

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, May 10, 2005, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member Bass

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator, Mr. Eric Ruud, Assistant State's Attorney; Ms. Jude LaCasse, Assistant to the County Administrator

Other Members
Present: None

Department Heads/
Elected Officials
Present: Mr. Mike Gallagher, Information Services

Others Present: None

Chairman Sweeney called the meeting to order at 4:31 p.m.

Chairman Sweeney presented the minutes from the April 12, 2005 Executive Committee meeting for approval.

Motion by Bostic/Berglund to approve and place on file the minutes of the April 12, 2005 meeting.
Motion carried

Chairman Sweeney announced that there is one reappointment and one resignation.

Motion by Bostic/Berglund to recommend approval of the one reappointment and one resignation as recommended by the Chairman.
Motion carried.

Mr. Mike Gallagher, Information Services, presented a request for approval of an Agreement between Verizon and McLean County for the Provision of Public Communications Services and Payphone Equipment. He reported that this Agreement does not cost the County any money.

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Mr. Ruud indicated that he reviewed this proposal for Information Services. He stated that originally the proposal did not allow for any commission to the County. Mr. Ruud stated that he sent the Agreement back to Verizon for reconsideration and Verizon returned the Agreement allocating a small commission to the County.

Motion by Gordon/Berglund to Recommend Approval of an Agreement between Verizon and McLean County for the Provision of Public Communications Services and Payphone Equipment – Information Services.

Motion carried.

Chairman Sweeney asked if there were any questions or comments for Mr. Gallagher. Hearing none, he thanked him for attending.

Mr. Mike Sweeney, Chairman, McLean County Pollution Control Site Hearing Committee presented a request for approval of a Resolution granting site approval for vertical and horizontal expansion of the ADS/McLean County Landfill #2 to American Disposal Services of Illinois, Inc.

Motion by Gordon/Bostic to Recommend Approval of a Resolution Granting Site Approval for Vertical and Horizontal Expansion of the ADS/McLean County Landfill #2 to American Disposal Services of Illinois, Inc.

Mr. Segobiano asked Mr. Ruud to explain to the Committee Condition #3 of the Resolution, which states “If any approval or condition by this Committee or of the County Board conflicts with any requirement imposed by the Illinois EPA (that has been imposed by the Illinois EPA independently of any request by ADS for such requirements) the decision of the Illinois EPA shall supersede the County’s approval or its condition.”

Mr. Ruud responded that this statement deals with what happens if capacity is reached if the expansion is approved. He stated that the Resolution is approving the site. Once that is concluded, it goes to the Illinois EPA and they will determine all of the rules dealing with the development and operation of the site. He stated that the Illinois EPA rules will take care of the capacity issue.

Motion carried.

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Mr. Tari Renner, Chairman, Justice Committee presented a request for approval of an Interagency Agreement #202306 between the County of McLean on behalf of the McLean County Child Protection Network and the Illinois Criminal Justice Information Authority – Children’s Advocacy Center.

Motion by Renner/Berglund to Recommend Approval of an Interagency Agreement #202306 between the County of McLean on behalf of the McLean County Child Protection Network and the Illinois Criminal Justice Information Authority – Children’s Advocacy Center.
Motion carried

Chairman Sweeney asked if there were any questions. Hearing none, he thanked him.

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 Sweeney asked if there were any questions for Mr. Gordon. Hearing none, he thanked him.

Ms. Diane Bostic, Chairman, Property Committee reported that the Property Committee has no items for action.

Chairman Sweeney asked if there were any questions for Ms. Bostic. Hearing none, he thanked her.

Mr. Stan Hoselton, Vice Chairman, Transportation Committee reported that the Transportation Committee has no items for action.

Mr. Matt Sorensen, Chairman, Finance Committee presented four items for action. He indicated that he would take the first two items together. The first is a request for approval of State Fiscal Year 2006 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application and Intercity Bus Grant Application for ShowBus. The second is a request for approval of a Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a as ShowBus.

Motion by Sorensen/Berglund to Recommend Approval of the State Fiscal Year 2006 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application and Intercity Bus Grant Application for ShowBus, and to Recommend Approval of the Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a ShowBus.
Motion carried.

Mr. Sorensen presented a request for approval of an Ordinance authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for the Assist 2005 Single Family Mortgage Revenue Bonds – County Administrator’s Office. He stated that this request has been before the Committee in the past. Mr. Sorensen stated that the County has participated with a number of other Municipalities and Counties in the Assist Single Family Mortgage Revenue Bond Program and that the Ordinance is the means to approve and adopt the Intergovernmental Cooperation Agreement.

Motion by Sorensen/Renner to Recommend Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for the Assist 2005 Single Family Mortgage Revenue Bonds – County Administrator’s Office.

Mr. Sorensen advised that this program has helped over 100 first-time homebuyers purchase a home in McLean County, who probably would not have been able to do so without this assistance.

Motion Carried.

Mr. Sorensen presented a request for approval of the Resolution Establishing the Budget Policy for Fiscal Year 2006 – County Administrator’s Office.

Motion by Sorensen/Renner to Recommend Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2006 – County Administrator’s Office.
Motion carried.

Mr. Sorensen informed the Committee that a new personnel policy regarding employee use of laptop computers and cell phones will be presented to the Board. He recommended that they look at the proposed Amendment.

Ms. Bostic referred to the Assist 2005 Single Family Mortgage Revenue Bonds. She asked if there are any figures on the amount of families who defaulted on their mortgages. Mr. Sorensen replied that he has not seen any statistics. He indicated that this is a down payment assistance program and the majority of the burden is on the local lending institutions. He further explained that this is a collaborative effort between several counties who have pooled their bond issuing capabilities together to offer this assistance to McLean County residents. It is a mechanism for a financial institution to work with a homebuyer who does not have down payment money.

Mr. Zeunik stated that he would follow-up on this question with the Program Administrator. He indicated that he talked with the Program Administrator earlier this afternoon and learned that, as of today, 107 families in the County have taken advantage of this program.

Mr. Sorensen stated that there were reports in the Finance Committee packet that will be in the Board packet which lists the municipality, the value of the home and the amount of the financial assistance. He noted that there is lending criteria that a homebuyer must meet to be qualified to take advantage of the program.

Chairman Sweeney asked if there were any further questions. Hearing none, he thanked him.

Mr. John Zeunik, County Administrator reported that he has nothing to report to the Committee.

Chairman Sweeney asked if there were any questions for Mr. Zeunik. Hearing none, he thanked him.

Mr. Hoselton asked what the City of Bloomington is expecting from the County in regards to MetCom. Chairman Sweeney replied that MetCom cannot be discussed as it was tabled at the County Board meeting in April and it can only be discussed at the next Board meeting.

Chairman Sweeney presented the April 30, 2005 bills as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$236,614.05 with the prepaid total the same.

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Motion by Gordon/Renner to approve the Executive Committee bills for March 31, 2005 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 4:46 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary