

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, August 21, 2012, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Bostic, Owens, Segobiano, Butler, O'Connor, Hoselton, and Rackauskas

Members Absent: Member Gordon

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; and Ms. Judith A. LaCasse, Recording Secretary, County Administrator's office

Department Heads/
Elected Officials Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 8:50 a.m.

Chairman Sorensen presented a request for approval of a Resolution of the McLean County Board declaring a Local Disaster – County Administrator's Office. He advised that, at the request of the rural townships west of Bloomington, he issued a seven-day emergency order last week declaring a limited local disaster area in four townships. Chairman Sorensen stated that this is a 30-day extension of that order. He indicated that he does not know if this will trigger state money, but it does open the path for intergovernmental and interagency cooperation.

Mr. Wasson reported that he spoke with Mr. Eric Schmitt, County Engineer, who advised that they have been working with the various townships. Mr. Wasson stated that most of Dale Township has been cleaned up and debris removed. He noted that they are now working with Dry Grove Township, especially Apollo Acres. Mr. Wasson indicated that this extension will go through September 9th.

Motion by Hoselton/Segobiano to Recommend Approval of a Resolution of the McLean County Board Declaring a Local Disaster – County Administrator's Office.
Motion carried.

Mr. Segobiano commented that he drove through that area and this is the right action to take, as the residents in that area need help. He noted that the destruction was extensive. Ms. Bostic concurred and added that the assistance from the County has been most helpful.

Chairman Sorensen presented a request for approval of an Amendment to the Liquor Control Ordinance – Liquor Control Commission. He noted that the Ordinance has needed to have a series of technical amendments made for the last several years to bring it more in line with State code. Chairman Sorensen indicated that the game code issue provided the perfect opportunity to make other needed amendments.

Mr. Segobiano stated that approving the amendment regarding gaming provides an opportunity to “level the playing field” for County businesses.

Motion by Bostic/Segobiano to Recommend Approval an Amendment to the Liquor Control Ordinance – Liquor Control Commission.
Motion carried.

Chairman Sorensen presented a request for approval of Critical Hiring Requests – County Administrator’s Office. He noted that the modification to the request includes the addition of one Support Specialist I position in the Recorder’s Office, and one Deputy County Clerk position that came in after the Finance Committee meeting agenda was distributed.

Motion by Owens/Butler to Recommend Approval Critical Hiring Requests – County Administrator’s Office.
Motion carried.

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary