

Minutes of the Land Use and Development Committee Meeting

The Land Use and Development Committee of the McLean County Board met on Thursday July 6, 2017, at 3:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Erickson Members, Wendt, Wollrab, Cavallini, Beard and Johnson

Members Absent: Members Barnett

Other Board Members Present: None

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

Department Heads/ Mr. Phil Dick, Director of Building and Zoning,

Elected Officials Present: None

Others Present: None

Chairman Erickson called the meeting to order at 3:33 p.m. He presented the bills from June 30, 2017, which have been reviewed and recommended, for transmittal to the Land Use and Development Committee by the County Auditor. The prepaid total and fund total for April 30, 2017 is \$1,070.31. He asked for any objections to the bills.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 6/23/2017

EXPENDITURE SUMMARY BY FUND

Land Use Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$1,070.31	\$1,070.31
			<hr/> \$1,070.31	<hr/> \$1,070.31



COMMITTEE CHAIRMAN

Motion by Cavallini/Beard to recommend approval of the June 30, 2017 Land Use and Development Committee bills.

Motion carried.

Chairman Erickson confirmed there were no appearances by members of the public.

Chairman Erickson presented for action a request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2017 through June 30, 2018.

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Mr. Phil Dick, Director of Building and Zoning advised that the agreement is similar to last years' service agreement. He recommended approval.

Chairman Erickson asked for an explanation to D – Financing. Mr. Dick responded that the Department would make a payment of \$40,636.10 from the remaining funds in the FY 2017 Budget and \$13,545.37 upon approval of the FY 2018 Budget. He noted that the City of Bloomington and the Town of Normal also pay \$54, 000.

Motion by Wollrab/Johnson to recommend approval of the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2017 through June 30, 2018.

Motion carried.

Chairman Erickson continued with items for information,

Chairman Erickson presented the positions filled report.

Mr. Bill Wasson, County Administrator, indicated there were no positions filled under the purview of the Land Use and Development Committee.

Chairman Erickson stated that the next meeting of the Land Use and Development Committee will be August 3, 2017 at 3:30 p.m.

Chairman Erickson asked if there was any other information to come before the Committee.

Motion by Cavallini/Johnson to adjourn the May 4, 2017 Land Use and Development Committee Meeting.

Motion carried.

Mr. Dick reminded the Committee of the County Picnic on Thursday July 20, 2017. Dinner is served at 6:00 p.m.

Chairman Erickson adjourned the Land Use and Development Committee Meeting without objection at 3:37 p.m.

Respectfully Submitted,



Diana Hospelhorn
Recording Secretary