

## Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, December 10, 2002, at 4:30 p.m. in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Sorensen, Bass, Berglund, Gordon, Bostic, Segobiano, Renner and Hoselton

Members Absent: None

Staff Present: Mr. John Zeunik, County Administrator;  
Mrs. Carmen Zielinski, County Administrator

Department Heads/  
Elected Officials

Present: Sheriff Dave Owens, McLean County Sheriff's Department;  
Chief Deputy Derick Love, McLean County Sheriff's  
Department

Others Present: None

Chairman Sweeney called the meeting to order at 4:30 p.m.

Chairman Sweeney presented the minutes of the November 12 and November 19, 2002 meeting for approval.

Motion by Berglund/Bostic to approve and place on file the minutes of the November 12 and November 19, 2002 meeting. Motion carried.

Chairman Sweeney, Chairman of the Executive Committee, stated that there are seven reappointments, two appointments and three resignations for which the Committee's advice and consent is sought. Chairman Sweeney advised the Committee that the appointment to the Emergency Telephone Systems Board will need to be considered at a Stand-Up Meeting next Tuesday. Chairman Sweeney explained that confirmation has not yet been received.

Motion by Bass/Renner to recommend approval of the seven reappointments, two appointments and three resignations. Motion carried.

Chairman Sweeney reported that McLean County has received confirmation from the State of Illinois of \$500,000.00 in grant funding from the State of Illinois for the Old Courthouse Roof and Dome. The Children's Discovery Museum received \$400,000.00 and the Miller Park Zoo received \$290,000.00.

Chairman Sweeney presented a Request for Approval to Award the Purchase of Seven Vehicles for the McLean County Sheriff's Department.

Motion by Renner/Berglund to recommend approval to Award the Purchase of Seven Vehicles for the McLean County Sheriff's Department. Motion carried.

Chairman Sweeney presented a Request for Approval of an Intergovernmental Agreement Reorganizing the Bloomington/Normal Area Economic Development Council.

Motion by Berglund/Gordon to recommend approval of an Intergovernmental Agreement Reorganizing the Bloomington/Normal Area Economic Development Council. Motion carried.

Chairman Sweeney presented a Request for Approval of an Intergovernmental Agreement to Develop and Implement a Promotional Program to Aid Tourism in McLean County.

Motion by Berglund/Bostic to recommend approval of an Intergovernmental Agreement to Develop and Implement a Promotional Program to Aid Tourism in McLean County. Motion carried.

Chairman Sweeney presented a Request for Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2003.

Motion by Renner/Bostic to recommend approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2003. Motion carried.

Chairman Sweeney presented a Request for Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2003.

Motion by Bostic/Renner to recommend approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2003. Motion carried.

Mr. George Gordon, Chairman of the Land Use and Development Committee, presented no items for action at this time.

Ms. Diane Bostic, Chairman of the Property Committee, presented a Request for Approval of Attachment Number 12 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center.

Motion by Bostic/Sorensen to recommend approval of Attachment Number 12 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center. Motion carried

Ms. Bostic presented a Request for Approval of Attachment Number 1 to the Amendment to the Lease and Operation and Maintenance Agreement for the Government Center (City/County Office Building).

Motion by Bostic/Gordon to recommend approval of Attachment Number 1 to the Amendment to the Lease and Operation and Maintenance Agreement for the Government Center (City/County Office Building).  
Motion carried.

Ms. Bostic presented a Request for Approval of a Lease Agreement Between the County of McLean and the Public Building Commission of McLean County – Old County Courthouse.

Motion by Bostic/Renner to recommend approval of Lease Agreement between the County of McLean and the Public Building Commission of McLean County – Old County Courthouse.

With the transfer of the Old County Courthouse to the Public Building Commission (PBC) and with the County leasing it back from the PBC, Mr. Sorensen asked who has the ultimate responsibility over the grant money awarded for the renovation of the dome and repair of the roof. Mr. Zeunik answered that the applicant for the grant was the McLean County Museum of History. Mr. Zeunik noted that under the proposed contract with the PBC, Item D of the agenda, the County will continue to be responsible for the maintenance of the Old County Courthouse.

Mr. Segobiano expressed his concerns regarding this contract. Mr. Segobiano recommends that the contracts and leases be reviewed by legal counsel and that legal counsel report back to the County Board.

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Chairman Sweeney suggested that Mr. Eric Ruud be present at a Stand-Up Meeting prior to the Board Meeting so that he can explain this and answer any questions from Committee members.

Motion carried.

Ms. Bostic presented a Request for Approval of a Contract between the Public Building Commission of McLean County and the County of McLean for Operation and Maintenance of the Old County Courthouse.

Motion by Bostic/Hoselton to recommend approval of a Contract between the Public Building Commission of McLean County and the County of McLean for Operation and Maintenance of the Old County Courthouse.

Mr. Gordon referred to Page 28, where there are some blanks in the agreement. Mr. Gordon asked if these blanks need to be filled in at this time. Mr. Zeunik answered that the annual rent and payment figure should be \$123,580.00. The primary reason for the blank spaces is that this contract has been set up as a mechanism for future attachments, where the dates and monetary figures can be incorporated as needed.

Motion carried.

Mr. B.H. "Duffy" Bass, Chairman of the Transportation Committee, presented no items for action at this time. Mr. Bass informed the Committee that the Request for Approval of an Agreement with BLDD Architects, Inc., for storage and materials garage Phase I, has been tabled until more information has been received and reviewed by the Transportation Committee.

Mr. Matt Sorensen, Chairman, Finance Committee, presented a request for approval to fill a Vacant Correctional Officer position within the Sheriff's Department.

Motion by Sorensen/Renner to recommend approval of the request to fill a Vacant Correctional Officer position within the Sheriff's Department. Motion carried.

Mr. Sorensen presented a request to fill a Pending Vacancy within the Public Defender's Office.

Motion by Sorensen/Renner to recommend approval of a request to fill a Pending Vacancy within the Public Defender's Office. Motion carried.

Mr. Sorensen presented a Request for Approval of a Motor Vehicle Lease Agreement for Show Bus.

Motion by Sorensen/Bostic to recommend approval of a Motor Vehicle Lease Agreement for Show Bus.  
Motion carried.

Mr. Sorensen presented a Request for Approval to fill Vacant Positions within the State's Attorney's Office.

Motion by Sorensen/Hoselton to recommend approval of a request to fill Vacant Positions within the State's Attorney's Office.

Mr. Gordon asked how many vacant positions in the State's Attorney's Office need to be filled. Mr. Sorensen answered that there were two vacant positions in the State's Attorney's Office.

Motion carried.

Mr. Tari Renner, Chairman of the Justice Committee, presented a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, Juvenile Accountability Grant Fund 0005, Court Services 0022, Juvenile Probation.

Motion by Renner/Berglund to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, Juvenile Accountability Grant Fund 0005, Court Services 0022, Juvenile Probation. Motion carried.

Mr. Renner presented a Request for Approval of three Intergovernmental Agreements between McLean County and the City of Bloomington, Town of Normal and Illinois State University for Centralized Booking Services.

Motion by Renner/Berglund to recommend approval of Intergovernmental Agreements between McLean County and the City of Bloomington, Town of Normal and Illinois State University for Centralized Booking Services. Motion carried.

Mr. Renner presented a Request for Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties.

Motion by Renner/Bostic to recommend approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties. Motion carried.

Mr. Renner noted that item f, which is a Request for Approval of a Resolution requesting State Funding of Residential Treatment for Selected Juvenile Offenders, will not be presented to the County Board at this time. The Justice Committee recommends sending this item to the Executive Committee's Legislative Subcommittee for their review and recommendation. Members of the Executive Committee concurred.

Mr. Renner commented on the request to fill vacancies in the State's Attorney's Office. Mr. Renner stated that the Finance Committee and the Justice Committee have recommended approval of the reorganization proposed by the State's Attorney. Essentially, there will be one position of an Assistant State's Attorney V and three positions of an Assistant State's Attorney IV. The proposed reorganization is expected to save the General Fund approximately \$13,500.00 in fiscal year 2003.

Mr. Zeunik updated the Budget Amendments Status through November 30, 2002. Mr. Zeunik reported that the three primary revenues received from the State are down. Sales Tax revenue stands at 89.4% of the projected budget. State Tax stands at 87.64% of the projected budget and Personal Property Replacement Tax stands at 73.2% of the projected budget. Total revenues in the County's General Fund, as of November 30, 2002, stands at 87.5% of the projected budget. The positive point that needs to be mentioned is that, based on the reductions approved by the County Board this summer, expenses as of November 30<sup>th</sup> stand at 86% for the General Fund. Mr. Zeunik expects the General Fund in Fiscal Year 2002 to finish in the black.

Chairman Sweeney asked whether there were any other Business and Communications. Hearing none, Chairman Sweeney presented the bills and transfers as recommended by the Auditor's Office for approval.

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Motion by Bostic/Sorensen to recommend approval of the bills and transfers as recommended by the Auditor's Office. Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 4:59 p.m.

Respectfully submitted,

Carmen Zielinski  
Recording Secretary