

Minutes of the Rules Subcommittee

The Rules Subcommittee of the Executive Committee of the McLean County Board met on Tuesday, March 11, 2008, at 3:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens, Members Gordon, and Moss

Members Absent: Member Nuckolls

Other Members
Present: None

Staff Present: Mr. Terry Lindberg, Assistant County Administrator;
Ms. Judith LaCasse, County Administrator's Assistant

Department Heads/
Elected Officials
Present: None

Chairman Owens called the meeting to order at 3:33 p.m.

Chairman Owens presented a request for approval of a Resolution to Amend the "Rules of the County Board of McLean County." The first amendment to the Rules is to add a new paragraph, 5.11-8, Procedures for Filling County Board Chairman Vacancies.

Motion by Gordon/Moss to Recommend Approval to add a new paragraph, 5.11-8 Procedures for Filling County Board Chairman Vacancies.
Motion carried.

Chairman Owens presented an amendment to Paragraph 5.12-7 to delete the word "move" in the second paragraph and replace it with the word "request."

Motion by Moss/Gordon to Recommend Approval to Amend Paragraph 5.12-7 by deleting the word "move" in the Second Paragraph and replacing it with the word "request."
Motion carried.

Chairman Owens presented the next two amendments to be acted upon together, namely to amend Paragraph 5.15-3(A) by deleting the word "may" and replacing it with the word "shall" and to amend Paragraph 5.15-3(A) by inserting the following at the end of the first sentence: "at such time as standing committee appointments are made in accordance with Section 5.11-3."

Rules Subcommittee Meeting Minutes

March 11, 2008
Page Two

Motion by Gordon/Moss to Recommend Approval to Amend Paragraph 5.15-3(A) by deleting the word "may" and replacing it with the word "shall" and to Amend Paragraph 5.15-3(A) by inserting the following at the end of the first sentence: "at such time as standing committee appointments are made in accordance with Section 5.11-3."
Motion carried.

Chairman Owens asked if there were any additional questions or comments. There were none.

Chairman Owens expressed his appreciation to the members of the Rules Sub-Committee for the enlightening and productive discussion held at the last meeting.

Mr. Gordon commended Chairman Owens on presiding over the successful Rules Sub-Committee Meeting.

There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 3:40 p.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary