

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, July 21, 2020, at 5:10 p.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, William Caisley, Susan Schafer, Chuck Erickson, Laurie Wollrab, Catherine Metsker and Josh Barnett (ALL VIA REMOTE ATTENDANCE)

Members Absent: None

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator; Ms. Cassy Taylor, Assistant County Administrator; Ms. Cathy Dreyer, Assistant County Administrator, Ms. Samantha Vazquez, Assistant State's Attorney and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present:

Others Present:

Chairman McIntyre called the meeting to order at 5:10 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an Illinois State Board of Elections Acceptance Agreement (HAVA Election Security Grant). Mr. Caisley asked of Board of Elections gets a portion of the grant. Mr. Soeldner indicate that from what he had read this was the County and not for Board of Elections.

Motion by Soeldner/Wollrab to recommend approval of an Illinois State Board of Elections Acceptance Agreement (HAVA Election Security Grant).

Motion Carried. Roll Call Vote – all present voted yes.

Chairman McIntyre presented for action the request to approve a Subcontract/Sub-Grant Agreement between Illinois Association of Court Appointed Special Advocates (CASA) and the County of McLean

Motion by Caisley/Barnett to recommend approval of a Subcontract/Sub-Grant Agreement between Illinois Association of Court Appointed Special Advocates (CASA) and the County of McLean.

Motion Carried. Roll Call Vote – all present voted yes.

Chairman McIntyre presented for action the Appointment of Chris Spanos as the McLean County Ethics Advisor.

Motion by Soeldner/Schafer to recommend approval of the Appointment of Chris Spanos as the McLean County Ethics Advisor.

Motion Carried. Roll Call Vote – All members present voted yes.

Chairman McIntyre presented for action a Resolution of the Mclean County Board Continuing the Declaration of an Emergency Pursuant to Section 11 of the Illinois Emergency Management Agency Act.

Motion by Gordon/Metsker to recommend approval of a Resolution of the Mclean County Board Continuing the Declaration of an Emergency Pursuant to Section 11 of the Illinois Emergency Management Agency Act.

Motion Carried. Roll Call Vote - All members present voted yes.

Chairman McIntyre presented for action a request to approve an agreement with MTG to issue a Request for Information. Ms. Schafer asked for confirmation that this was only to issue the Request and not to evaluate it. Ms. Rodriguez confirmed.

Motion by Metsker/Soeldner to recommend approval of the McLean County agreement with MTG to issue a Request for Information.

Motion Carried. Roll Call Vote – All other members present voted yes.

Chairman McIntyre presented for action a request to approve a Resolution of the McLean County Board to Amend the Rules of the McLean County Board as Contained within Chapter 20 of the McLean County Code.

Ms. Wollrab said she hoped we could get attorney general comments on this because law in June does permit us to have closed session meetings remotely. Mr. Erickson indicated he did not received email so he would abstain from the vote. Mr. Knapp indicated that Senate Bill 21-35 allows for closed session under same rules for virtual meetings, but our rules do not. He indicated we could change our rules. Mr. Knapp stated that Attorney General has come out with recommendations after July 1st on virtual meetings. Ms. Wollrab asked that a copy be sent to everyone. Mr. Gordon asked him to confirm that we could have closed sessions virtually. Mr. Knapp stated that rule to have a number of people present before others can join remotely has been waived.

McIntyre/Barnett offered a substitute motion to the Resolution of the McLean County Board to Amend the Rules of the McLean County Board as Contained within Chapter 20 of the McLean County Code.

Motion Carried. Roll Call Vote – Member Erickson Abstained; All other members present voted yes.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:24 p.m.

Respectfully submitted,

Julie A. Morlock

Julie Morlock

Recording Secretary