

## Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, October 18, 2016, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Soeldner; Members Rankin, Erickson, Robustelli, Metsker, Selzer and Wollrab

Members Absent: Members

Other Members Present: None

Staff Present: Mr. William Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Mr. Donald Knapp, First Assistant State's Attorney Civil Division; and Ms. Julie A. Morlock, Recording Secretary, County Administrator's Office

Department Heads/  
Elected Officials Present: None

Others Present: None

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

Chairman Soeldner presented for Consideration and Authorization the settlement of claim 2016 ITCR 06-16-00107. Mr. Knapp presented the last demand to settle the claim presented by the Claimant's counsel. Discussion ensued among Committee members and Staff regarding settlement amount and what it represented. Member Erickson voiced concern regarding the amount of the settlement.

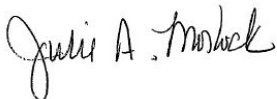
Motion by Wollrab/Selzer to approve settlement of claim 2016 ITCR 06-16-00107.

Motion carried four to two.

Opposed by Member Erickson and Member Metsker

There being nothing further to come before the Committee at this time, Chairman Soeldner adjourned the Finance Committee at 8:56 a.m.

Respectfully Submitted,



Julie A. Morlock  
Recording Secretary