

Minutes of the Land Use and Development Committee Meeting

The Land Use and Development Committee of the McLean County Board met on Thursday June 9, 2016 at 3:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Gordon, Members Erickson, Buchanan, Harris, Wendt and Murphy

Members Absent: Member Johnson

Other Board Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator, Ms. Jessica Woods, Assistant State's Attorney Civil, Ms. Diana Hospelhorn, Recording Secretary

Department Heads/
Elected Officials
Present: Mr. Phil Dick, Director of Building and Zoning,

Others Present: Ms. Hira Aamir, Planner, Building and Zoning

Chairman Gordon called the meeting of the Land Use and Development Committee to order at 3:32 p.m. He presented the minutes from the May 5, 2016 Land Use and Development Committee meeting.

Motion by Wendt/Harris to recommend approval of the May 5, 2016 Land Use and Development Committee minutes.
Motion carried.

Chairman Gordon presented the bills from May 31, 2016 which have been reviewed and recommended for transmittal to the Land Use and Development Committee by the County Auditor. The prepaid total and fund total for May 31, 2016 is \$1,439.49. He asked for any objections to the bills.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 6/1/2016

EXPENDITURE SUMMARY BY FUND

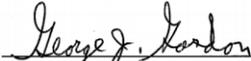
Land Use Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$1,439.49	\$1,439.49
			\$1,439.49	\$1,439.49

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COMMITTEE CHAIRMAN

Motion by Harris/Erickson to recommend approval of the May 31, 2016 Land Use and Development Committee bills.

Motion carried.

Chairman Gordon informed the Committee that the first item for action on the agenda is a request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2016 through June 30, 2017.

Mr. Phil Dick, Director of Building and Zoning, presented the Regional Planning Service Agreement. He noted that this is an annual Intergovernmental Agreement with the City of Bloomington, Town of Normal, the County and Regional Planning. The funds are approved through the Department of Building and Zoning budget. He noted that all three entities contribute the same amount of funding.

Mr. Wasson, County Administrator advised that Regional planning Commission also receive grant funding and GIS funding.

Motion by Harris/Wendt to recommend approval of the Regional Planning Service Agreement for their fiscal year July 1, 2016 through June 30, 2017.

Motion carried.

Chairman Gordon noted that the next meeting of the Land Use and Development Committee Meeting is scheduled for Thursday, July 7, 2016.

Chairman Gordon asked if there was any other information to come before the Committee. Hearing none, he adjourned the Land Use and Development Committee Meeting at 3:38 p.m.

Respectfully Submitted,



Diana Hospelhorn
Recording Secretary