

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, November 21, 2017, at 8:55 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman McIntyre, Members Jim Soeldner, Paul Segobiano, William Caisley, Chuck Erickson, Susan Schafer, Erik Rankin and David Selzer

Members Absent: Member George Gordon

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Mr. Don Knapp, Assistant County Administrator; Mr. Eric Schmitt, Administrative Services Director and Ms. Julie Morlock, Recording Secretary, County Administrator's Office

Department Heads

Elected Officials Present:

Others Present: None

Chairman McIntyre called the meeting to order at 8:55 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an Ordinance by the McLean County Board Amending Chapter 257 Licensed Businesses, Article IV Raffles, Section 30 Classification of Licenses, Fees in the McLean County Code.

Motion by Schafer/Caisley to recommend approval of an Ordinance by the McLean County Board Amending Chapter 257 Licensed Businesses, Article IV Raffles, Section 30 Classification of Licenses, Fees in the McLean County Code
Motion Carried.

Chairman McIntyre presented for action a request to approve Appointment of Steven McLaughlin to the White Star Drainage District.

Motion by Segobiano/Selzer to recommend approval of Appointment of Steven McLaughlin to the White Star Drainage District
Motion Carried.

Chairman McIntyre presented for action a request to approve a Budget Transfer for the County Administration Office.

Motion by Caisley/Selzer to recommend approval of a Budget Transfer for the County Administration Office.
Motion Carried.

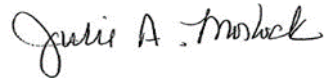
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Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:57 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock".

Julie Morlock
Recording Secretary