

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

The Executive Committee of the McLean County Board met on Tuesday, June 8, 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, Bostic, Berglund, Bass, Hoselton, Gordon

Members Absent: Members Segobiano and Renner

Other Members

Present: Member Nuckolls

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

Department Heads/  
Elected Officials

Present: None

Others Present: None

Chairman Sweeney presented the minutes from the May 11, 2004 Executive Committee Meeting for approval.

Motion by Bostic/Hoselton to approve and place on file the minutes of the May 11, 2004 meeting.  
Motion carried

Chairman Sweeney presented 4 re-appointments, 4 appointments, and 4 resignations for which the Committee's advice and consent is sought.

Motion by Bass/Hoselton to recommend approval of the re-appointments, appointments, and resignations as recommend by the Chairman.  
Motion carried.

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 Land Use and Development Committee is requesting approval of the request by the McLean County Solid Waste Management Technical Committee to approve an agreement for Solid Waste Management Program Services.

Motion by Gordon/Berglund to recommend approval of the request by the McLean County Solid Waste Management Technical Committee to approve an agreement for Solid Waste Management Program Services.  
Motion carried.

Mr. Gordon presented a request by the McLean County Solid Waste Management Technical Committee to approve grant awards from the McLean County Solid Waste Management Fund.

Motion by Gordon/Berglund to recommend approval of the request by the McLean County Solid Waste Management Technical Committee to approve grant awards from the McLean County Solid Waste Management Fund.  
Motion carried.

There were no further questions for Mr. Gordon.

Ms. Diane Bostic, Chairman, Property Committee, noted the Property Committee brings one action item to the Executive Committee. The Property Committee is recommending approval of the request for a Proposed Amendment to an Intergovernmental Agreement between the Public Building Commission and McLean County.

Motion by Bostic/Gordon to recommend approval of the Proposed Amendment to the Intergovernmental Agreement between the Public Building Commission and McLean County.  
Motion carried.

There were no further questions for Ms. Bostic.

Mr. Duffy Bass, Chairman, Transportation Committee, noted the Transportation Committee brings one item for action to the Executive Committee. The Transportation Committee is recommending approval of a Joint Resolution of Support for Further Study of Long-Range Transportation Needs on the East and South Sides of the Bloomington-Normal Urban Areas.

Motion by Bass/Nuckolls to recommend approval of the Joint Resolution of Support for Further Study of Long-Range Transportation needs on the East and South Sides of the Bloomington-Normal Urban Areas.

Mr. Sorensen stated that the resolution lays out an \$8-10 million cost estimate on the joint study work. He asked who was going to be paying for this. Mr. Hoselton stated the Transportation Committee understands from Senator Brady that the funds will come from the Federal and State level.

Mr. Bass stated that Towanda and Downs were not mentioned in the report, and asked if anyone understood why they were left out. Chairman Sweeney stated the project will likely go from Lexington South to LeRoy and across to the city limits of Bloomington and Normal, which includes Towanda and Downs. He also stated that this is just the starting point.

Motion carried.

Mr. Bass noted that the Transportation Committee would have a Stand-up Meeting on June 15, 2004 on a Proposed Supplemental Agreement Between the Bloomington-Normal Airport Authority and McLean County.

Chairman Sweeney asked Mr. Zeunik to explain this agreement so that the Committee members would be informed and able to vote on the Supplemental Agreement next week.

Mr. Zeunik explained that there were a series of Intergovernmental Agreements that have been approved between the Airport Authority and the County with the first dating back to 1989 concerning improvements to be made to certain roads as a result of the expansion of the Airport Authority. The agreements called for the Bloomington Normal Airport Authority to pay for certain road improvements. As noted in the Supplemental Agreement the Airport Authority has reimbursed the County, \$520,000.00 to date. This agreement proposes that to settle all of the outstanding monies owed to the County, the Airport Authority would pay \$350,000.00 over a ten year period at \$35,000.00 a year with no interest. The balance the Airport would not be required to pay, under this agreement, is about \$149,000.00.

Ms. Bostic asked where would the Bloomington-Normal Airport Authority get the money to make the payment. Mr. Zeunik stated it would have to come out of their operating budget.

There were no further questions for Mr. Bass.

Mr. Matt Sorensen, Chairman, Finance Committee, noted 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 Appropriation and Budget Ordinance for Fund 0107. Mr. Sorensen noted that this was the continuation of a grant for West Nile testing.

Motion by Sorensen/Berglund to recommend approval of the Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Appropriation and Budget Ordinance for Fund 0107.

Motion carried.

There were no further questions for Mr. Sorensen.

Mr. Bob Nuckolls, Vice Chairman, Justice Committee, noted the Justice Committee brings four items for action to the Executive Committee. He noted that he would like to combine F. 1) a, b, and c. These three items are contingent on State funding. F 1)a) is the request for approval of an Emergency appropriation Ordinance Amending McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022, Adult Probation Fee Services Department 0022. Item F 1)b) is the request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriff's Department 0029 – Illinois Criminal Justice Information Authority Multi-Disciplinary Domestic Violence Grant. Item F 1)c) is the request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State's Attorney's Office 0020 – Illinois Criminal Justice Authority Multi-Disciplinary Domestic Violence Grant.

Motion by Nuckolls/Bass to recommend approval of an Emergency Appropriation Ordinance Amending McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022, Adult Probation Fee Services Department 0022; the request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001,

Sheriff's Department 0029 – Illinois Criminal Justice Information Authority Multi-Disciplinary Domestic Violence Grant; and the request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State's Attorney's Office 0020 – Illinois Criminal Justice Authority Multi-Disciplinary Domestic Violence Grant Contingent on Funding by the State of Illinois.  
Motion carried.

Mr. Nuckolls presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State's Attorney's Office 0020 – Department of Children and Family Services Child Abuse Attorney.

Motion by Nuckolls/Bostic to recommend approval of the Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State's Attorney's Office 0020 – Department of Children and Family Services Child Abuse Attorney.  
Motion carried.

There were no further questions for Mr. Nuckolls.

Chairman Sweeney presented the May 31, 2004 bills as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$282,821.74.

Motion by Gordon/Bostic to recommend approval of the Bills as of May 31, 2004 as recommended and transmitted presented by the County Auditor for payment  
Motion carried.

Motion by Sorensen/Bostic to enter into Executive Session to discuss the Annual Performance Evaluation of the County Administrator with the members of the Executive Committee and Mr. Zeunik present.  
Motion carried.

The Executive Committee entered Executive Session at 5:00 p.m.

Motion by Sorensen/Bostic to return to Open Session.  
Motion carried.

The Executive Committee returned to Open Session at 5:50 p.m.

Chairman Sweeney asked Mr. Sorensen to present the motion on renewing and extending the Employment Agreement of Mr. John M. Zeunik as the County Administrator.

Motion by Sorensen/Hoselton to recommend approval to the County Board of the following amendments to the Employment Agreement between Mr. John M. Zeunik and McLean County: (1) that the term of the Employment Agreement be extended five years; (2) that Mr. Zeunik be awarded a cash bonus in the amount of \$2,500.00; (3) that the County authorize and approve the County Administrator's deferred compensation payment in the amount of \$11,000.00 to be paid in fiscal year 2005; (4) that Mr. Zeunik be awarded a five step merit increase.

Executive Committee  
June 8, 2004  
Page 7

Chairman Sweeney asked if the Committee members had any questions or further discussion on the pending motion. Hearing none, Chairman Sweeney called for the vote on the motion.

Motion carried.

With no further business to come before the Committee at this time, Chairman Sweeney asked for a motion to adjourn.

Motion by Sorensen/Bostic to adjourn the Executive Committee Meeting.  
Motion carried.

The Executive Committee meeting adjourned at 5:55 p.m.

Respectfully Submitted,

Karina L. Bak  
Recording Secretary