

## **Minutes of the Executive Committee Meeting**

The Executive Committee of the McLean County Board met on Tuesday, August 10, 2004, at 4:30 p.m. in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Sorensen, Berglund, Bass, Renner, Gordon, Bostic, Hoselton and Segobiano

Members Absent: None

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator, Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/  
Elected Officials  
Present: None

Others Present: None

Chairman Sweeney presented the minutes from the July 13, 2004 Executive Committee meeting for approval.

Motion by Bass/Hoselton to approve and place on file the minutes of the July 13, 2004 meeting.  
Motion carried

Chairman Sweeney presented seventeen reappointments, one resignation and one appointment for which the Committee's advice and consent is sought.

Motion by Hoselton/Berglund to approve the reappointments, resignation and appointment as recommended by the Chairman.  
Motion carried.

Chairman Sweeney presented the Request for Approval of Amended Ordinance establishing County Board meeting dates for Calendar Year 2004.

Motion by Bostic/Renner to approve the Amended Ordinance establishing the County Board meeting dates for the Calendar Year 2004.  
Motion carried.

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Ms. Diane Bostic, Chairman, Property Committee noted that the Property Committee had no items for action. Ms. Bostic announced that *The Coffee Depot* will place a kiosk in the lower level kitchen/dining room at the Government Center similar to the kiosk in the Law and Justice Center. Chairman Sweeney asked if they would be using the kitchen facilities and if anyone else would be using that area. Ms. Bostic replied that *The Coffee Depot* will be using the facilities but, at this time, no one else. Ms. Bostic reported that the move of County offices to Government Center is going smoothly.

Chairman Sweeney asked if the Committee had any questions for Ms. Bostic. Hearing none, he thanked her.

Mr. Duffy Bass, Chairman, Transportation Committee, noted that the Transportation Committee had no items for action. He discussed the informational item regarding a request for approval of the Ireland Grove Road Jurisdictional Transfer, subject to a reply from the City of Bloomington. He indicated that Bloomington has not yet replied. Mr. Bass noted that the City of Bloomington initially proposed the jurisdictional transfer along with a request to upgrade the road. The County Highway Department estimated the costs of the road improvements to be \$244,000. The Transportation Committee rejected the request. Since that time, there has been dialogue between the County Engineer and his counterpart at Bloomington. Mr. Bass indicated that the Transportation Committee is considering a jurisdictional transfer of County roads on the west side of town along with Ireland Grove Road. The proposed jurisdictional transfers would benefit the County by reducing the annual maintenance costs and the future capital expense. In addition, the County roads on the west side are within the City limits. If Bloomington does reply, there will be a stand-up Committee meeting prior to the County Board Meeting.

Mr. Bass informed the Committee that in McLean County there are 29 bridges remaining from the 1940s and 1950s that are built of wood which are still in good shape. These bridges are being eliminated one or two a year.

Chairman Sweeney asked if there were any questions for Mr. Bass. Hearing none, he thanked him.

Mr. Matt Sorensen, Chairman, Finance Committee, noted that the Finance Committee brings one action item to the Executive Committee. The Finance Committee is requesting approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0105 in the Health Department to fund a Diabetes Education Program for the Hispanic Population in McLean County.

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Motion by Sorensen/Berglund to approve an Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0105, a Diabetes Education Program for the Hispanic Population in McLean County.

Motion carried.

Mr. Sorensen stated that the Finance Committee had no other items for action this evening.

Chairman Sweeney asked if the Committee had any questions for Mr. Sorensen. Hearing none, he thanked him.

Mr. Tari Renner, Chairman, Justice Committee noted that the Justice Committee brings two items for action to the Executive Committee, which can be grouped together. The first is a Request for Approval of a State of Illinois Intergovernmental Agreement between Illinois Department of Public Aid and McLean County, Clerk of the Circuit Court Agreement No. 2005-55-007 – Title IV-D Child Support Enforcement. The second is a Request for Approval of a State of Illinois Intergovernmental Agreement between Illinois Department of Public Aid (IDPA) and the McLean County Circuit Court Agreement No. 2005-55-008—K – Title IV-D Child Support Enforcement Program.

Motion by Renner/Bass to approve the State of Illinois Intergovernmental Agreement between Illinois Department of Public Aid and McLean County, Clerk of the Circuit Court Agreement No. 2005-55-007 – Title IV-D Child Support Enforcement and to approve the State of Illinois Intergovernmental Agreement between Illinois Department of Public Aid (IDPA) and the McLean County Circuit Court Agreement No. 2005-55-008—K – Title IV-D Child Support Enforcement Program.

Motion carried.

Chairman Sweeney asked if the Committee had any questions for Mr. Renner. None were heard.

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Mr. George Gordon, Chairman, Land Use and Development Committee noted that the Land Use and Development Committee brings two items for action to the Executive Committee. The first is a Request by the McLean County Regional Planning Commission to approve a Regional Planning Services Agreement for Fiscal Year July 1, 2004 through June 30, 2005.

Motion by Gordon/Segobiano to approve the request by the McLean County Regional Planning Commission to approve a Regional Planning Services Agreement for Fiscal Year July 1, 2004 through June 30, 2005.  
Motion carried.

Mr. Gordon stated that the second item is a request to approve an Intergovernmental Agreement with the Town of Normal to have the Town of Normal inspect construction of infrastructure for the Franklin Heights Subdivision and for the Town of Normal to receive inspection fees collected by McLean County for this use.

Mr. Sorensen asked for clarification of the inspection being contracted to the Town of Normal. Mr. Gordon replied that the Franklin Heights Subdivision is presently outside of the Town of Normal boundaries; but it is within 1½ miles and there is a pre-annexation agreement in place for it to become part of Normal. Mr. Sorensen asked if the annexation could be executed so that the County would not have to pay for the inspection. Mr. Zeunik indicated that it does not meet the requirements for annexation at this time under State law. Additionally, it is a rural subdivision that will connect to the Town's water and sewer systems, so Normal must conduct the inspection. Mr. Segobiano suggested that the County talk to the Legislature about the statutory mile and a half limit. He indicated there have been discussions in the Land Use and Development Committee meetings. Mr. Segobiano informed the Committee that a workshop is being planned, after which, a recommendation should be made to the full Board.

Chairman Sweeney asked about the status of a subdivision outside of the mile and a half which will be served by City water and sewer. Mr. Zeunik replied that required inspections would be completed by the County Highway Department and the Engineering firm for the developer. In this case, because there is a pre-annexation agreement in place, this subdivision will need to be built to Normal's building code and infrastructure requirements. A subdivision not currently within the mile and a half will not be built to the City Building Code, but will be built to County Subdivision Code.

Mr. Bass asked for clarification of the mile and a half provisions. Mr. Zeunik replied that it is a State law and cannot be changed by the County Board. Mr. Zeunik further noted that this applies to any municipality that has adopted a zoning ordinance and a subdivision ordinance. Mr. Sorensen asked if he was clear in that the County is assessing an inspection fee to the developer and then forwarding that money to the Town of Normal, as a pass-through for McLean County. He asked if McLean County staff would be engaged in this inspection. Mr. Zeunik replied that there would be no McLean County staff involved in the inspection of the infrastructure.

Motion by Gordon/Berglund to approve the Intergovernmental Agreement with the Town of Normal to have the Town of Normal inspect construction of infrastructure for the Franklin Heights Subdivision and for the Town of Normal to receive inspection fees collected by McLean County for this use.

Motion carried.

Chairman Sweeney asked if the Committee had any further questions for Mr. Gordon. Hearing none, he thanked him.

Mr. Zeunik, County Administrator, reminded the Committee that the Performance Based Standards Program for Juvenile Correction and Detention Facilities had been nominated for an Innovations in American Government Awards. That program was selected as one of five winners of this award. The County's Juvenile Detention Center has been a participant in this program since the program's inception in 1997-1998. At this time, it is unknown if the County will share in any of the cash prize award, but it is unlikely.

Chairman Sweeney asked if the Committee had any questions for Mr. Zeunik. Hearing none, he thanked him.

Chairman Sweeney presented the July 31, 2004 bills and one transfer as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$292,705.48 and the transfer is for \$17,000 for the Information Services Department.

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Motion by Bostic/Gordon to approve the Executive Committee bills for July 31, 2004 as presented to the Committee by the County Auditor.  
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 5:17 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary