

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, January 15, 2013, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Segobiano, Gordon, Hoselton, Owens, O'Connor

Members Absent: Members Cavallini and Caisley

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant 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 8:52 a.m.

Chairman Sorensen presented a request for approval to make the appointment of Chenoa Police Chief Travis Cornwall, to the Emergency Telephone System Board – County Administrator's Office. He indicated that this appointment was not available at the Executive Committee meeting.

Motion by Hoselton/McIntyre to Recommend the Appointment of Chief Travis Cornwall to the Emergency Telephone System Board – County Administrator's Office.
Motion carried.

Mr. Benjamin Owens, Chairman, Finance Committee, presented a request for approval of an Ordinance and Tax Incentive Agreement with Bloom Heartland LLC and Wirtz Beverage Illinois, LLC, and McLean County – County Administrator's Office. He explained that the Ordinance was amended to incorporate information requested by Finance Committee members, namely clarifying that the project will provide 120 full-time jobs and firming up the audit requirements of the Economic Development Center.

Motion by Owens/Segobiano to Recommend Approval of an Ordinance and Tax Incentive Agreement with Bloom Heartland LLC, Wirtz Beverage Illinois, LLC and McLean County – County Administrator's Office.
Motion carried.

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Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:54 a.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary

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