

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Monday, March 9, 2009, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Hoselton, Bostic, Gordon, Renner, Segobiano, and Nuckolls

Members Absent: Members Owens and Butler

Other Members Present: Member Moss

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials Present: None

Others Present: Mr. Ken Springer, Economic Development Council;
Ms. Gina Wolf, Invenergy

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

Chairman Sorensen presented the minutes from the February 10, 2009 Executive Committee meeting and the January 20, 2009 Stand-Up meeting. Hearing no additions or corrections to those minutes, Chairman Sorensen advised that the minutes would stand approved as presented.

Chairman Sorensen presented the Reappointments, Appointments and Resignations. Chairman Sorensen advised that Chief Randall D. McKinley, who is being proposed for appointment to the Emergency Telephone System Board, is no longer the "interim" Chief as he has been named Bloomington's Police Chief.

Motion by Segobiano/Renner to Recommend Approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.
Motion carried.

Chairman Sorensen presented a request for approval of an Ordinance amending "An Ordinance describing and designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone."

Motion by Bostic/Gordon to Recommend Approval of an Ordinance Amending “an Ordinance Describing and Designating an Area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone.”

Chairman Sorensen indicated that Mr. Ken Springer, Economic Development Council, is available to answer any questions. Ms. Gina Wolf, Invenergy, is also available to answer questions.

Mr. Gordon asked if this Ordinance Amendment is similar to previous Enterprise Zone ordinances. Chairman Sorensen replied that this is redrawing the map to now include the Invenergy project.

Chairman Sorensen called for a vote on the motion.

Motion carried.

Chairman Sorensen presented a request for approval of an Amendment to the Intergovernmental Agreement for the Enterprise Zone. He noted that this is a “housekeeping” matter that follows the prior action taken by the Committee.

Motion by Renner/Bostic to Recommend Approval of an Amendment to the Intergovernmental Agreement for the Enterprise Zone.
Motion carried.

Mr. Duane Moss, Acting Chairman, Finance Committee, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder Department 0006, McLean County Auditor’s Office.

Motion by Moss/Renner to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder’s Office 0006
Motion carried.

Mr. Moss presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder Department 0006, McLean County Auditor's Office.

Motion by Moss/Renner to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder's Office 0006.

Motion carried.

Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Moss.

Mr. Tari Renner, Chairman, Justice Committee, presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Sheriff's Department 0029.

Motion by Renner/Gordon to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Sheriff's Department 0029.

Motion carried.

Mr. Renner presented a request for approval to apply for a \$50,000.00 Grant through the U.S. Department of Justice for a Mental Health Court Planning Grant.

Motion by Renner/Moss to Recommend Approval to Apply for a \$50,000.00 Grant through the U.S. Department of Justice for a Mental Health Court Planning Grant – Court Services Department.

Motion carried.

Chairman Sorensen asked if the 20% local match is in the fiscal year 2009 budget. Mr. Zeunik replied that it is an in-kind match only. The 20% match would be represented by staff time spent working on the grant, if the County is successful in receiving the grant.

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Chairman Sorensen asked if there were any questions or comments. Hearing none, he thanked Mr. Renner.

Mr. George Gordon, Chairman, Land Use and Development Committee, reported that the Land Use and Development Committee brings no items for action to the Executive Committee.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Mr. Gordon.

Ms. Diane Bostic, Chairman, Property Committee, presented a request for approval of a Resolution of the McLean County Board in memory and recognition of the late John W. English for the Parks and Recreation Department.

Motion by Bostic/Segobiano to Recommend Approval of a Resolution of the McLean County Board in memory and recognition of the late John W. English for the Parks and Recreation Department.
Motion carried.

Chairman Sorensen asked if there were any questions. Hearing none, he thanked Ms. Bostic.

Mr. Stan Hoselton, Chairman, Transportation Committee, presented a request for approval to apply for a White Oak Boat Launch Safety Grant. He noted that the grant is in the amount of \$180,000.00 with a \$20,000.00 match.

Motion by Hoselton/Renner to recommend approval to Apply for a White Oak Boat Launch Safety Grant.
Motion carried.

Chairman Sorensen called for a motion to go into Executive Session to discuss a Personnel matter.

Motion by Renner/Segobiano to recommend the Executive Committee go into *Executive Session* at 4:38 p.m. to discuss a Personnel Matter with Committee Members and Mr. Terry Lindberg, Assistant County Administrator.
Motion carried.

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Motion by Segobiano/Renner to recommend the Executive Committee return to *Open Session* at 5:20.
Motion carried.

Chairman Sorensen presented the February 28, 2009 bills as recommended and transmitted by the County Auditor for payment. The Fund Total is \$370,953.55 and the Prepaid Total is the same.

Motion by Gordon/Segobiano to recommend approval of the Executive Committee bills for February 28, 2009 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, Chairman Sorensen called for a motion to adjourn the meeting.

Motion by Nuckolls/Bostic to adjourn the Executive Committee at 5:24 p.m.
Motion carried.

The Executive Committee meeting was adjourned at 5:24 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary