

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, February 19, 2008, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Bostic, Segobiano and Nuckolls

Members Absent: Members Selzer, Gordon, Renner, Hoselton

Other Members Present: Member Dean

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Judith LaCasse, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials Present: None

Chairman Sorensen called the meeting to order at 8:50 a.m.

Chairman Sorensen presented a request for approval to appoint Mr. Brian Dirks to the Ellsworth Fire Protection District to complete the unexpired term of Ms. Melissa Barnhill. He noted that Mr. Dirks was a former Trustee who was not reappointed in 2007. With the resignation of Ms. Barnhill, Mr. Dirks is recommended for appointment to the District.

Motion by Dean/Segobiano to Recommend Approval of the Appointment of Mr. Brian Dirks to the Ellsworth Fire Protection District to complete the unexpired term of Ms. Melissa Barnhill.
Motion carried.

Mr. Bob Nuckolls, Vice Chairman of the Justice Committee, presented a request for approval of an Emergency Appropriation Ordinance of the McLean County Board amending the 2008 Combined Appropriation and Budget Ordinance, Children's Waiting Room Fund 0171, Circuit Court 0016.

Motion by Nuckolls/Owens to Recommend Approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance, Children's Waiting Room Fund 0171, Circuit Court 0016.

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Mr. Segobiano asked if the funds for this Emergency Appropriation were in the budget. Mr. Zeunik explained that this is for the new Children's Waiting Room, which is being constructed on the third floor of the Law and Justice Center. He stated that the Board approved and the Court has been levying and collecting a fee since June of 2006 to pay for the operation of the Children's Waiting Room. Mr. Zeunik indicated that it was anticipated that this Emergency Appropriation would go through the regular meeting cycle in March, based on the preliminary construction schedule. However, he noted that the facility was completed early and the Children's Foundation would like to start using the room. Mr. Zeunik advised that the fee has been collected and the money is in a dedicated fund for the facility. He stated that the money that is being appropriated will pay for the contract with the Children's Foundation to operate the Waiting Room.

Mr. Zeunik announced that the grand opening of the Children's Waiting Room is February 27th.

Chairman Sorensen called for a vote on the motion.

Motion carried.

There being nothing further to come before the Committee at this time, Chairman Sorensen adjourned the meeting at 8:55 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary

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