

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, October 20, 2015, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: None

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; and Ms. Amy Brooke, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 8:45 a.m.

Chairman Sorensen presented for action a Motion to Reconsider approval of a Resolution of the McLean County Board Endorsing a Collaborative Economic Development Strategy for the Bloomington-Normal McLean County Region by Chairman Segobiano of the Property Committee.

Motion by Segobiano/Owens to Reconsider approval of a Resolution of the McLean County Board Endorsing a Collaborative Economic Development Strategy for the Bloomington-Normal McLean County Region.
Motion Carried.

Chairman Sorensen stated it was proposed to reconsider the current Resolution that was approved by the Executive Committee because new language had been proposed that would allow Board members to support the general goals of the BN Advantage Proposal and not necessarily all items in the proposal.

Mr. Segobiano stated they want to support as much as possible but this Resolution gives us the flexibility to support specific items.

Motion by Segobiano/O'Connor to replace the original approved Resolution found on page 34 of the Board packet with the Resolution proposed on page 36 of the Board packet.
Motion Carried

Mr. Gordon emphasized that we are collaborating with other entities in the community.

Mr. Owens stated this is great opportunity for the Board to be first to move on a collaborative effort in the community.

Chairman Sorensen presented for approval an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for ShowBus.

Motion by Segobiano/Soeldner to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for ShowBus.

Motion Carried

Segobiano stated this moves funds from IDOT into revenue and then immediately expensing them out to purchase Show Bus building in Chenoa.

Chairman Sorensen asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:51 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy L. Brooke".

Amy Brooke
Recording Secretary