

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, January 12, 2016 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: None

Other Board Members Present: Members: Robustelli, Wendt, Harris, Selzer

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: Jon Sandage, Sheriff; Craig Nelson, Director Information Services

Others Present: Greg Allen, Chief Deputy Sheriff; Derek Barker, Assistant Director, Information Services

Vice Chairman McIntyre called to order a meeting of the Executive Committee at 4:30 p.m.

Vice Chairman McIntyre presented the minutes from the November 17, 2015 stand-up and December 8, 2015 regular Executive Committee Meetings for approval.

Motion by Owens/Caisley to approve the minutes from the November 17, 2015 stand-up and December 8, 2015 regular Executive Committee Meetings.
Motion Carried

Vice Chairman McIntyre stated that with no objections from the members he would like to adjust the agenda to discuss a matter under #5 "Other Business and Communication" before they proceeded with other Committee matters. The members concurred. Mr. McIntyre announced that he had received Chairman Matt Sorensen's resignation that afternoon effectively immediately for his District #2 Board seat and his position as Chairman. Mr. McIntyre informed the members of the Executive Committee that he would place the election of a new County Board Chair and declaration of the vacancy in District 2 seat on the agenda for the January 19th County Board meeting. Mr. McIntyre thanked Mr. Sorensen for his service to the Board. Mr. McIntyre also announced his intention to seek election to the Chair position. Vice Chairman McIntyre asked if there were any questions or comments. Mr. Segobiano stated that he has been on the board

for over 40 years and has served under the leadership of 9 Chairmen and Mr. Sorensen has been a great Chairman. He stated that while Mr. Sorensen is currently having some legal difficulties he has not been proven guilty and his family needs to be given some consideration during this time. Mr. Segobiano stated that Mr. Sorensen's legal issues need to be left to the judicial system and that as elected officials we need to focus on the constituents of McLean County and continue to guide McLean County in the right direction. Mr. McIntyre stated that he felt that all Board members would continue to promote solidarity and continue to address County business.

Vice Chairman McIntyre asked the members of the Executive Committee if, considering the resignation of Mr. Sorensen, they would be willing to entertain a motion to postpone approval of the Reappointments, Appointments and Resignations to the regular February 9th Executive Committee meeting. Mr. Owens asked if this would cause any problems with the operation of these commissions, boards, etc. Mr. Wasson assured the Committee it would not.

Motion by Segobiano/Soeldner to postpone approval of the January Reappointments, Appointments and Resignations to the regular February 9th Executive Committee meeting.

Motion Carried.

Vice Chairman McIntyre presented for action a request from Craig Nelson, Director of Information Services to approve a contract with Caliber Public Safety for support and maintenance of the EJS integrated justice software system.

Motion by Gordon/Caisley to recommend approval of a contract with Caliber Public Safety for support and maintenance of the EJS integrated justice software system.

Motion Carried.

Vice Chairman McIntyre stated that Mr. Nelson had also submitted a general report for the Committee which could be found in their packet and asked the Committee if they had any questions for Mr. Nelson; hearing none he moved on to Chairman Caisley and the Justice Committee.

Chairman Caisley presented a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance in the Court Services Department 0022, General Fund 0024 to transfer funds from Full-Time 0503.0001 to Occasional/Seasonal 0516.0001.

Motion by Caisley/Owens to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016

Combined Annual Appropriation and Budget Ordinance in the Court Services Department 0022, General Fund 0024 to transfer funds from Full-Time 0503.0001 to Occasional/Seasonal 0516.0001.

Motion Carried.

Mr. Caisley indicated the Committee would have two other items to be presented to the Board next week for approval. Vice Chairman McIntyre asked if anyone had any questions or comments for Chairman Caisley of the Justice Committee, hearing none he moved on to the Finance Committee and Chairman Owens.

Mr. Benjamin Owens, Chairman, Finance Committee presented for action a request to approve 4.C.1.a. through 4.C.1.s. excluding item h which included several Intergovernmental Agreements with municipalities in the County for services with the Animal Control Department.

Motion by Owens/Schafer to approve items 4.C.1.a. through 4.C.1.s. excluding item h, several Intergovernmental Agreements with municipalities in the County for services with the Animal Control Department.

Member Caisley asked to amend the motion to approve Intergovernmental Agreements after legal staff has made changes to the Agreements including title of town, village and city where appropriate.

Motion by Caisley/Segobiano to recommend approval of Amended Intergovernmental Agreements between Animal Control and several County municipalities after legal staff has made changes to the Agreements including title of town, village and city where appropriate.

Motion Carried.

Mr. Owens indicated the Committee had an item going to the Board next week. Vice Chairman McIntyre asked if anyone had any questions or comments for Chairman Owens of the Finance Committee; hearing none he moved on the Health Committee.

Mr. McIntyre as Chairman of the Health Committee presented one item for action, a request to approve an Emergency Appropriation amending the McLean County Fiscal year 2015 combined Appropriation and Budget Ordinance for the WIC Program. Member Gordon asked that the total amount under the present amount column be corrected to reflect \$1,092.

Motion by McIntyre/Segobiano to recommend approval of an Emergency Appropriation amending the McLean County Fiscal year 2015 combined Appropriation and Budget Ordinance for the WIC Program.

Motion Carried.

Vice Chairman McIntyre asked if the Committee had any questions for him regarding the Health Committee; hearing none he moved on to Chairman Gordon of the Land Use and Development Committee.

Mr. George Gordon, Chairman of the Land Use and Development Committee, stated that the Land Use and Development Committee had nothing to present for action today. Vice Chairman McIntyre asked if anyone had any questions or comments for Chairman Gordon of the Land Use Committee, hearing none he moved on to Chairman Soeldner of the Transportation Committee.

Mr. Jim Soeldner, Chairman, Transportation Committee presented several items for action before the Committee. The first item for action was a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance McLean County Highway Fund 0120 and McLean County Highway Department 0055.

Motion by Soeldner/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance McLean County Highway Fund 0120 and McLean County Highway Department 0055.

Motion Carried.

Mr. Soeldner presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance McLean County Bridge Fund 0121 and McLean County Highway Department 0055.

Motion by Soeldner/Caisley to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance McLean County Bridge Fund 0121 and McLean County Highway Department 0055.

Motion Carried.

Mr. Soeldner presented for action a request to approve an Agreement for Storm Water Education Program Services with the Ecology Action Center, City of Bloomington, Town of Normal, McLean County, and the Bloomington-Normal Water Reclamation District (BNWRD) for February 1, 2016 through January 31, 2019.

Motion by Soeldner/Gordon to recommend approval of an Agreement for Storm Water Education Program Services with the Ecology Action Center, City of Bloomington, Town of Normal, McLean County, and the Bloomington-Normal Water Reclamation District (BNWRD) for February 1, 2016 through January 31, 2019.

Motion Carried.

Mr. Soeldner presented for action a request to approve a Natural Gas Pipeline Company of America LLC (NGPL) Road Use Agreement. He stated they are building a distribution center in Livingston County but they are going to use County Highway 1 which runs through Cropsey.

Motion by Soeldner/Caisley to recommend approval of a Natural Gas Pipeline Company of America LLC (NGPL) Road Use Agreement.
Motion Carried.

Mr. Soeldner indicated that they would have one item to be presented to the Board next week. Vice Chairman McIntyre asked if there were any questions for Chairman Soeldner of the Transportation Committee; hearing none, he moved on to Chairman Segobiano of the Property Committee.

Mr. Segobiano, Chairman of the Property Committee, indicated they had two items to bring to the Committee for action. Mr. Segobiano presented for action a request to approve of an Amendment to the McLean County Code adding a fee for a new picnic shelter.

Motion by Segobiano/Owens to recommend approval of an Amendment to the McLean County Code adding a fee for a new picnic shelter.
Motion Carried.

Mr. Segobiano presented for action a request to approval an Amendment to the Amended and Restated Lease Agreement with the PBC.

Motion by Segobiano/Gordon to recommend approval of an Amendment to the Amended and Restated Lease Agreement with the PBC.
Motion Carried.

Vice Chairman McIntyre asked if there were any questions of Mr. Segobiano, Chairman of the Property Committee; hearing none he moved on to Mr. Wasson and the report of the County Administrator.

Mr. Wasson presented the report on recent employment activities. Mr. Wasson stated that they had one position that has been refilled under executive oversight which is a network specialist position. Vice Chairman McIntyre asked if there were any questions for Mr. Wasson. Hearing none; Vice Chairman McIntyre asked if the Committee would consider payment of the bills prior going into executive session. The Committee concurred and Vice Chairman McIntyre indicated that there were bills to pay in the amount of \$336,973.42.

MCLEAN COUNTY BOARD COMMITTEE REPORT

PAGE 1 OF 5

AS OF 12/30/2015

EXPENDITURE SUMMARY BY FUND

Executive Committee

| FUND | FUND TITLE | PENDING TOTAL | PREPAID TOTAL | FUND TOTAL |
|------|---------------------------|---------------|---------------|--------------|
| 0001 | GENERAL FUND | | \$327,388.34 | \$327,388.34 |
| 0136 | VETERANS ASSISTANCE COMM. | | \$3,014.42 | \$3,014.42 |
| 0159 | WASTE MANAGEMENT FUND | | \$8,570.66 | \$8,570.66 |
| | | | <hr/> | |
| | | | \$338,973.42 | \$338,973.42 |


COMMITTEE CHAIRMAN

Motion by Gordon/Schafer to recommend approval of the Executive Committee bills for December 30, 2015 as presented to the Committee by the County Auditor.
Motion carried.

Vice Chairman McIntyre stated that he would entertain a motion to move into executive session Pursuant to the 5 ILCS 120/2(c) (11) to discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

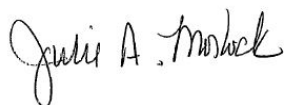
Motion by Owens/Gordon to enter into pursuant to 5 ILCS 120/2(c) (11) to discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
Motion Carried

Executive Committee entered into Executive Session at 4:51 p.m.

Executive Committee entered into Open Session at 5:18 p.m.

Vice Chairman McIntyre asked if there was any further business to come before the Committee; hearing nothing, Vice Chairman McIntyre adjourned the meeting at 5:19 p.m.

Respectfully Submitted,



Julie A. Morlock
Recording Secretary