

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

The Executive Committee of the McLean County Board met on Tuesday, November 10, 2015 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Segobiano, Owens, O'Connor, Caisley, Soeldner, Gordon and Erickson

Members Absent: None

Other Board Members Present: Members: Robustelli, Schafer, Metsker, Harris

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: Mr. Craig Nelson, Sheriff Jon Sandage, Chief Deputy Sheriff Greg Allen

Others Present:

Chairman Sorensen called to order a meeting of the Executive Committee schedule at 4:30 p.m.

Chairman Sorensen presented the minutes from the October 13, 2015 Executive Committee Meeting and asked for a motion to approve the minutes.

Motion by Caisley/Owens to approve the minutes from October 13, 2015 as presented.  
Motion Carried.

Chairman Sorensen presented for action a request to recommend approval of the Reappointments, Appointments and Resignations.

Motion by Segobiano/McIntyre to recommend approval of the Reappointments, Appointments and Resignations.  
Motion Carried.

Chairman Sorensen presented for action the County Board 2016 Recommended Budget  
Motion by Segobiano/Soeldner to recommend approval of 2016 Recommended Budget for the County Board.  
Motion Carried.

Chairman Sorensen presented for action an Ordinance describing and designating an area as an Enterprise Zone.

Motion by Owens/Segobiano to recommend approval of the Ordinance describing and designating an area as an Enterprise Zone.

Motion Carried.

Mr. Segobiano, Chairman of the Property Committee, presented for action a request to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 for the Facilities Management Department for the PBC Lease Fund (0161), PBC Rent/O&M Fund (0162), and Fairview Building Fund (0360)

Motion by Segobiano/Owens to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 for the Facilities Management Department for the PBC Lease Fund (0161), PBC Rent/O&M Fund (0162), and Fairview Building Fund (0360).

Motion Carried.

Mr. Segobiano indicated that they would have several items to come before the Board next week. Chairman Sorensen asked if any questions of Mr. Segobiano, Chairman of the Property Committee; hearing none he moved on to the Justice Committee and Chairman Caisley.

Chairman Caisley presented for approval a request to renew an Illinois Criminal Justice Information Authority Grant for a Law Enforcement and Prosecution-Based Victim Assistance Program in the State's Attorney's Office – State's Attorney's Office.

Motion by Caisley/Gordon to recommend approval a request to renew an Illinois Criminal Justice Information Authority Grant for a Law Enforcement and Prosecution-Based Victim Assistance Program in the State's Attorney's Office – State's Attorney's Office.

Motion Carried.

Mr. Caisley presented for approval an Ordinance amending Chapter 205-74 of the McLean County Code to increase the CAC Fee from \$15.00 to \$16.50 through the Children's Advocacy Center

Motion by McIntyre/Segobiano to recommend approval of an Ordinance amending Chapter 205-74 of the McLean County Code to increase the CAC Fee from \$15.00 to \$16.50.

Motion Carried.

Member Caisley voted against.

Mr. Caisley stated that he believes this is not a user fee as it covers all criminal cases and not just the ones that involve crimes against children. He stated that this is a good cause but we should look for another source of revenue for the Children's Advocacy Center. Mr. Segobiano indicated that the Committee had heard the arguments on this and he was in support of the Motion.

Mr. Caisley presented for approval renewal a VOCA Grant with CASA through the Children's Advocacy Center.

Motion by Caisley/Owens to recommend approval of renewal a VOCA Grant with CASA - Children's Advocacy Center.

Motion Carried.

Mr. Caisley presented for approval of renewal a VOCA Grant with Children's Advocacy Center.

Motion by Caisley/Segobiano recommend renewal a VOCA Grant with Children's Advocacy Center.

Motion Carried.

Mr. Caisley presented for approval an Ordinance of the McLean County Board to increase the Bond Fee charged by the McLean County Sheriff.

Motion by Caisley/Segobiano to recommend approval of an Ordinance of the McLean County Board to increase the Bond Fee charged by the McLean County Sheriff.

Motion Carried.

Mr. Caisley presented for approval Intergovernmental Agreements between the County of McLean and the Illinois State University, City of Bloomington and Town of Normal for Centralized Booking. .

Motion by Caisley/Segobiano to recommend approval of Intergovernmental Agreements between the County of McLean and Illinois State University, City of Bloomington and Town of Normal for Centralized Booking.

Motion Carried.

Mr. Caisley presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 for Court Services General Fund 0024-0022.

Motion by Caisley/Owens to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 for Court Services General Fund 0024-0022.

Motion Carried.

Mr. Caisley indicated that he would have several items to be presented to the Board for approval.

Chairman Sorensen asked if anyone had any questions or comments for Chairman Caisley of the Justice Committee, hearing none he moved on to the Finance Committee and Chairman Owens.

Mr. Benjamin Owens, Chairman, Finance Committee presented for approval of Position Reclassification and Salary Upgrades Recommended as part of Fiscal year 2016 Recommended Budget.

Motion by Owens/Segobiano to recommend approval of Position Reclassification and Salary Upgrades Recommended as part of Fiscal year 2016 Recommended Budget.  
Motion Carried.

Chairman Sorensen clarified that we would vote on this now but if there were changes later we might have to come back to this.

Mr. Owens presented a request for approval of the Fiscal Year 2016 Compensation Plan.

Motion by Owens/Gordon to recommend approval of the Fiscal Year 2016 Compensation Plan.  
Motion Carried.

Chairman Sorensen clarified that we would vote on this now but if there are changes later we might have to come back to this.

Mr. Owens indicated he would have several items for the Board next week and of those items there were three proposals for tax abatements. Mr. Owens recommended members look at the minutes and the information presented to Finance Committee and if they have questions please ask Mr. Wasson before the Board meeting.

Chairman Sorensen asked if anyone had any questions or comments for Chairman Owens of the Finance Committee; hearing none he moved on to Chairman McIntyre of the Health Committee.

Mr. McIntyre as Chairman of the Health Committee presented for action a request to approve an Amendment to the McLean County Revised Code, Chapter 205 - 1004, Food Service.

Motion by McIntyre/Caisley to recommend approval of an Amendment to the McLean County Revised Code, Chapter 205 - 1004, Food Service.  
Motion Carried.

Mr. McIntyre as Chairman of the Health Committee presented for action a request to approve an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems.

Motion by McIntyre/Owens to recommend approval of an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems.  
Motion Carried.

Mr. McIntyre indicated he had no other items to come before the Committee or the Board next week. Chairman Sorensen asked if the committee had any questions for Chairman McIntyre; hearing none he moved on to Chairman Gordon of the Land Use and Development Committee.

Mr. George Gordon, Chairman of the Land Use and Development Committee, stated that the Land Use and Development Committee had nothing to present for action today.

Chairman Sorensen asked if anyone had any questions or comments for Chairman Gordon of the Land Use Committee, hearing none he moved on to Chairman Soeldner of the Transportation Committee.

Mr. Jim Soeldner, Chairman, Transportation Committee stated that he had not items for action before the committee and would have two items to be presented to the Board next week. Mr. Soeldner stated that he had heard that there was a plan to release the Motor Fuel Tax moneys to the County.

Chairman Sorensen asked if there were any questions for Chairman Soeldner of the Transportation Committee, hearing none, he moved on to Mr. Wasson and the report of the County Administrator.

Chairman McIntyre presented for consideration and approval Department Budgets under the Oversight of the Health Committee

Motion by McIntyre/Caisley to recommend approval of Departmental Budgets under the Oversight of the Health Committee.  
Motion Carried.

Vice Chairman McIntyre presented for consideration and approval Departmental Budgets under the Oversight of the Executive Committee.

Motion by McIntyre/Owens to recommend approval of Departmental Budgets under the Oversight of the Executive Committee.  
Motion Carried.

Chairman Owens presented for consideration and approval Departmental Budgets under the Oversight of the Finance Committee.

Motion by Owens/Segobiano to recommend approval of the Departmental Budgets under the Oversight of the Finance Committee.

Motion Carried.

Chairman Caisley presented for consideration and approval Departmental Budgets under the Oversight of the Justice Committee.

Motion by Caisley/Owens to recommend approval of the Departmental Budgets under the Oversight of the Justice Committee.

Motion Carried.

Chairman Gordon presented for consideration and approval Departmental Budgets under the Oversight of the Land Use and Development Committee.

Motion by Gordon/Segobiano to recommend approval of the Departmental Budgets under the Oversight of the Land Use and Development Committee.

Motion Carried.

Chairman Segobiano presented for consideration and approval Departmental Budgets under the Oversight of the Property Committee.

Motion by Segobiano/Caisley to recommend approval of the Departmental Budgets under the Oversight of the Property Committee.

Motion Carried.

Chairman Soeldner presented for consideration and approval Departmental Budgets under the Oversight of the Transportation Committee.

Motion by Soeldner/Gordon to recommend approval of the Departmental Budgets under the Oversight of the Transportation Committee.

Motion Carried.

Chairman Sorensen presented for Request Approval of the Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance, as Recommended by the various Oversight Committees.

Motion by Segobiano/Gordon to recommend approval of the Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees.

Roll Call Vote

McIntyre – No

Segobiano – Yes

Gordon - Yes

Owens – Yes

Caisley – No

Soeldner – Yes

Erickson – No

Sorensen – Yes

Motion Carried 5-3

Mr. Erickson stated that he supports the jail expansion but he does not support some of the other levies. He asked if they could be separated and voted on separately. Mr. Wasson indicated that the County's Levy is an aggregate one and is not a Levy that is divisible as an action. Mr. Erickson stated that he just wanted to be on record that he supported the jail expansion but not all other levies.

Chairman Sorensen presented for action Request Approval of the McLean County 2016 Tax Levy Ordinance.

Motion by Segobiano/Soeldner to recommend approval of the Amended McLean County 2016 Tax Levy Ordinance.

Roll Call

McIntyre – No

Segobiano – Yes

Gordon – Yes

Owens – No

Caisley – Yes

Soeldner – Yes

Erickson – No

Sorensen - Yes

Motion Carried. 5-3

Mr. Wasson discussed hand-outs presented to members at the meeting to provide clarity on the County Levies. He stated that they broke down in the several components of the PBC Lease even though one levy and one lease with the PBC to help members with the approval process. He also explained the Certificate of Abatement which will be

done annually over the 20 year period of the lease. He recommended for clarity on that the Ordinance on page 320 a line be added that provides the total amount. Mr. Gordon asked for clarification where the additional line would go on the document.

Motion by Caisley/Segobiano to Amend the McLean County 2016 Tax Levy Ordinance to show total line in the Document.  
Motion Carried

Chairman Sorensen presented for action Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2016.

Motion by Owens/Segobiano to recommend approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2016.  
Motion Carried.

Chairman Sorensen presented for action Request Approval of the Five Year Capital Improvement Budget, as recommended by the various Oversight Committees.

Motion by Segobiano/Gordon to recommend approval of the Five Year Capital Improvement Budget, as recommended by the various Oversight Committees.  
Motion Carried.

Chairman Sorensen asked if there were any questions for the Administrator. Chairman Sorensen asked if there was other business to come before the committee.

Chairman Sorensen presented time table for the replacement of Member O'Connor's seat. He stated that applications and letters of interest will be due to the Administrator's office by Noon on December 3<sup>rd</sup> and that everyone who submits an application and letter of interest will be invited to the Executive Committee meeting on December 8<sup>th</sup> to make a brief presentation and field questions from the Executive Committee. Chairman Sorensen indicated that he would make a recommendation to the full Board on December 15<sup>th</sup> and the regular Board meeting.

Chairman Sorensen indicated that there were bills to pay in the amount of \$169,570.71.



**MCLEAN COUNTY BOARD COMMITTEE REPORT**  
AS OF 11/1/2015  
EXPENDITURE SUMMARY BY FUND

PAGE 1 OF 6

Executive Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$149,201.57	\$149,201.57
0136	VETERANS ASSISTANCE COMM.		\$11,798.48	\$11,798.48
0159	WASTE MANAGEMENT FUND		\$8,570.66	\$8,570.66
			<hr/>	
			\$169,570.71	\$169,570.71

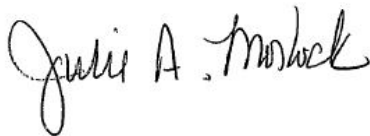
  
\_\_\_\_\_  
COMMITTEE CHAIRMAN

Motion by Segobiano/Owens to recommend approval of the Executive Committee bills for November 1, 2015 as presented to the Committee by the County Auditor.  
Motion carried.

Chairman Sorensen asked if there was any other business to come before the Committee.

There being no further business to come before the Committee, Chairman Sorensen adjourned the meeting at 5:09 p.m.

Respectfully Submitted,



Julie A. Morlock  
Recording Secretary