

Minutes of a Special Meeting of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Thursday, April 15, 2021 at 5:18 p.m. in Room 404, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman John McIntyre and Member Metsker (in Person), Members Jim Soeldner, Chuck Erickson, Susan Schafer, Laurie Wollrab, Josh Barnett, Randall Martin and George Wendt (Via Remote Attendance)

Members Absent: None

Other Board Members Present: None

Staff Present: Camille Rodriguez, County Administrator; Cassy Taylor, Assistant County Administrator; Cathy Dreyer Assistant County Administrator; Samantha Vazquez, Assistant State's Attorney, Julie Morlock, Recording Secretary; (in person); Mr. Chris Spanos, First Assistant State's Attorney – Civil Division, (via Remote Attendance)

Department Heads/
Elected Officials Present: None

Others Present: None

Chairman McIntyre called to order a meeting of the Executive Committee at 5:18 p.m. and declared a quorum.

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 made a motion to amend. Ms. Metsker asked if membership would be attending virtually as well. Mr. McIntyre stated that virtual attendance by the Executive Committee would be per County Board Rules.

Motion by Soelner/Wollrab 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.

Motion by Wollrab/Martin to amend Resolution to add "and virtually."
Motion Carried. Roll Call Vote- all Members present voted yes including the Chairman

Motion by Soelner/Wollrab 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 as amended.
Motion Carried. Roll call vote – all members present voted yes including the Chairman.

Chairman McIntyre indicated there was no further business to come before the Committee and adjourned the meeting at 5:24 p.m.

Respectfully Submitted,

Julie A. Morlock

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Recording Secretary