

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, January 16, 2018, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, Paul Segobiano, Chuck Erickson, Susan Schafer, and David Selzer

Members Absent: Members George Gordon and Erik Rankin

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Mr. Don Knapp, Assistant County Administrator; Ms. Jessica Woods, First Assistant State Attorney – Civil Division; Mr. Eric Schmitt, Administrative Services Director and Ms. Julie Morlock, Recording Secretary, County Administrator's Office

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 8:50 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance – Coroner and Sheriff Departments

Motion by Schafer/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance – Coroner's Department

Motion Carried.

Chairman McIntyre presented for action a request to approve a Resolution of the McLean County Board regarding the CDAP Revolving Loan Program.

Motion by Selzer/Caisley to recommend approval of Resolution of the McLean County Board regarding the CDAP Revolving Loan Program

Motion Carried.

Chairman McIntyre presented for action a request to approve a Resolution of the McLean County Board adopting the 2018 Legislative Program for McLean County – Administrator's office.

Motion by Segobiano/Selzer to recommend approval of a Resolution of the McLean County Board adopting the 2018 Legislative Program for McLean County – Administrator's office

Motion Carried.

Chairman McIntyre presented for action a request to approve an Engineering Services Agreement with Farnsworth Group for Towanda-Barnes Road & Ireland Grove Road

Intersection, Section 13-00168-02-FP. Mr. Segobiano stated that in the future Developers of subdivisions should have to contribute to this type of project. Mr. Caisley stated that it had been mentioned to the City Council.

Motion by Caisley/Selzer to recommend approval of an Engineering Services Agreement with Farnsworth Group for Towanda-Barnes Road & Ireland Grove Road Intersection, Section 13-00168-02-FP
Motion Carried.

Chairman McIntyre presented for action a request to approve a Highway Fund Resolution, Towanda Barnes Road & Ireland Grove Road Intersection, Section 13-00168-02-FP

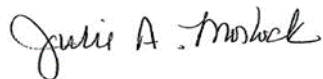
Motion Caisley/Selzer to recommend approval of a Highway Fund Resolution, Towanda Barnes Road & Ireland Grove Road Intersection, Section 13-00168-02-FP
Motion Carried.

Chairman McIntyre presented for action a request to approve an Emergency Appropriation Ordinance, Highway Fund. Mr. Caisley mentioned that funds for the project would no longer come from Motor Fuel Tax but from the Highway budget.

Motion by Schafer/Caisley to recommend approval of an Emergency Appropriation Ordinance, Highway Fund
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:56 a.m.

Respectfully submitted,



Julie Morlock
Recording Secretary