
- State Income Tax and Sales Tax are tracking ahead of budget.
- Personal Property Replacement Tax right now is ahead of last year's total, but slightly behind where it was expected to be in terms of budget.
- For the General Fund, which is the bank for all of the other funds for the first five months of the year, Revenues are where they were expected to be through March 31<sup>st</sup> and Expenses are below where they are expected to be at this point in the year.
- County Clerk's Office is finishing up the Extension for all of the Property Tax Districts in McLean County.
- County Clerk's Office is expected to turn the books over to the County Treasurer's Office by Monday, April 17<sup>th</sup>.
- County Treasurer's Office hopes to have bills to printer within a week to ten days after receiving the books from the County Clerk.
- A complete and final bill will be mailed out for first and second installment.
- The County received a final multiplier of one from the State of Illinois.
- Outside Auditors are finishing up the Audit for Fiscal Year 2005.
- The Auditors do not have any issues or concerns at this time.

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

Chairman Sweeney presented the March 31, 2006 bills as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$316,781.65 with the prepaid total the same.

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Motion by Gordon/Bostic to approve the Executive Committee bills for March 31, 2006 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 5:02 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary