

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, December 17, 2019, at 5:20 p.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, William Caisley, Susan Schafer, Chuck Erickson, Laurie Wollrab, Catherine Metsker and Josh Barnett

Members Absent: None

Other Members Present: None

Staff Present: Ms. Camille Rodriguez, County Administrator; Mr. Eric Schmitt, Assistant County Administrator, Ms. Cassy Taylor, Assistant County Administrator, Jessica Woods, First Assistant State's Attorney – Civil Division and Julie Morlock Recording Secretary

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 5:26 p.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve an ordinance to amend Chapter 108 Section 56 of the McLean County Code regarding insurance benefits for certain worker's compensation recipients.

Motion by Barnett/Caisley to recommend approval of an ordinance to amend Chapter 108 Section 56 of the McLean County Code regarding insurance benefits for certain worker's compensation recipients.

Motion Carried.

Chairman McIntyre presented for action the request to approve Local Public Agency Agreement for Federal Participation for Maitland Bridge – Section 10-11127-00-BR, Dale Road District3-13.

Motion by Soeldner/Wollrab to recommend approval Local Public Agency Agreement for Federal Participation for Maitland Bridge – Section 10-11127-00-BR, Dale Road District3-13

Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 5:27 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary