

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

The Executive Committee of the McLean County Board met on Tuesday, February 8, 2011, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: None

Other Board Members Present: None

Staff Present: Mr. Terry Lindberg, County Administrator; Mr. Bill Wasson, Assistant County Administrator; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/  
Elected Officials Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 4:35 p.m.

Chairman Sorensen presented the minutes from the January 11, 2011 Executive Committee meeting for approval. Hearing no additions or corrections to those minutes, Chairman Sorensen advised that the minutes would stand approved as presented.

Chairman Sorensen announced that, due to the weather, the Transportation, Finance and Justice Committees did not meet last week. He noted that a draft of the Stand-up Committee schedule was distributed prior to this meeting. Chairman Sorensen advised that most of the action items on the Executive Committee agenda will not be considered today but will be considered at an Executive Committee Stand-up meeting following the other Committee Stand-up meetings next Tuesday.

Chairman Sorensen also announced that the County Board Meeting has been moved to 9:30 a.m. in order to accommodate the Stand-up meetings.

Chairman Sorensen presented the reappointments, appointments and resignations. He noted that there is one reappointment and no appointments or resignations.

Motion by Segobiano/Rackauskas to Recommend Approval of the Reappointment.  
Motion carried.

Chairman Sorensen presented a request for approval of an Emergency Appropriation Ordinance for FY'2010 Year-end adjustments for General Fund 0001 – County Board 0001. He noted that there is one correction that needs to be made on the Ordinance, namely the date of the Executive Committee meeting needs to be changed from February 1, 2011 to February 8, 2011.

Motion by Rackauskas/Hoselton to Recommend Approval of an Emergency Appropriation Ordinance for FY'2010 Year-end Adjustments for General Fund 0001 – County Board 0001 as amended.  
Motion carried.

Ms. Diane Bostic, Chairman, Property Committee, thanked the County staff for their efforts during the inclement weather last week and making decisions on how best to keep the staff and County safe. She recognized Mr. Jack Moody and his crew; the staff who stayed over at the Nursing Home, etc. Ms. Bostic added that she hopes the full Board will also recognize these employees.

Ms. Bostic presented a Request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance for Facilities Management Old Courthouse, General Fund 0001, FM Dept. 0041, Courthouse Maintenance Program 0049 – Facilities Management.

Mr. Lindberg explained that this request recognizes a grant of \$225,000 from the Illinois Department of Natural Resources (“IDNR”) and a \$90,000 five-year, no-interest supplemental loan from the Public Building Commission (“PBC”) for projects at the Old Courthouse. He stated that this grant and loan will be used to replace data aire units, to replace the east side glassed-in vestibule, and to fix the bell.

Motion by Bostic/Hoselton to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance for Facilities Management Old Courthouse, General Fund 0001, Facilities Management Department 0041, Courthouse Maintenance Program 0049 – Facilities Management.  
Motion carried.

Ms. Bostic presented a request for approval of a Resolution to accept a \$90,000 No-Interest Loan from the Public Building Commission of McLean County, Illinois to Fund Improvements to the Courthouse Building.

Motion by Bostic/Gordon to recommend approval of a Resolution to accept a \$90,000 No-Interest Loan from the Public Building Commission of McLean County, Illinois to Fund Improvements to the Courthouse Building – Facilities Management.  
Motion carried.

Chairman Sorensen added his appreciation and thanks to the County employees who worked hard last week during the bad weather.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Ms. Bostic.

Mr. Stan Hoselton, Chairman, Transportation Committee, advised that the Transportation Committee was unable to hold its meeting on February 1<sup>st</sup> due to the weather. The Transportation Committee will meet at a Stand-up meeting prior to the County Board Meeting on February 15<sup>th</sup>.

Mr. Hoselton indicated that he met with Mr. Eric Schmitt, County Engineer, today to discuss the items that will be considered at the Transportation Stand-up meeting. He indicated that the request for County Equipment is for the purchase of one vehicle. Mr. Hoselton noted that the Ford Dealership in Lexington where the truck was being purchased has closed. He stated that the Dealership will honor the agreement for the vehicle. Mr. Hoselton added that Mr. Schmitt will make sure that the dealership will provide a letter stating that they will honor the agreement.

Mr. Hoselton advised that the Brucker Bridge project is timber bridge replacement at a cost of \$800,000 which will be paid from the County Bridge Fund.

Mr. Hoselton noted that the final item is a Hanson Engineering contract for \$5,550.00 to design improvements to the Towanda Barnes Road/Route 9 intersection and signals.

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

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Mr. Ben Owens, Chairman, Chairman, Finance Committee, advised that the Finance Committee was unable to hold its meeting on February 2<sup>nd</sup> due to the weather. The Finance Committee will meet at a Stand-up meeting prior to the County Board Meeting on February 15<sup>th</sup> beginning at 8:00 a.m. in Room 404.

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

Ms. Bette Rackauskas, Chairman, Justice Committee, advised that the Justice Committee was unable to hold its meeting on February 1<sup>st</sup> due to the weather. She announced that the Justice Committee will meet at a Stand-up meeting prior to the County Board Meeting on February 15<sup>th</sup>.

Ms. Rackauskas advised that she has been called to Jury Duty and may not be able to attend the County Board Meeting next week.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Ms. Rackauskas.

Mr. George Gordon, Chairman, Land Use and Development Committee, advised that the Land Use and Development Committee brings no items for action to the Executive Committee.

Chairman Sorensen advised that there will be a Stand-up Meeting for the Pollution Control Site Hearing Committee on February 15<sup>th</sup> at 9:00 a.m. to consider approval of the Siting Pollution Control Facility at 2014 Budd Street, Bloomington, Illinois as requested by Henson Disposal, Inc.

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

Mr. Hoselton asked for an update on the County Administrator Search. Mr. Paul Segobiano, Chairman of the County Administrator Search Committee, responded that the deadline for applications was January 31, 2011 and 26 applications have been received. He indicated that the next two meetings are scheduled for February 16<sup>th</sup> and February 23<sup>rd</sup> to begin the process of preparing a list of finalists.

Chairman Sorensen stated that there will be an Executive Committee Stand-up meeting at 9:15 a.m. next week. He advised that the Executive Committee agenda will include a Resolution of the McLean County Board regarding travel reimbursement expenses and directing the Auditor to process some reimbursements that fell outside of the timing guidelines.

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Mr. Lindberg explained that the County Board Travel Policy says that at the end of the year, everything will be submitted by January 15<sup>th</sup>. If it is not paid by January 15<sup>th</sup>, the Auditor "may" disallow payment. Mr. Lindberg stated that the Auditor made a unilateral decision to disallow payment. The Board Resolution will overrule that decision and direct her to pay the travel reimbursements. Mr. Lindberg added that the Board travel reimbursements for meetings requires that all verification of attendance accompany the request for payment, which means that it is necessary to wait for the County Board Proceedings to be distributed in order to verify Board members attendance at the previous month's meeting. He indicated that new travel and credit card policies will be considered in the future.

Chairman Sorensen presented the January 31, 2011 bills as recommended and transmitted by the County Auditor for payment. The Prepaid Total is \$459,799.38 and the Fund Total is the same.

Motion by Owens/Bostic to Recommend Approval of  
the Executive Committee bills January 31, 2011 as  
presented to the Committee by the County Auditor.  
Motion carried.

There being no further business to come before the Committee, the Executive Committee meeting was adjourned at 4:52 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary