

Minutes of a Special Meeting of the Land Use and Development Committee

The Land Use and Development Committee of the McLean County Board met on Tuesday February 17, 2009 at 8:55 a.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman Segobiano, Members Cavallini, Rankin and Soeldner

Members Absent: Chairman Gordon, Member Ahart

Other Board Members Present: None

Staff Present: Ms. Diana Hospelhorn, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials
Present: Mr. Phil Dick, Director of Building and Zoning

Others Present: None

Vice Chairman Segobiano called the meeting to order at 8:55 a.m. Vice Chairman Segobiano stated that the first order of business is consideration of the January 8, 2009, minutes.

Motion by Cavallini / Rankin to recommend approval of the January 8, 2009, minutes, as written in the County Board packet.
Motion carried.

Vice Chairman Segobiano presented the bills from December 31, 2008 and the bills from January 31, 2009 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 December 31 2008 is \$484.43. The prepaid total and fund total for January 31, 2009 is \$32,997.59. He asked for a motion to approve the bills as presented by the County Auditor.

Minutes of a Special Meeting of the Land Use and Development Committee
February 17, 2009
Page Two

Motion by Soeldner / Cavallini to recommend approval of the December 31, 2008 and the January 31, 2009 bills as presented by the County Auditor.
Motion carried.

Vice Chairman Segobiano asked if there was any other information to come before the Committee. Hearing none, he adjourned the meeting at 8:57 a.m.

Respectfully Submitted,

Diana Hospelhorn
Recording Secretary