

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, August 16, 2016 at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman McIntyre, Members Soeldner, Segobiano, Erickson, Schafer and Rankin

Members Absent: Member Gordon, Caisley and Selzer

Other Board Members Present: Members Robustelli, Metsker and Murphy

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

Department Heads/
Elected Officials Present: Craig Nelson, Director of Information Technologies

Others Present:

Chair McIntyre called to order a meeting of the Executive Committee at 4:30 p.m. and declared a quorum.

Chair McIntyre presented the minutes from the July 12, 2016 regular Executive Committee Meetings for approval.

Motion by Segobiano/Rankin to approve the minutes from the July 12, 2016 regular Executive Committee Meeting.
Motion Carried

Chair McIntyre presented for action the Appointments and Reappointments.

Motion by Soeldner/Robustelli to recommend approval of the Appointments and Reappointments.
Motion Carried.

Chair McIntyre presented for Information Technologies a request to approve a Master Services Agreement with Sentinel Technologies.

Motion by Segobiano/Schafer to recommend approval of a Service Agreement with Sentinel Technologies.
Motion Carried.

Chair McIntyre indicated that the general report for Information Technologies was included in the packet. He asked the Committee if they had any questions for Mr. Nelson; hearing none, he thanked him for attending.

Chair McIntyre asked Mr. Josh Barnett to come forward for a presentation to the Committee as a candidate to fill the vacancy in District #10.

Mr. Josh Barnett presented information on himself and his goals. Mr. Soeldner asked him about any conflicts he might have serving on the Board and his employment with Advocate. Mr. Barnett indicated he is currently checking to make sure there are no conflicts. Mr. Robustelli asked him if he had suggestions on ways county government could be more open or transparent. Mr. Barnett suggestions included streaming meetings online and updating the web page and possibly changing the time of County Board meeting. Chair McIntyre asked if the Committee had any further questions for Mr. Barnett; hearing none, he thanked him for coming to the meeting.

Ms. Susan Schafer, Chairman of the Health Committee indicated the Committee had no action items for the Executive Committee and nothing to bring to the Board next week. Chair McIntyre asked the Committee if they had any questions for Ms. Schafer; hearing none, he thanked Ms. Schafer.

Mr. Chuck Erickson, Vice Chair of the Land Use and Development Committee, indicated the Land Use and Development Committee had nothing for action before the Executive Committee today and nothing to present to the Board next week. Chair McIntyre asked if the Committee had any questions for Mr. Erickson, hearing nothing, he thanked Mr. Erickson.

Ms. Catherine Metsker, Vice Chair of the Transportation Committee, indicated the Transportation Committee had one item for action and presented a request to approve an Emergency Appropriation Ordinance for Fund 120 of the Highway Department to replace the road shoulder grating machine.

Motion by Metsker/Robustelli to recommend approval of an Emergency Appropriation Ordinance for Fund 120 of the Highway Department.
Motion Carried.

Ms. Metsker indicated they would have a couple of items for the Board next week. Chair McIntyre asked if there were any questions for the Transportation Committee; hearing none, he thanked Ms. Metsker.

Mr. Paul Segobiano, Chair of the Property Committee indicated the Property Committee had no items for action for the Executive Committee today and would have one item for the Board next week. Chair McIntyre asked the Committee if they had any questions for Mr. Segobiano; hearing none, he thanked Mr. Segobiano.

Mr. Carlo Robustelli, Vice Chair of the Justice Committee, presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Coroner.

Motion by Robustelli/Segobiano to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Coroner.
Motion Carried.

Mr. Robustelli indicated that the Justice Committee had nothing further for the Executive Committee today and would have one item for the Board next week. Chair McIntyre asked if the Committee had any questions for Mr. Robustelli; hearing none, the he thanked Mr. Robustelli.

Mr. Jim Soeldner, Chair of the Finance Committee presented for action a request to approve the Proposed Reclassifications as a result of Fair Labor Standards Act Changes.

Motion by Soeldner/Metsker to recommend approval of a request to approve the Proposed Reclassifications as a result of Fair Labor Standards Act Changes.
Motion Carried.

Mr. Soeldner presented for action a request to approve an Ordinance Amending "An Ordinance Describing and Designating an Area as an Enterprise Zone for Destihl Brewery. Mr. Soeldner said there had been a good discussion at the Finance Committee meeting regarding this action item and the Finance Committee agreed it is important to help businesses in the community develop and expand.

Motion by Soeldner/Segobiano to recommend approval of an Ordinance Amending "An Ordinance Describing and Designating an Area as an Enterprise Zone for Destihl Brewery.
Motion Carried

Mr. Soeldner indicated the Finance Committee did not have any further action items but he did let the Executive Committee know that there was a presentation and discussion at the Financing Committee on the CDP Revolving Loan Program and encouraged members to learn more about the program. Chair McIntyre asked if the Committee had any questions for Mr. Soeldner, hearing none, he thanked Mr. Soeldner.

Mr. Wasson stated that they had one item for action that under 5ILCS 120/2 (c)(21) to discuss minutes of meetings lawfully closed under this Act, and after staff's review it is the recommendation by Staff to leave closed minutes of meetings since the last review as well as minutes covered in previous reviews.

Motion by Segobiano/Schafer to concur with the recommendation to leave execution session minutes closed.
Motion carried.

Mr. Wasson presented the report on recent employment activities. Chair McIntyre asked if there were any questions for Mr. Wasson regarding the report; hearing none; he thanked Mr. Wasson.

Mr. McIntyre informed the Committee under other business that the second round table meeting for BHCC would occur tomorrow morning and let them know who would be attending. Discussion was held among the members as to the purpose of the meeting, who was invited to the meetings, information discussed and who could attend the meetings. Mr. McIntyre indicated that he would keep the members informed as to the progress made on the goals in the mental health action plan.

Chair McIntyre presented for approval transfer and bills as forwarded by the Auditor.

MCLEAN COUNTY BOARD COMMITTEE REPORT

PAGE 1 OF 6

AS OF 8/1/2016

EXPENDITURE SUMMARY BY FUND

Executive Committee

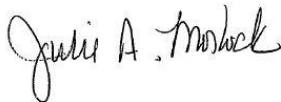
FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$201,120.10	\$201,120.10
0136	VETERANS ASSISTANCE COMM.		\$3,045.96	\$3,045.96
0159	WASTE MANAGEMENT FUND		\$8,570.66	\$8,570.66
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			\$212,736.72	\$212,736.72


COMMITTEE CHAIRMAN

Motion by Rankin/Robustelli to recommend approval of the Executive Committee bills as presented to the Committee by the County Auditor in the amount of \$212,736.72.
Motion carried.

Chairman McIntyre asked if there was any other business to come before the Committee; hearing none, he adjourned the meeting at 5:03 p.m.

Respectfully Submitted,



Julie A. Morlock
Recording Secretary