

EXECUTIVE COMMITTEE MINUTES
JUNE 12, 2017
12:00 PM

Call Meeting to Order-Vice Chair Sheehan called the meeting to order.

Those present: Vice Chair-Catie Sheehan, Chairman Andy Van Meter, Brian McFadden, Craig Hall, Tim Krell, Joel Tjelmeland, Dave Mendenhall, George Preckwinkle, Linda Fulgenzi, Todd Smith & Tom Fraase.

Approval of minutes from May 8, 2017. *Fulgenzi made a motion to approve & Krell seconded.*

The County Board agenda for tomorrow night was discussed.

AGENDA

SANGAMON COUNTY BOARD

JUNE 13, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of May 9, 2017
- VII. Correspondence

VIII. Resolutions

1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
2. Resolution approving a Federal Aid Agreement with the Illinois Department of Transportation for a road improvement on Woodside Road (County Highway 23)
3. Resolution approving the purchase of two (2) engineering pickup trucks.
4. Resolution approving the purchase of surveying equipment.
5. 2017-020-Robert Brackebusch, 18000 Block of Kennedy Road, Virden – Granting Variances. County Board Member – Sam Snell, District #6.
6. 2017-021 – Kevin M. Korte, 2826 S. 16th St., Springfield – Denying a Variance and Granting Variances. County Board Member – Joel Tjelmeland, District #14.
7. 2017-022– Willis Payton, 1411 N. 29th St, Springfield – Denying a Conditional Permitted Use and Granting a Variance. County Board Member – Jason Ratts, District #10.
8. 2017-023 – Half of What’s Left, LLC, West Camp Butler Rd, Springfield – Granting a Rezoning – County Board Member – Jason Ratts, District #10.
9. 2017-024 – Duffy & Associates, Inc. d/b/a Discount Tobacco, 1313 Adlai Stevenson Drive, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Joel Tjelmeland, District #14.
10. Resolution approving a contract with Community Resources and Lincoln Land Community College for the Land of Lincoln Workforce Alliance WIOA Program
11. Resolution approving a contract with Community Resources and Richardson’s Manufacturing Company for the Land of Lincoln Workforce Alliance WIOA Program

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution authorizing application for a Public Transportation Capital Assistance Grant with the Illinois Department of Transportation.
13. Resolution approving the renewal and amendment of an Intergovernmental Agreement between the Department of Healthcare and Family Services and the Sangamon County State’s Attorney.

- IX. Old Business
- X. New Business
- A. Resolutions
- B. Appointments
- Sangamon County Historic Preservation Commission
 - Sangamon County Building Code Board of Appeals
 - Executive Director of Emergency Response
- XI. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XII. Committee Report on Claims
- XIII. Adjourn

The County Board agenda was discussed.

Appointments-The committee reviewed the appointments & nominations

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

Old Business—no old business

Public Comment-no public comment

Upcoming Meeting Dates

Next Exec Meeting – July 10, 2017 @ Noon

Next County Board –July 11, 2017 @ 7:00 pm

Adjournment-*Preckwinkle made a motion to adjourn, seconded by Smith*