

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

December 7, 2020





## **December 7, 2020**

The Reorganization Meeting of the McLean County Board was called to order by Kathy Michael, McLean County Clerk, on Monday December 7, 2020 in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois. Member Wollrab led the invocation followed by the Pledge Allegiance and the Roll Call.

### **The Following Members answered to roll call:**

Members, William John Friedrich, Elizabeth Johnston, Randall Martin, John McIntyre, Catherine Metsker, Susan Schafer, Val Laymon, Logan Smith, James Soeldner, Gerald Thompson, Shayna Watchinski, Benjamin Webb, George Wendt, Laurie Wollrab, Josh Barnett, Hannah Beer, Lyndsay Bloomfield, Sharon Chung, Lea Cline, and Chuck Erickson

(All Members present)

### **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. Susan Schafer was nominated to serve as Temporary Chairman. Clerk Michael asked for any other nominations. There being none. On a roll call vote of 20-0, Member Schafer was elected 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 Erickson asked for nominations for County Board Chairman. Member Friedrich nominated Member John McIntyre. Member Metsker seconded the motion. Member Friedrich motioned to close the nominations, seconded by Member Soeldner. There followed Roll call Vote. On a vote of 19-1, Member McIntyre was 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 of the Vice Chairman**

Chairman McIntyre asked for nominations for the election of the Vice-Chairman. Member Friedrich nominated Jim Soeldner. Member Thompson seconded the motion. On a roll call vote of 14-3 with 2 abstaining votes (Webb and Beard). Member Soeldner was re-elected as McLean County Board Vice Chairman of the County Board.

**Items presented for Action:**

Member Johnston/Chung moved the County Board 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. Roll Call vote 20-0

Member Soledner/Friedrich moved the County Board for Approval the Chairman's Appointments to the Standing Committees, Subcommittees and the Liquor Control Commission. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried. Roll Call vote 20-0

(Refer to audio for comments and suggestions.)

Meeting adjourned until December 15, 2020

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.

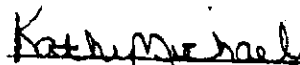
(2) The County Clerk shall provide a copy of this Resolution to the County Administrator, the State's Attorney, and the First Civil Assistant State's Attorney.

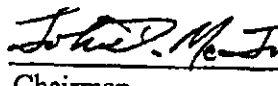
(3) This Resolution shall become effective immediately upon approval and adoption.

ADOPTED by the McLean County Board this 5<sup>th</sup> day of December, 2016.

ATTEST:

APPROVED:

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

  
Chairman  
McLean County Board

Member Johnston/Chung moved the County Board 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. Roll Call vote 20-0

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 Chair 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 Chair, are hereby approved by the County Board:

Executive Committee

John McIntyre, Chairman  
James Soeldner, Vice Chairman  
Chuck Erickson  
Susan Schafer  
Laurie Wollrab  
Catherine Metsker  
Josh Barnett  
George Wendt  
Randall Martin

Finance Committee

Catherine Metsker, Chairman  
Gerald Thompson, Vice Chairman  
Chuck Erickson  
Laurie Wollrab  
Josh Barnett  
William Friedrich  
Val Laymon

Justice Committee

Chuck Erickson, Chairman  
Randall Martin, Vice Chairman  
George Wendt  
Susan Schafer  
Sharon Chung  
Logan Smith  
Hannah Beer

Health Committee

Susan Schafer, Chairman  
Lyndsay Bloomfield, Vice Chairman  
Randall Martin  
Catherine Metsker  
Sharon Chung  
Elizabeth Johnston  
Hannah Beer

Property Committee

Josh Barnett, Chairman  
Laurie Wollrab, Vice Chairman  
George Wendt  
Lyndsay Bloomfield  
Logan Smith  
Gerald Thompson  
Shayna Watchinski

Transportation Committee

Jim Soeldner, Chairman  
William Friedrich, Vice Chairman  
Shayna Watchinski  
Gerald Thompson  
Lea Cline  
Val Laymon  
Ben Webb

Land Use and Development Committee

George Wendt, Chairman  
Jim Soeldner, Vice Chairman  
Lyndsay Bloomfield  
William Friedrich  
Elizabeth Johnston  
Lea Cline  
Ben Webb

(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  
Laurie Wollrab  
Josh Barnett  
Randall L. Martin  
George Wendt  
Catherine Metsker

Legislative Sub-Committee

Josh Barnett, Chairman  
Susan Schafer, Vice Chairman  
George Wendt  
Gerald Thompson  
Jim Soeldner  
Lea Cline  
Benjamin Webb

Liquor Control Commission

John McIntyre, Chairman  
George Wendt, Vice Chairman  
Catherine Metsker  
Jim Soeldner  
Susan Schafer

(3) 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.

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

ADOPTED by the McLean County Board this 7th day of December, 2020.

APPROVED:



John McIntyre, Chairman  
McLean County Board

ATTEST:



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

Member Soledner/Friedrich moved the County Board for Approval the Chairman's Appointments to the Standing Committees, Subcommittees and the Liquor Control Commission. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried. Roll Call vote 20-0