

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, July 15, 2003 at 4:30 p.m. in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

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

Members Absent: Members Segobiano, Gordon

Other Members Present: Member Johnson

Staff Present: Mr. Terry Lindberg, Assistant County Administrator;
Ms. Christine Northcutt, County Administrator's Assistant

Department Heads/
Elected Officials Present: None

Others Present: None

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

Chairman Sweeney presented the minutes of the July 15, 2003 Committee meeting for approval.

Motion by Hoselton/Berglund to approve and place on file the minutes of the July 15, 2003 meeting. Motion carried.

Chairman Sweeney presented reappointments, appointment and resignations for which the Committee's advice and consent is sought.

Motion by Bass/Johnson to recommend approval of the reappointments, appointments and resignations as recommended by the Chairman. Motion carried.

Chairman Sweeney stated that the next item for consideration is a request for approval of an Intergovernmental Agreement between the Village of Ellsworth and McLean County to implement and support an IJIS system.

Motion by Berglund/Johnson to recommend approval of an Intergovernmental Agreement between the Village of Ellsworth and McLean County to Implement and Support an Integrated Justice Information System. Motion carried.

Chairman Sweeney stated that the next item is a report from the Rules Sub-Committee regarding *Other Business and Communications*. Mr. Sorensen stated that in the Committee's agenda packets there is a brief report from the Rules Sub-Committee. The meeting was convened in response to a motion by Mr. Segobiano at the Executive Committee three months ago. The Rules Committee unanimously recommended that a specific Rule Change was probably not in order, but, perhaps, a reminder to Members of the Board that *Other Business and Communications* is intended for County Business would be sufficient. There is also information in the memo regarding other vehicles of communication that Members can use such as member mail boxes, e-mail, mail or the County Comments Newsletter.

Motion by Bass/Johnson to recommend approval of
The Report of the Rules Sub-Committee. Motion carried.

Chairman Sweeney informed the Committee that Mr. Terry Lindberg, Assistant County Administrator would give a short report for Mr. Craig Nelson, Director, Information Services, who was unable to attend the meeting. Mr. Lindberg noted that the Information Services monthly status report is in the Committee's agenda packet. He informed the Committee that the Information Services Department used the emergency purchasing authority to acquire 30 new Dell computers which will replace the computers on the lower level in the Adult Court Services is located. That area sustained some of the heaviest smoke and related damage from the June fire. It was determined that all of the computers would need to be replaced. Court Services moved back into that space on August 4th. The old computers were traded in for new Compaq Computers that will be needed in other areas next year. Mr. Lindberg added that Information Services has done a very good job of making all of this happen in a very efficient and cost effective manner. There were no questions for Mr. Lindberg.

Chairman Sweeney moved on to the Committee reports.

Ms. Diane Bostic, Chairman of the Property Committee, stated that there is one item which the Property Committee worked jointly on with the Land Use and Development Committee which will go before the Board, but nothing for Committee action. There were no questions for Ms. Bostic.

Mr. Duffy Bass, Chairman of the Transportation Committee, stated that there are no items for action at this time. Mr. Bass informed the Committee that is a new flashing yellow traffic light will be installed at the intersection of Towanda-Barnes and Raab Road. This new flashing yellow light will hopefully improve safety in that area when the new Normal Community High School opens this fall. There were no questions for Mr. Bass.

Mr. Matt Sorensen, Chairman of the Finance Committee, stated that there are two items for action. The first is a request for approval of an Ordinance amending the Fiscal Year 2003 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS / Communicable Diseases Fund.

Motion by Sorensen/Hoselton to recommend approval of an Ordinance amending the Fiscal Year 2003 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS / Communicable Disease Prevention. Motion carried.

The next item is a request for approval of an Ordinance amending the 2003 combined Appropriation and Budget Ordinance for Fund 0107 – West Nile Virus.

Motion by Sorensen/Johnson to recommend approval of an Ordinance amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0107 – West Nile Virus. Motion carried.

Mr. Tari Renner, Chairman of the Justice Committee, stated that the Justice Committee brings two items for action. The first is a request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2003 Budget Ordinance General Fund 0001, State's Attorney's Office 0020. Mr. Renner stated that this is a result of a two year grant that was received from the Illinois Criminal Justice Information Authority to provide support services to victims of domestic and other violence.

Motion by Renner/Bostic to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2003 Budget Ordinance General Fund 0001, State's Attorney's Office 0020. Motion carried.

The second is a request for approval of an appropriation Transfer amending fiscal year 2003 Combined Annual Appropriation and Budget Ordinance for an indigent burial expense. This is a service that the County is legally required to provide.

Motion by Renner/Johnson to recommend approval of an Appropriation Transfer amending FY 2003 Combined Annual Appropriation and Budget Ordinance for an Indigent burial expense. Motion carried.

Ms. Susie Johnson, Vice-Chairman of the Land Use and Development Committee, stated that there are no items for action. There is an item to go before the Board which is a request to approve grants from the County's Solid Waste and Management Fund. Mr. Sorensen asked if this fund was still subsidized by tipping fees from the landfill. Ms. Johnson replied that it is. Mr. Sorensen asked when this fund was made active again, because there has not been any activity in some time. Mr. Lindberg stated that last year was the first year in several that the County resumed collecting tipping fees and there has been a significant fund balance has been generated. In the FY 2003 adopted budget there were funds budgeted to support the conservation and recycling programs at COMLARA Park. Mr. Sorensen commented that he felt this is a resourceful use of funds. There were no further questions for Ms. Johnson.

Mr. Lindberg, Assistant County Administrator, had no items for the Committee's attention.

Chairman Sweeney asked if there were any other business or communications. Ms. Bostic informed the Committee that she ran into Mr. Jack Pokorney, former County Board Member, and he wanted Ms. Bostic to express best wishes to the Board.

Chairman Sweeney presented the bills as recommended and transmitted by the County Auditor for payment. The fund total for this month is \$164,251.33.

Motion by Bostic/Berglund to recommend approval of the
Bills as of July 31, 2003 as presented by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the meeting was
adjourned at 4:42 p.m.

Respectfully submitted,

Christine Northcutt
Recording Secretary

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