

Swearing in
Ceremony/Reorganization
Meeting
of the
County Board
of
McLean County,
Illinois

December 5, 2016



December 5, 2016

The Reorganizational Meeting of the McLean County Board was called to order by Kathy Michael McLean County Clerk, on Monday December 5, 2016 at 8:30 am in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois. The Invocation was led by Member Metsker, followed by the Pledge of Allegiance and the Roll Call.

The Following Members answered to roll call:

Members, Martin Randall, Catherine Metsker, Scott Murphy, Erik Rankin, Carlo Robustelli, Susan Schafer, Paul Segobiano, David Selzer, James Soeldner, George Wendt, Laurie Wollrab, Josh Barnett, Jacob Beard, William Caisley, Don Cavallini, Chuck Erickson George Gordon and Chairman John McIntyre.

The Following Members were absent:

Richard Buchanan and Mark Johnson

Nomination Temporary Chairman

Election of Temporary Chairman of the County Board, County Clerk Kathy Michael.

Clerk Michael asked for nominations from the Members, for Temporary Chairman. Member Jim Soeldner nominated Member Don Cavallini to serve as Temporary Chairman. Clerk Michael asked for any other nominations. There being none. Member Cavallini was elected as Temporary Chairman of the McLean County Board and began conducting the remaining County Board meeting process.

Nomination and Election of the Chairman of the County Board

Chairman Cavallini asked for nominations for County Board Chairman. Member Paul Segobiano nominated Member John McIntyre. Member Chuck Erickson seconded the motion. Member William Caisley moved to close the nominations, seconded by Member George Gordon. There followed Roll call Vote. On a vote of 18-0, Member McIntyre was unanimously re-elected as McLean County Board Chairman.

Chairman McIntyre thanked the County Board Members for their hard work and dedication to their constituents and to McLean County.

Nomination and Election Vice-Chairman

Chairman McIntyre asked for nominations for the election of the Vice-Chairman. Member Scott Murphy nominated Member Soeldner. Member Segobiano seconded the motion. Member Susan Schafer moved the nominations be closed; seconded by Member Catherine Metsker. Roll call vote was taken, Member Soeldner was unanimously re-elected 18-0 as Vice Chairman of the McLean County Board.

Items presented for Action:

Member Wollrab/Cavallini moved the County Board Request for Approval of a Resolution to Approve and Continue the Rules of the County Board of Mclean County. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

Member Segobiano/Caisley moved the County Board Request Approval of a Resolution Approving the Chairman's Appointments to the Standing Committees, Subcommittees and the Liquor Control Commission. Clerk Michael shows a roll call vote of 17-1. The Motion passed with Member Rankin voting no.

Member Rankin registered his dismay at not receiving a courtesy call from the Chairman, Member Erickson commenting that he felt there was a fair and balanced reporting of the Chairman for his efforts, and Chairman McIntyre indicating he made his decisions with much thought and consideration. (Refer to audio for further comments.)

Chairman McIntyre asked if there were any additional Member comments. Member Soeldner reminded everyone of the Rules Sub-Committee meeting on Dec 8th at 3:00 pm in Room 400.

Member Wollrab asked a questions regarding the Open Meetings Act training. Administrator Wasson indicated that this and many other things would be addressed at the Orientation Program after the first of the year. (refer to audio for further discussion.)

Meeting adjourned until December 20, 2016.

Roll Call and Votes, McLean County Board Members, December 5, 2016

Agenda Item:

	On Motion To select chair		On Motion To move for Soeldner		On Motion To move for fees		On Motion To		On Motion To		On Motion To		On Motion To		On Motion To		On Motion To		On Motion To			
	aye	nay	aye	nay	aye	nay	aye	nay	aye	nay	aye	nay	aye	nay	aye	nay	aye	nay	aye	nay		
Present																						
Absent																						
Board Members:																						
Johnson, Mark																						
Martin, Randall																						
Metsker, Catherine																						
Murphy, Scott																						
Rankin, Erik																						
Robustelli, Carlo																						
Schafer, Susan																						
Segobiano, Paul																						
Selzer, David																						
Soeldner, James																						
Wendt, George																						
Wollrab, Laurie																						
Barnett, Josh																						
Beard, Jacob																						
Buchanan, Richard																						
Caisley, William																						
Cavallini, Don																						
Erickson, Chuck																						
Gordon, George																						
Chairman																						
McIntyre, John																						

A RESOLUTION OF THE McLEAN COUNTY BOARD
TO CONTINUE THE *RULES OF THE COUNTY BOARD OF McLEAN COUNTY*

WHEREAS, on December 28, 2015 the McLean County Board last amended and adopted the *Rules of the County Board of McLean County*; and,

WHEREAS, the *Rules of the County Board of McLean County* state that the adopted Rules shall remain in effect until the first Monday in December, 2016; and,

WHEREAS, the McLean County Board desires that the *Rules of the County Board of McLean County*, continue in effect until such time as the McLean County Board approves, amends, and/or rescinds the *Rules of the County Board of McLean County* by formal action of the McLean County Board; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:

(1) The *Rules of the County Board of McLean County*, shall remain in effect until the first Monday in December 2018, or such time as the McLean County Board approves, amends, suspends and/or rescinds the *Rules of the County Board of McLean County* by formal action of the McLean County Board.

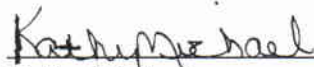
(2) The County Clerk shall provide a copy of this Resolution to the County Administrator, the State's Attorney, and the First Civil Assistant State's Attorney.

(3) This Resolution shall become effective immediately upon approval and adoption.

ADOPTED by the McLean County Board this 5th day of December, 2016.

ATTEST:

APPROVED:



Kathy Michael, Clerk of the County Board,
McLean County, Illinois



Chairman
McLean County Board

A RESOLUTION OF THE
McLEAN COUNTY BOARD
APPROVING THE CHAIRMAN'S APPOINTMENTS TO THE
STANDING COMMITTEES, SUBCOMMITTEES AND THE
LIQUOR CONTROL COMMISSION OF THE
McLEAN COUNTY BOARD

WHEREAS, pursuant to Section 20-10.C of the *Rules of the County Board of McLean County*, the Chairman shall appoint the members of all Standing Committees, Subcommittees and the Liquor Control Commission not later than the December Board meeting in each year in which Board elections are held, subject to approval by the members of the Board; now, therefore,

BE IT RESOLVED by the McLean County Board, now meeting in regular session, as follows:

(1) The following appointments to the Standing Committees of the McLean County Board, as recommended by the Chairman, are hereby approved by the County Board:

Executive Committee
John McIntyre, Chairman
Jim Soeldner, Vice Chairman
Paul R. Segobiano
George Gordon
William Caisley
Chuck Erickson
Susan Schafer
Erik Rankin
Dave F.W. Selzer

Finance Committee

Dave F.W. Selzer, Chairman
Erik Rankin, Vice Chairman
Chuck Erickson
Catherine Metsker
Jim Soeldner
Scott M. Murphy
Laurie Wollrab

Property Committee

Paul R. Segobiano, Chairman
Richard Buchanan, Vice Chairman
Don Cavallini
Scott M. Murphy
Josh W. Barnett
Jacob Beard
Mark W. Johnson

Justice Committee

George Gordon, Chairman
George Wendt, Vice Chairman
Carlo Robustelli
Randall L. Martin
Scott M. Murphy
Dave F.W. Selzer
Susan Schafer

Land Use and Development Committee

Chuck Erickson, Chairman
Laurie Wollrab, Vice Chairman
George Wendt
Mark W. Johnson
Josh W. Barnett
Jacob Beard
Don Cavillini

Transportation Committee

William Caisley, Chairman
Catherine Metsker, Vice Chairman
Richard Buchanan
Don Cavallini
Carlo Robustelli
Randall L. Martin
Mark W. Johnson

Health Committee

Susan Schafer, Chairman
Carlo Robustelli, Vice Chairman
George Gordon
George Wendt
Randall L. Martin
Laurie Wollrab
Catherine Metsker

(2) The following appointments to the Subcommittees and the Liquor Control Commission of the McLean County Board, as recommended by the Chairman, are hereby approved by the County Board:

Rules Subcommittee

Jim Soeldner, Chairman
Chuck Erickson, Vice Chairman
George Gordon
Erik Rankin
William Caisley

Liquor Control Commission

John McIntyre, Chairman
George Wendt, Vice Chairman
Don Cavallini
Catherine Metsker
Jim Soeldner

(3) The County Clerk shall provide a copy of this Resolution to the County Administrator, the State's Attorney, and the First Civil State's Attorney.

(4) This Resolution shall become effective immediately upon approval and adoption.


ADOPTED by the McLean County Board this 5th day of December, 2016.

APPROVED:



John McIntyre, Chairman
McLean County Board

ATTEST:



Kathy Michael, Clerk of the County
Board of the County of McLean, Illinois