

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, February 10, 2004, at 4:30 p.m. in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

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

Members Absent: Members Segobiano and Hoselton

Other Members Present: None

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator; Ms. Christine Northcutt, County Administrator's Assistant

Department Heads/
Elected Officials Present: None

Others Present: None

Chairman Sweeney called the meeting to order at 4:32 p.m.

Chairman Sweeney presented the minutes of the January 13, 2004 Executive Committee meeting for approval.

Motion by Bass/Gordon to approve and place on file the minutes of the January 13, 2004 meeting. Motion carried.

Chairman Sweeney presented four reappointments for which the Committee's advice and consent is sought.

Motion by Berglund/Gordon to recommend approval of the reappointments recommended by the Chairman. Motion carried.

Chairman Sweeney stated that the next item for action is a Resolution of Congratulations for the 2003-2004 Bloomington High School Marching Band.

Motion by Bostic/Bass to recommend approval of a Resolution of Congratulations for the 2003-2004 Bloomington High School Marching Band.

Mr. Sorensen stated that he has sometimes questioned the value and intent of doing these presentations at the County Board Meeting. Mr. Sorensen stated that it is probably an interesting experience for these students to come to a County Board meeting. However, Mr. Sorensen stated that he feels that it would be more meaningful to the students and their parents and school officials if individual County Board Members took these Resolutions out to the school for team award nights. Mr. Sorensen asked the Committee if they felt that this is an issue that the Rules Committee should explore. Chairman Sweeney stated that there is no control in order to ensure that the Board Members will attend these functions. Mr. Bass stated that is a good suggestion; however, inviting the students and coaches to the County Board offers a positive learning experience to the students. Mr. Renner asked if it may be possible that these are not mutually exclusive. The students and coaches could come to the Board meeting or the presentation could be made at the school. Mr. Gordon stated that he believes there is more of an impact for the students to come before the County Board and receive an award. Mr. Gordon suggested that Board Members could make presentations at both school events and County Board Meetings. Chairman Sweeney stated that there is also a concern with Board Members who may suggest Resolutions for events that may not be necessarily noteworthy, for their own political exposure.

Chairman Sweeney asked if any of the Committee Members were interested in the Rules Committee Meeting to explore this issue further. There was no interest.

Chairman Sweeney called for a vote on the previous motion.

Motion (to approve the Resolution of Congratulations
For the 2003-2004 BHS Band) carried.

Chairman Sweeney stated the next item is the report of the standing Committees.

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

Mr. Matt Sorensen, Chairman of the Finance Committee, stated that the Finance Committee brings several items for action. The first item is a request for approval of an Ordinance amending the 2004 Combined Annual Appropriation and Budget Ordinances for Fund 0107, AIDS/Communicable Diseases.

Motion by Sorensen/Berglund to recommend approval of
an Ordinance of the McLean County Board Amending the
2004 Combined Annual Appropriation and Budget Ordinance
for Fund 0107 - AIDS/Communicable Disease Prevention in
the Health Department. Motion carried.

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Mr. Sorensen stated that the next item is a request for approval of an Ordinance Amending the 2004 Combined Annual Budget and Appropriation Ordinance in the County Auditor's Office.

Motion by Sorensen/Renner to recommend approval of an Ordinance amending the 2004 Combined Annual Appropriation Ordinance, Auditor's Office. Motion carried.

Mr. Sorensen stated that the next item is the Interfund Borrowing requirements for County funds for the period January 1, 2004 - May 31, 2004. Chairman Sorensen advised the Committee that this is done each year before the Treasurer's Office receives the first installment of property tax revenue. These will all be grouped together in one motion.

Motion by Sorensen/Berglund to recommend approval of the following Resolutions and Ordinances providing for the Interfund Borrowing requirements:

- (1) Resolution Transferring Monies from the Working Cash Fund 0002 to the Tort Judgement Fund 0135
- (2) Ordinance Transferring monies from the County General Fund 0001 to the FICA/Social Security Fund 0130
- (3) Ordinance Transferring monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110
- (4) Ordinance Transferring monies from the Bridge Matching Fund 0121 to the Tort Judgement Fund 0135

Motion carried.

The last item is a request for approval of an updated lease agreement for SHOWBUS. This is to add a new van to the fleet.

Motion by Sorensen/Berglund to recommend approval of an updated lease agreement for SHOWBUS Vehicles. Motion carried.

Mr. Sorensen stated that there are many items for the Board to consider at the Board Meeting on February 17, 2004. Mr. Gordon asked how the Finance Committee acted upon the Resolution to rescind Credit Agreements in the Recorder's Office.

Mr. Sorensen advised the Committee that the Resolution passed unanimously in the Finance Committee meeting this afternoon. It will be amended only slightly, in that the Recorder will have a deadline of March 1, 2004 to notify her customers rather than immediately.

There were no other questions for Mr. Sorensen.

Mr. Tari Renner, Chairman of the Justice Committee, stated that the Justice Committee brings two items for action. The first item is a request for approval of an Intergovernmental Agreement between the Illinois Department of Public Aid and the Circuit Court for the administration of an expedited Title IV-D Child Support Enforcement Program.

Motion by Renner/Gordon to recommend approval of an Intergovernmental Agreement between the Illinois Department of Public Aid and the Circuit Court for the administration of an expedited Title IV-D Child Support Enforcement Program. Motion carried.

Mr. Renner stated that the second item is an application for a Law Enforcement Block Grant through the Illinois Criminal Justice Information Authority for the Sheriff's Department.

Motion by Renner/Bostic to recommend approval of an application for a Law Enforcement Block Grant through the Illinois Criminal Justice Information Authority for the Sheriff's Department. Motion carried.

There were no questions for Mr. Renner.

Mr. George Gordon, Chairman of the Land Use and Development Committee, stated that the Land Use and Development Committee brings no items for action this evening. There were no questions for Mr. Gordon.

Ms. Diane Bostic, Chairman of the Property Committee, stated that the Property Committee brings no items for action. There were no questions for Ms. Bostic.

Chairman Sweeney stated that the next item is the report of the County Administrator. Mr. Zeunik stated that, last month, he advised the Committee that it appeared that the County would finish FY 2003 in the black. Mr. Zeunik stated that he is pleased to report that when Ms. McNeil presented the financial statements through December 31, 2003 at

the last Finance Committee Meeting, the County's General Fund ended FY 2003 with revenue totaling \$24,577,177.00, which is 98.1% of budget. The expenses in the General Fund totaled \$24,409,780.00, which is 97.45% of budget. That added \$167,397.00 to the fund balance in the General Fund. The major revenue line items such as Sales Tax finished at 103% of budget. State Income Tax finished the year at 88% of budget, which is a direct result of the changes that the General Assembly made during the Legislative Session last year. The Personal Property Replacement Tax finished the year at 101% of budget. Mr. Zeunik stated that on balance, the County did well in terms of meeting the budget projections. Mr. Zeunik noted that even though the County met budget projections, all of those projections were reduced going into FY 2003.

Mr. Zeunik advised the Committee that Ms. Marilyn Plottner, who began her employment with McLean County in 1954, died yesterday morning at BroMenn Hospital after a relatively short battle with a form of blood cancer. Mr. Zeunik noted that Ms. Plottner was a delightful woman who enjoyed working for McLean County and will be missed sorely.

There were no questions for Mr. Zeunik.

Chairman Sweeney presented the bills as recommended and transmitted by the County Auditor for payment. There are two sets of bills. The first are bills for the month ending on December 31, 2003. The fund total for this month is \$29,665.22.

Motion by Gordon/Bostic to recommend approval of the Bills as of December 31, 2003 as presented by the County Auditor. Motion carried.

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Chairman Sweeney presented the bills as recommended and transmitted by the County Auditor for the month ending January 31, 2004. The fund total for this month is \$289,550.41.

Motion by Gordon/Bostic to recommend approval of the Bills as of January 31, 2004 as presented by the County Auditor. Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 4.56 p.m.

Respectfully submitted,

Christine Northcutt
Recording Secretary

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