

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, December 13, 2005, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Sorensen

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

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 November 8, 2005 Executive Committee meeting for approval.

Motion by Renner/Bostic to approve and place on file
the minutes of the November 8, 2005 meeting.
Motion carried

Chairman Sweeney announced that there are five reappointments, one appointment and two resignations.

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

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Chairman Sweeney presented a request for approval of an Ordinance establishing County Board Meeting dates for Calendar Year 2006.

Motion by Bostic/Renner to Recommend Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2006 – County Administrator's Office.

There was some discussion regarding moving the August County Board meeting to accommodate the Annual NACo Conference, which will be held in Chicago. Mr. Zeunik stated that it would be possible to move the August County Board meeting from August 15th to August 22nd. Mr. Gordon pointed out that the last two days of the NACo Conference are August 7th and 8th, which are the dates of the Justice and Executive Committee meetings.

Mr. Segobiano asked if the budget would allow all of the Board members to attend the NACo Conference in Chicago. Mr. Zeunik stated that the budget, as approved by the County Board, may limit the number of members attending the Conference. Chairman Sweeney noted that two County Board members have requested to go to the NACo Legislative Conference in Washington, D.C. in March, under the Board Rules, this request must be considered in terms of the budget.

Ms. Berglund asked if the Finance and Executive Committee meetings would also be changed. Mr. Zeunik stated that the Justice and Executive Committee meetings could be moved to August 14 and 15, respectively, if the Committees wish to move the meeting dates.

Motion by Segobiano/Renner to Recommend Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2006 as Amended, moving the County Board Meeting from Tuesday, August 15, 2006 to Tuesday, August 22, 2006 at 9:00 a.m.

Motion carried.

Chairman Sweeney presented a request for approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2006.

Motion by Renner/Berglund to Recommend Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2006 – County Administrator's Office.

Motion carried.

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Chairman Sweeney presented a request for approval of an Ordinance Amending the Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone.

Motion by Renner/Gordon to Recommend Approval of an Ordinance Amending the Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone – County Administrator's Office.

Mr. Segobiano asked if the Legislative Sub-Committee is proposing a change in State law to allow for more than one Enterprise Zone. Chairman Sweeney responded that this request is part of the Legislative Sub-Committee's proposal to the Legislators.

Motion carried.

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 four items for action to the Executive Committee. The first is a request for approval of a Second Lease Agreement Amendment between the Public Building Commission (PBC), the City of Bloomington and McLean County for 115 E. Washington Street, 201 E. Washington Street and the Abraham Lincoln Parking Lot.

Motion by Bostic/Bostic/Berglund to recommend approval of a Second Lease Agreement Amendment between the Public Building Commission (PBC), the City of Bloomington and McLean County for 115 E. Washington Street, 201 E. Washington Street and the Abraham Lincoln Parking Lot.
Motion carried.

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Ms. Bostic presented a request for approval of a Lease and Contract Extension Agreement No. 3 extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all dated December 3, 2002.

Motion by Bostic/Renner to recommend approval of a Lease and Contract Extension Agreement No. 3 extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all dated December 3, 2002.
Motion carried.

Ms. Bostic presented a request for approval of Attachment Number 15 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center.

Motion by Bostic/Gordon to recommend approval of Attachment No. 15 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center.
Motion carried.

Ms. Bostic presented a request for approval of Attachment No. Four to the Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building.

Motion by Bostic/Renner to recommend approval of Attachment No. Four to Amendment to the Lease and Operation and Maintenance Agreement for the City/County Office Building.
Motion carried.

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

Mr. Duffy Bass, Chairman, Transportation Committee stated that the Transportation Committee brings no items for action.

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

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Ms. Sue Berglund, Vice Chairman, Finance Committee stated that the Finance Committee brings two items for action. The first item is a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Supervisor of Assessments Office 0049 – Property Assessment/Review Program 0054 – Supervisor of Assessments.

Motion by Berglund/Bostic to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Supervisor of Assessments Office 0049 – Property Assessment/ Review Program 0054.
Motion carried.

Ms. Berglund presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, County Veterans' Assistance Fund 0136, Veterans' Assistance Office 0065.

Motion by Berglund/Gordon to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, County Veterans' Assistance Fund 0136, Veterans' Assistance Office 0065.
Motion carried.

Ms. Berglund advised that there are eight items to be presented to the Board next Tuesday.

Chairman Sweeney asked if there were any questions for Ms. Berglund. Hearing none, he thanked her.

Mr. Tari Renner, Chairman, Justice Committee presented several items for action. The first is a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Court Services Department 0022.

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Motion by Renner/Gordon to recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Court Services Department 0022.
Motion carried.

Mr. Renner noted that the next three items can be acted upon together. They are requests for approval of contracts with Livingston, Woodford and Logan Counties for Lease of Space in the McLean County Juvenile Detention Center.

Motion by Renner/Berglund to recommend Approval of a Contract with Livingston County, a Contract with Woodford County and a Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center in Court Services.
Motion carried.

Mr. Renner presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Edward Byrne Justice Assistance Grant (JAG) – Sheriff's Department 0029.

Motion by Renner/Bostic to recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Sheriff's Department 0029 to recognize the receipt of the Edward Byrne Justice Assistance Grant.
Motion carried.

Mr. Renner advised the Committee that the Justice Committee has several items to be presented to the Board, most notably the STARCOM21 Radio System Contract and the renaming of ESDA.

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

Mr. John Zeunik, County Administrator stated that he had nothing to report to the Committee, but he would be happy to answer any questions. There were no questions.

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Chairman Sweeney asked if there was any further discussion. Hearing none, Chairman Sweeney presented the November 30, 2005 bills as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$220,422.11 with the prepaid total the same.

Motion by Hoselton/Gordon to recommend approval of the Executive Committee bills for November 30, 2005 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 4:41 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary