

## **Minutes of a Special Meeting of the Finance Committee**

The Finance Committee of the McLean County Board met on Tuesday, November 21, 2017, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Members Dave Selzer, Chuck Erickson, Jim Soeldner, Scott Murphy, Laurie Wollrab and Catherine Metsker

Members Absent: Member Erik Rankin

Other Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Don Knapp, Assistant County Administrator; Eric Schmitt, Administrative Services Director; Ms. Julie A. Morlock, Recording Secretary, County Administrator's Office

Department Heads/  
Elected Officials Present:

Others Present: None

Chairman Selzer called the meeting to order at 8:46 a.m.

Chairman Selzer presented for action a request to approve an Ordinance by the McLean County Board Amending Chapter 257 Licensed Businesses, Article IV Raffles, Section 30 Classification of Licenses, Fees in the McLean County Code. Ms. Wollrab stated she felt the amount was too high. Mr. Selzer gave the history of the request and explained current process for large raffles to be approved. Mr. Murphy asked when it was last raised. Mr. Selzer said he believed it was in the 90's when Central Catholic started raffle for house. Ms. Wollrab pointed out this is above average house value. Mr. Murphy stated that in the 90's \$300,000 was above average house value. Ms. Metsker asked if applicants could come with special request to go above the \$300,000. Mr. Wasson stated that was not an option based on how the ordinance reads at this time.

Motion by Murphy/Erickson to recommend approval of an Ordinance by the McLean County Board Amending Chapter 257 Licensed Businesses, Article IV Raffles, Section 30 Classification of Licenses, Fees in the McLean County Code

Motion Carried.

Ms. Wollrab voted against

Chairman Selzer presented for action a request to approve Critical Hiring requests. Mr. Wasson went over the positions requested.

Motion by Soeldner/Erickson to recommend approval of Critical Hiring requests.

Motion Carried.

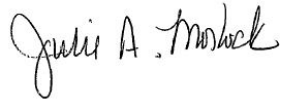
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Chairman Selzer asked if there was anything else to come before the Committee; hearing nothing, he adjourned the Finance Committee at 8:50 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock".

Julie A. Morlock  
Recording Secretary