

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, July 14, 2015 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Segobiano, Owens, Caisley, Gordon, Soeldner and Erickson

Members Absent: Members O'Connor and Gordon

Other Board Members Present: Members: Metsker, Schafer, Robustelli, Buchanan

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Mr. Don Knapp, First Assistant Civil State's Attorney; Ms. Julie A. Morlock, Recording Secretary

Department Heads/
Elected Officials Present:

Others Present:

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

Chairman Sorensen presented the minutes from the June 9, 2015 Executive Committee Meeting and May 19th Stand-up Meeting for approval

Motion Caisley/Owens to approve the Minutes of the June 9, 2015 Executive Committee Meeting and May 19th Stand-up Meeting.
Motion Carried.

Chairman Sorensen presented the Reappointments, Appointments and Resignations. There are five Reappointments, two Appointments and one Resignation.

Motion by McIntyre/Segobiano to recommend approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.
Motion carried.

Chairman Sorensen presented a request for approval to purchase a Cisco Unified Computing System Server under term of the intergovernmental joint purchasing agreement by Information Technologies Department.

Motion by Owens/Segobiano to approve purchase a Cisco Unified Computing System Server under term of the intergovernmental joint purchasing agreement by Information Technologies Department.

Chairman Sorensen asked Mr. Nelson if there was anything that the Committee needed to know about this purchase.

Mr. Nelson stated that this is part of the standard upgrade that we had budgeted for this year.

Mr. Owens asked for confirmation that this was not something that needed to go out for bid.

Mr. Nelson confirmed that it had already been through the bid process by an intergovernmental agreement.

Motion carried.

Chairman Sorensen presented a request to approve an amendment to Chapter 20 of the McLean County Code, McLean County Board Rules from the Rules Subcommittee.

Motion by McIntyre/Owens to approve an amendment to Chapter 20 of the McLean County Code, McLean County Board Rules from the Rules Subcommittee.

Motion carried.

Mr. Benjamin Owens, Chairman, Finance Committee indicated that the Finance Committee did not have any action items for Executive Committee today but would have items to be presented to the Board.

Chairman Sorensen asked if there were any questions for Mr. Owens or the Finance Committee, hearing none, he thanked Mr. Owens.

Mr. Chuck Erickson, Vice Chairman of the Land Use Committee presented a request for approval of a Regional Planning Service Agreement for their Fiscal year July 1, 2015 through June 30, 2016 from the Highway Department.

Motion by Erickson/Soeldner to approve an amendment to Chapter 20 of the McLean County Code, McLean County Board Rules from the Rules Subcommittee

Motion Carried

Chairman Sorensen asked if there were any further question for the Land Use Committee, hearing none, he thanked Vice Chairman Erickson

Mr. Jim Soeldner, Chairman, Transportation Committee stated that the Transportation Committee had nothing for action before the Executive Committee today but stated that Enbridge people are in the County starting their project and have done some field entrances but they are having some difficulty staying on track because of the weather.

Chairman Sorensen asked if there were any questions for Chairman Soeldner of the Transportation Committee, hearing none, he thanked Mr. Soeldner.

Mr. Paul Segobiano, Chairman Property Committee presented a request for approval of a Resolution of the McLean County Board approving the City of Bloomington's proposed maintenance, repairs, and improvements to the Abraham Lincoln Memorial Parking Deck.

Motion by Segobiano/Owens to approve of a Resolution of the McLean County Board approving the City of Bloomington's proposed maintenance, repairs, and improvements to the Abraham Lincoln Memorial Parking Deck.

Mr. Caisley asked if the deck was seriously damaged or if this was routine maintenance

Mr. Segobiano indicated that these are not routine repairs, but that the City of Bloomington cannot go forward with the repairs until we approve because of the Intergovernmental Agreement between the County and the City.

Mr. Wasson stated that there are a number of situations where there is concrete cracking that has created some breakoff of concrete from joints and they need to repair those so that we do not have pieces of concrete falling on cars, etc. and so it is a life safety issue at this point.

Mr. Robustelli stated he had no objection to the item presented but when he first saw there was a proposal to spend \$250,000 on maintenance and improvements for the parking deck, he thought it might include public parking signs and he is disappointed that it does not. He stated that the business and government community would appreciate signs indicating that the public could park in the deck. He stated that he hoped that as we move forward there will be a push to get a public parking sign on the parking deck because right now our visitors don't know where to park and it is a missed opportunity for revenue and would be good for business in the downtown area.

Mr. Segobiano stated that he had written Ms. Bostic when she was head of the Property Committee and he had also had conversations with Administration about all the parking situations we have in the downtown area. Mr. Segobiano stated that once the Property Committee gets through some other things they are dealing with, then the Committee will address all the parking issues.

Motion Carried

Chairman Sorensen asked if there were any additional questions for Chairman Segobiano or the Property Committee, hearing none, he thanked Mr. Segobiano.

Mr. William Caisley, Chairman, Justice Committee presented an approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund Court Services Department 0022-0068 from Court Services. He stated that the ordinance is for a pre-trial program that the State is asking three counties to participate in and is allocating, along with the Arnold Foundation, \$50,000 for three new pre-trial officer positions.

Motion Caisley/McIntyre to approve of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund Court Services Department 0022-0068 from Court Services
Motion Carried

Mr. Caisley presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Law Library in the amount of \$567 from the Circuit Court.

Motion Caisley/Segobiano to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Law Library
Motion Carried

Mr. Caisley presented for approval the annual Emergency Management Agency grant in the amount of \$48,208.57 to defray up to 50% of the anticipated expenses for EMA department for the period of October 1, 2014 to September 30, 2015.

Motion Caisley/Segobiano to approve the annual EMA grant which can cover up to 50% of the expenses for EMA department.
Motion Carried.

Mr. Caisley indicated that the audit of the Circuit Clerk's office had been completed and everything is in good order. He stated that they missed one effective date for an additional fee for about 2 months but otherwise the report for Circuit Clerk was good. He also stated that he would be glad to give anyone a copy if they would like to review.

Chairman Sorensen asked if there were any additional questions for Chairman Caisley or the Justice Committee, hearing none, he thanked Mr. Caisley.

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Chairman Sorensen asked Mr. Wasson if he had anything besides his annual review for the Committee.

Mr. Wasson indicated he had nothing else for the Executive Committee, and he suggested that the Committee complete the remaining business on the agenda so that Staff could be excused.

Chairman Sorensen presented the June 30, 2015 bills and transfers as recommended and transmitted by the County Auditor for payment. The Fund Total is \$157,323.21 and the Prepaid Total is the same.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 6/30/2015

EXPENDITURE SUMMARY BY FUND

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$129,452.04	\$129,452.04
0136	VETERANS ASSISTANCE COMM.		\$3,300.51	\$3,300.51
0159	WASTE MANAGEMENT FUND		\$24,570.66	\$24,570.66
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			\$157,323.21	\$157,323.21



COMMITTEE CHAIRMAN

Motion by Segobiano/Owens to recommend Approval of the Executive Committee bills and transfers for June 30, 2015 as presented to the Committee by the County Auditor.
Motion carried.

Motion McIntyre/Soeldner to go into executive session to discuss the annual performance review of Mr. William Wasson the County Administrator
Motion Carried

Chairman Sorensen excused staff and department members from the meeting except for Mr. William Wasson.

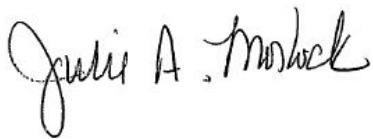
Executive Committee moved into Executive Session at 4:47 p.m.

Motion by McIntyre to recommend the Executive Committee return to *Open Session* at 5:40 p.m.
Motion carried.

Chairman Sorensen stated that the Committee had completed Mr. Wasson's review and it was the consensus of the Committee to consider an extension of Mr. Wasson's contract through May of 2017 at a stand-up meeting prior to the County Board meeting.

There being no further business to come before the Committee, Chairman Sorensen adjourned the meeting at 5:45 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Julie A. Morlock". The signature is written in a cursive, flowing style.

Julie A. Morlock
Recording Secretary