

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

The Executive Committee of the McLean County Board met on Tuesday, May 15, 2012, at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Bostic, Owens, Segobiano, Butler, and O'Connor

Members Absent: Members Gordon, Hoselton, and Rackauskas

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; and Ms. Judith A. LaCasse, Recording Secretary, County Administrator's office

Department Heads/  
Elected Officials Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 8:40 a.m.

Chairman Sorensen asked that the Committee reconsider the action taken at the May 8<sup>th</sup> Executive Committee meeting specific to the salaries of Board Members, Executive Committee Chairmen and the County Board Chairman. He asked for a motion to Reconsider.

Motion by Butler/O'Connor to Reconsider the Request for Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator's Office.

Chairman Sorensen stated that he appreciates the sentiment of the Committee in its recommendation to increase the salary of the County Board Chairman. He advised that he believes there is a more appropriate alternative available. Chairman Sorensen noted that Mr. Wasson has several options available.

Chairman Sorensen pointed out that there was a technical error on the original request in that the Resolutions were developed for four years. Technically the Executive Committee and Chairman Compensation Resolutions are done every two years.

Chairman Sorensen advised that he is in favor of the option of keeping the Chairman's salary flat for the two year term; however, adding a travel and business stipend for expenses. He pointed out that this month he has been to Springfield once, Pekin twice

and Peoria once. Chairman Sorensen indicated that, under the rules, he is allowed to turn in travel expenditures, but he typically does not turn in those expenses. He stated that Mr. Wasson has prepared a Resolution that includes a \$200 per month stipend for travel and business expenses.

Ms. O'Connor asked if \$200 is a fair amount for travel and business expenses. Chairman Sorensen responded that some months he spends more than \$200 and some months he spends less than \$200, but it should balance itself.

Chairman Sorensen called for a vote on the motion to reconsider the request of the Executive Committee for approval of the Ordinance setting salary of the Members of the McLean County Board that was considered at the Executive Committee meeting.

Motion carried.

Chairman Sorensen advised that, if the Committee agreed with the amendment, it would be appropriate to take a motion to substitute the motion. Mr. Wasson distributed the Ordinance that includes the following salary information:

- All members of the County Board, other than the Chairman of the County Board, the Vice Chairman of the County Board, the chairman of each of the regular Standing Oversight Committees of the County Board, and the at-large Members of the Executive Committee of the County Board, shall receive an annual salary of \$4,640 effective January 1, 2013, an annual salary of \$4,640 effective January 1, 2014, an annual salary of \$4,640 effective January 1, 2015, and an annual salary of \$4,640 effective January 1, 2016.
- The Chairman of each of the regular Standing Oversight Committees of the Board, and each at-large Member of the Executive Committee of the County Board, as established by *The Rules of the McLean County Board* as adopted, and the Vice Chairman of the County Board shall receive an annual salary of \$5,519 effective January 1, 2013, and an annual salary of \$5,519 effective January 1, 2014.
- The Chairman of the Board shall receive an annual salary of \$9,382 effective January 1, 2013, and an annual salary of \$9,382 effective January 1, 2014.
- In addition, effective January 1, 2013 through January 31, 2014, the Chairman of the County Board shall receive as additional compensation, a monthly \$200 mileage and business expense allowance. The Chairman shall not be eligible to be reimbursed for Mileage or Tolls under the provisions of McLean County Code Chapter 10.79-2 A) 1) One-Day Business travel or Meal reimbursement under McLean County Code Chapter 10.79-5 B), Reimbursement for Meal Expenses – One Day Business Travel.

Motion by Segobiano/O'Connor to Substitute motion to the Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator's Office.  
Motion carried.

Chairman Sorensen called for a motion to recommend the Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator's Office.

Motion by Segobiano/O'Connor to Recommend the Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator's Office.  
Motion carried.

Chairman Sorensen presented a request for approval of a Budget Resolution amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, Fund 0160 MDT, Court Services Department 0022 – Court Services.

Motion by Hoselton/Bostic to Recommend Approval of a Budget Resolution Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, Fund 0160 MDT, Court Services Department 0022 – Court Services.  
Motion carried.

Chairman Sorensen presented a request for approval of Critical Personnel Hiring for the Public Defender's Office and the State's Attorney's Office.

Mr. Bill Wasson, County Administrator, noted that the modification to the request includes the addition of one Assistant State's Attorney (ASA), one Public Defender positions that came in after the Finance Committee meeting agenda was distributed.

Motion by Owens/Segobiano to Recommend Approval of the Critical Personnel Hiring Requests in the Public Defender's Office and the State's Attorney's Office.  
Motion carried.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:52 a.m.

Respectfully submitted,

Judith A. LaCasse  
Recording Secretary

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