

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, June 12, 2012 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Bostic, Owens, Gordon, Hoselton, Segobiano, Rackauskas, Butler

Members Absent: Member O'Connor

Other Board Members Present: Members Schafer and Erickson

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials Present: None

Others Present: Mr. Pablo Eves, First Assistant Civil State's Attorney; Ken Springer, Project Analyst, Economic Development Council; Mr. Steven D. McClure, President, Opportunity Alliance LLC

Chairman Sorensen called the meeting to order at 4:34 p.m.

Chairman Sorensen presented the minutes from the May 8, 2012 Executive Committee Meeting for approval.

Motion by Hoselton/Bostic to approve the Minutes of the May 8, 2012 Meeting.
Motion carried.

Chairman Sorensen presented the reappointments, appointments and resignations.

Motion by Segobiano/Owens to Recommend Approval of the Reappointments, Appointments and Resignations as Recommended by the Chairman.
Motion carried.

Chairman Sorensen presented a request for approval of an Ordinance Amending "An Ordinance Describing and Designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone" – to include new units of Government of Ford County and Gibson City – County Administrator's Office.

Motion by Gordon/Bostic to Recommend Approval of an Ordinance Amending “An Ordinance Describing and Designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone” – to include new units of Government of Ford County and Gibson City – County Administrator’s Office.

Motion carried.

Ms. Diane Bostic, Chairman, Property Committee, advised that the Property Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Bostic.

Mr. Ben Owens, Chairman, Finance Committee, presented a request for approval of Critical Personnel Hiring Requests – County Administrator’s Office. He noted that there is one item that will go to the Board that is a Lease Agreement of a long-time tenant in the Health Department Building.

Motion by Owens/Bostic to Recommend Approval of Critical Personnel Hiring Requests – County Administrator’s Office.

Motion carried.

Mr. Owens presented a request for Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office. He noted that this is a yearly “housekeeping” item.

Motion by Owens/Segobiano to Recommend Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office.

Motion carried.

Mr. Owens advised that the Board packets will include the Fiscal Year 2011 Outside Audit Report. He noted that the Audit went well.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Owens.

Ms. Bette Rackauskas, Chairman, Justice Committee, advised that the Justice Committee brings no items for action to the Executive Committee. She stated that there are several contracts for the Public Defender’s Office and a contract for mental health services at the McLean County Detention Facility that will be going to the Board.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Ms. Rackauskas.

Mr. George Gordon, Chairman, Land Use and Development Committee, advised that the Land use and Development Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Gordon.

Mr. Stan Hoselton, Chairman, Transportation Committee advised that the Transportation Committee brings no items for action to the Executive Committee. He stated that the Highway Department has three projects going on that should be completed in the next few days.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Hoselton.

Chairman Sorensen called for a motion to go into *Executive Session* to discuss Pending Litigation with the Committee Members; Administration Staff, and Mr. Pablo Eves, First Assistant Civil State's Attorney.

Motion by Segobiano/Bostic to Recommend the Executive Committee go into *Executive Session* at 4:39 p.m. to discuss Pending Litigation with the Committee Members; Administration Staff; and Mr. Pablo Eves, First Assistant Civil State's Attorney.
Motion carried.

Motion by Owens/Bostic to recommend the Finance Committee return to *Open Session* at 5:25 p.m.
Motion carried.

Chairman Sorensen advised that the Executive Committee has, by consensus, directed staff to release a pending Settlement Agreement for public inspection and review. He added that the Executive Committee has requested that this Settlement Agreement be put on the agenda for the County Board meeting next Tuesday for consideration.

Mr. Wasson stated that the Administrator's Office will forward a copy of the Agreement document and all the exhibits to members of the Board.

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Chairman Sorensen presented the May 31, 2012 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$448,716.37 and the Prepaid Total is the same.

Motion by Owens/Bostic to recommend approval of the Executive Committee bills for May 31, 2012 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the Executive Committee meeting was adjourned at 5:28 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary