

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, June 9, 2015 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Members McIntyre, Segobiano, Owens, Caisley, Gordon, Soeldner and Erickson

Members Absent: Chairman Sorensen, Member O'Connor

Other Board Members Present:

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Mr. Don Knapp, First Assistant Civil State's Attorney; Ms. Julie A. Morlock, Recording Secretary

Department Heads/
Elected Officials Present:

Others Present:

Mr McIntyre called the meeting to order at 4:30 p.m.

Mr. McIntyre presented the minutes from the May 12, 2015 Executive Committee Meeting for approval

Motion Segobiano/Caisley to approve the Minutes of the May 12, 2015 Executive Committee meeting.

Motion Carried.

Mr. McIntyre presented the reappointments, appointments and resignations. There are five reappointments, two appointments and one resignation.

Motion by Segobiano/Owens to recommend approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.

Motion carried.

Mr. McIntyre presented a request for approval of a resolution of the McLean County Board to increase the number of board members on the Board for Care and Treatment of Persons with Developmental Disabilities (377 Board).

Motion by Owens/Gordon to recommend approval of a Resolution of the McLean County Board to increase the number of board members on the Board for Care and Treatment of Persons with Developmental Disabilities (377 Board).

Motion carried.

Mr. McIntyre presented the request for approval of a resolution of the McLean County Board in support of the Stepping Up Initiative.

Motion by Segobiano/Gordon to recommend approval of a Resolution of the McLean County Board in support of the Stepping Up Initiative

Motion carried.

Mr. McIntyre presented a request for approval of a resolution of the McLean County Board Creating the McLean County Behavioral Health Coordinating Council.

Motion by Segobiano/Owens to recommend approval of a resolution of the McLean County Board Creating the McLean County Behavioral Health Coordinating Council.

Discussion: Mr. McIntyre pointed out this is a result of our action plan for McLean County and will be something that we will be carrying out as part of that initiative.

Vote: Motion Carried.

Mr. McIntyre indicated that staff would be making a recommendation regarding opening specific closed session minutes.

Ms. Eisner indicated the memo and spread sheet she had given to the committee contained a list of closed meetings of the board and committees that dated back to 1982. County Board rules, that incorporate the open meetings statute, require that we go through these on a semi-annual basis to determine which, if any, of these we feel should no longer be kept confidential. She also stated that there is no requirement to make any minutes open. Ms. Eisner stated that in the past staff has made recommendations as to the minutes that could be opened and the committee has adopted the recommendation. Ms. Eisner indicated that to discuss any of these in detail to determine whether the minutes should be opened the committee must go into closed session. Ms. Eisner explained that there are primarily four reasons to go into closed session including pending litigation, personnel matters, collective bargaining and sale or lease of real estate. She indicated that the reason you have the ability to go into closed session is so you can discuss sensitive matters. She stated that it is staff's recommendation that the minutes from the Property committee meetings of April 8, 1993, February 6, 1997 and May 8, 1997 be opened and subject to public inspection as

they relate to the purchase or sale of real property that have long been completed and details related to the decisions are not a concern for release.

Mr. Segobiano asked for clarification as whether they meant those three items were to be opened or all the others be opened and those left closed.

Ms. Eisner indicated that they were recommending only those three be opened. If you wish to get more information about those meetings we have the minutes available and can go into closed session to discuss.

Motion Segobiano/Soeldner to concur with recommendation of the staff and to open and make subject to public inspection the minutes from Property committee on April 8, 1993, February 6, 1997 and May 8, 1997.

Mr. Gordon indicated that he had a general question and was not sure if it could be asked in open session.

Mr. McIntyre indicated that if he had a question the committee needed to go into executive session to discuss.

Mr. Caisley proposed an amended Motion

Motion by Caisley/Erickson to open all minutes prior to June 12, 2012 except those relating to personnel matters.

Mr. Caisley went on to state that all real estate matters and pending litigation from before that time is concluded and information from those transactions or cases could be reviewed by someone looking at court documents and in the interest of being open we should let people see all of those things except for personnel matters.

Motion Owens/Soeldner to go into executive session for purposes of considering whether to open closed meeting minutes.

Motion Carried and Committee went into executive session at 4:43.

Executive committee reconvened at 4:57 p.m.

Chairman McIntyre asked for a vote on the amended motion.

Mr. Erickson withdrew his second of the amended motion.

Chairman McIntyre asked for a second to the amended motion. Amended motion was declared null due to the lack of a second.

Chairman McIntyre asked for a vote to the original motion.

Motion carried

Mr. Bill Caisley, Chairman, Justice Committee, presented a request for approval of Illinois Criminal Justice Information Authority (ICIIA) Arrest Grant for the Eleventh Judicial Circuit Family Violence Coordinating Council – Court Administrator's Office

Motion by Caisley/Segobiano to recommend approval of Illinois Criminal Justice Information Authority (ICIIA) Arrest Grant for the Eleventh Judicial Circuit Family Violence Coordinating Council

Motion Carried

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

Mr. Ben Owens, Chairman, Finance Committee, presented a request for approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County - County Administrator's Office

Motion by Owens/Segobiano to recommend approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator's Office

Vote: Member Caisley voted against the motion

Motion carried.

Chairman Owens presented a request for approval of an Emergency Appropriation Ordinance of the McLean County Board amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Fund for Program 0069.

Motion by Owens/Soeldner to recommend approval of an Emergency Appropriation Ordinance of the McLean County Board amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Fund for Program 0069.

Motion carried.

Chairman Owens indicated that the CAFR and other audit reports had been approved by the Finance committee and would be presented to the Board next week.

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

Mr. George Gordon, Chairman, Land Use and Development Committee, advised that the Land Use and Development Committee had no items for action before the Executive Committee. He indicated they would have two items for the Board next week.

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

Mr. Jim Soeldner, Chairman, Transportation Committee, presented a request for approval of an IDOT FY 2016 Combined Application for Section 5311 and Downstate Operating Assistance for Downstate Public Transportation Operation Assistance Grant from the County Highway Department

Motion by Soeldner/Gordon to approve of an IDOT FY 2016 Combined Application for Section 5311 and Downstate Operating Assistance for Downstate Public Transportation Operation Assistance Grant

Motion carried.

Mr. Soeldner presented a request for approval of a Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY 2016

Motion by Soeldner/Owens to approve of a Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY 2016

Motion Carried.

Mr. Soeldner indicated they had several items that would be presented to the full Board next week.

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

Mr. Paul Segobiano, Chairman, Property Committee, advised that the Property Committee had no items for action before the Executive Committee. He indicated they would have three items for the Board next week.

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

Chairman McIntyre asked for the report of the County Administrator, Mr. Wasson.

Mr. Wasson indicated he had no items for the committee.

Executive Committee Minutes

June 9, 2015

Page 6 of 6

Chairman McIntyre asked if there were any questions or comments for Mr. Wasson. Hearing none, he thanked Mr. Wasson.

Chairman McIntyre presented the May 31, 2015 bills and transfers as recommended and transmitted by the County Auditor for payment. The Fund Total is \$212,136.10 and the Prepaid Total is the same.

MCLEAN COUNTY BOARD COMMITTEE REPORT

PAGE 1 OF 4

AS OF 6/1/2015

EXPENDITURE SUMMARY BY FUND

Executive Committee

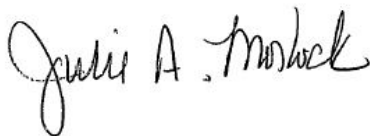
FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$209,264.61	\$209,264.61
0138	VETERANS ASSISTANCE COMM		\$2,871.49	\$2,871.49
			<hr/>	<hr/>
			\$212,136.10	\$212,136.10


COMMITTEE CHAIRMAN

Motion by Segobiano/Owens to recommend Approval of the Executive Committee bills and transfers for May 31, 2015 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, Chairman McIntyre adjourned the meeting at 5:06 p.m.

Respectfully Submitted,



Julie A. Morlock
Recording Secretary