

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

The Executive Committee of the McLean County Board met on Tuesday, July 13, 2004, at 4:55 p.m. in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Sorensen, Berglund, Bass, Renner

Members Absent: Members Gordon, Bostic, Segobiano and Hoselton

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. Craig Nelson, Director, Information Services

Others Present: None

Chairman Sweeney presented the minutes from the June 8, 2004 Executive Committee meeting for approval.

Motion by Berglund/Bass to approve and place on file the minutes of the June 8, 2004 meeting.  
Motion carried

Chairman Sweeney presented two appointments and two resignations for which the Committee's advice and consent is sought.

Motion by Renner/Bass to recommend approval of the appointments and resignations as recommended by the Chairman.  
Motion carried.

Chairman Sweeney presented a Request for Approval of Consulting Services Agreement with Integrity Solutions for Documentation of Circuit Clerk's Civil System.

Mr. Craig Nelson, Director, Information Services, explained that this is a consulting contract to document the Circuit Clerk's Civil case management system that is written in a programming language with which none of the programmers are familiar. Mr. Nelson noted that the memorandum he submitted with the consulting agreement indicated funds are budgeted in the FY 2003 budget and should be corrected to the FY 2004 budget. Mr. Nelson requested approval of the contract.

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Motion by Berglund/Sorensen to recommend approval of the Consulting Services Agreement with Integrity Solutions for Documentation of the Circuit Clerk's Civil System as recommended by the Director of Information System.  
Motion carried.

Mr. Zeunik reported on the Property Committee items for information. He noted that there will be two items to bring to the County Board for action. One is the proposed lease agreement for *Coffee Depot* in the lobby of the Law and Justice Center. The second is a Request for Approval of the Bid for moving County offices from the Law and Justice Center to the Government Center over the four weekends during the month of August.

Chairman Sweeney asked if the Committee had any questions for Mr. Zeunik. None were heard.

Mr. Duffy Bass, Chairman, Transportation Committee, noted the Transportation Committee had no items for action. He updated the Committee that the City of Bloomington and McLean County started to enter into a jurisdictional transfer for a small section of Ireland Grove. The Transportation Committee met July 13th and unanimously rejected the proposal to finalize the transfer because the proposed transfer included the County paying to upgrade this section. The Committee indicated an interest in approving the jurisdictional transfer, but without the County paying to upgrade the road.

Chairman Sweeney asked if the Committee had any questions for Mr. Bass. None were heard.

Chairman Sweeney asked if the Transportation Committee's decision to reject the proposal will be added to the County Board Agenda for information.

Mr. Zeunik explained that it was listed on the Executive Committee Agenda because the Transportation Committee just met this morning, and, not knowing what items would be acted upon, the entire agenda was included. Mr. Zeunik noted that the Transportation Committee directed Mr. Mitchell to go back to the City and advise the City that the only way the County would accept the jurisdictional transfer is if there is no cost to the County to improve the road. If the City agrees to take the road without the County improving the road, Mr. Mitchell will bring the item back to the Transportation Committee for approval at a stand-up meeting. If the City were insistent that the only way they want to do this is if the County improves the road, then this item would not go before the Board since the Transportation Committee already rejected it.

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Chairman Sweeney requested that it be presented to the County Board so Chairman Bass could talk about it for informational purposes.

Mr. Zeunik clarified that the City's request resulted from a proposed new subdivision, which is to be built along Ireland Grove Road. The developer requested another access for the subdivision on Ireland Grove Road. The County Highway staff felt it was inappropriate to have an access point where the developer wanted it. The Bloomington Planning Commission agreed with the developer and thought the access point should be there, and asked if there was a way to guarantee the access to the developer. The only way to guarantee the access to the developer is for the City to take over the road and then the City can grant the access.

Chairman Sweeney and Mr. Bass will discuss the situation and make a decision on taking it the County Board meeting.

Mr. Matt Sorensen, Chairman, Finance Committee, noted the Finance Committee brings one action item to the Executive Committee. The Finance Committee is requesting approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Appropriation and Budget Ordinance for Fund 0103, which is the WIC Fund in the Health Department.

Motion by Sorensen/Berglund to recommend approval of the Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Appropriation and Budget Ordinance for WIC Fund 0103.

Motion carried.

Mr. Sorensen indicated the Finance Committee would have the accompanying amendment to the FTE Position Resolution to go along with the Budget Amendment at the full board meeting.

There were no further questions for Mr. Sorensen.

Mr. Tari Renner, Chairman, Justice Committee noted that the Justice Committee had no items for action or to be presented to the Board. Mr. Renner indicated that the Justice Committee met and listened to monthly updates and reports.

Chairman Sweeney asked if the Committee had any questions for Mr. Renner. None were heard.

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Mr. Zeunik reported on the Land Use and Development Committee. He noted that the Committee brings two items for action to the Executive Committee. The Land Use and Development Committee recommends approval of a waiver of a preliminary plan requirement for a one lot final subdivision, which was approved unanimously by the Land Use Committee. The second item is a request by Brookside Farms for approval of a preliminary plan for the Crestwicke South Subdivision First Addition. The Committee recommended approval contingent upon the developer reaching a satisfactory agreement with the Township Road Commissioner to protect the road and maintain the road during construction. The subdivision has only one access that goes right through the Crestwicke Subdivision. As a result, the people who live in Crestwicke along that road will experience all the traffic during construction and after the subdivision is completed as well. The Land Use Committee recommended this for approval with four members voting in favor and two members opposed. Mr. Zeunik responded to questions noting that the subdivision is a 46-lot residential subdivision with three out-lots. The other major difference is that the developer is proposing to have public water and sanitary sewer connected to the new treatment plant and, as a result, the lot sizes are smaller than what is typically seen in a rural subdivision.

Chairman Sweeney asked the Committee if they had any questions for Mr. Zeunik. None were heard.

Mr. Zeunik, County Administrator noted that he had nothing to report to the Executive Committee. Mr. Zeunik introduced Ms. Judith LaCasse the new assistant to the County Administrator.

Chairman Sweeney presented the June 31, 2004 bills as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$725,545.42.

Motion by Renner/Bass to approve the Executive Committee bills for June 31, 2004 as presented to the Committee by the County Auditor.  
Motion carried.

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There being no further business to come before the Committee, the meeting was adjourned at 5:07 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary