

EXECUTIVE COMMITTEE MINUTES
JULY 10, 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, Sam Snell, George Preckwinkle, Linda Fulgenzi, Todd Smith & Tom Fraase.

Approval of minutes from June 13, 2017. *Krell made a motion to approve & Fraase seconded.*

The County Board agenda for tomorrow night was discussed.

AGENDA

SANGAMON COUNTY BOARD

JULY 11, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation by RSM-External Auditors
- VII. Minutes of June 13, 2017

VIII. Correspondence

IX. Resolutions

1. Resolution approving the low bid for a culvert replacement on Hunley Road in Auburn Township.
2. 2017-025 –John Bruntjen, 3000 Block of Mt. Pulaski Road, Illiopolis – Granting a Rezoning. County Board Member – Dave Mendenhall, District #3.
3. 2017-026 –Pebbles Rubble, LLC, 3600 N. Dirksen Parkway, Springfield – Granting Variances. County Board Member – Greg Stumpf, District #16.
4. 2017-027 – Dan Godiksen, 18 Covered Bridge Acres, Glenarm – Granting a Variance. County Board Member – Craig Hall, District #7.
5. 2017-028-Dale Anders, 4421 Peoria Road, Springfield – Granting a Rezoning and Variances. County Board Member – Greg Stumpf, District #16.
6. Resolution to approve the execution of an agreement between Massie-Massie Associates and the Springfield – Sangamon County Regional Planning Commission.
7. Resolution approving an amendment to the license agreement with Tyler Technologies, Inc. to allow law enforcement records to interface with New World software.
8. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (Kidzeum Project), Series 2017.
9. Resolution providing for public transportation in Sangamon and Menard Counties.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution approving an intergovernmental agreement between the Springfield – Sangamon County Regional Planning Commission and the Village of New Berlin regarding Plat Officer designation.
11. Resolution approving an intergovernmental agreement between Sangamon County, the Circuit Clerk, the municipality of Chatham, and the Chatham Police Department for electronic citation services.
12. Resolution amending Chapters 6.04, 5.28, 5.24, 5.20 and 15.05 of the Sangamon County Code for the Sangamon County Department of Public Health.

- X. Old Business
- A. Resolution 7-Tabled 6/13/17
2017-022 Willis Payton, 1411 N. 29th Street, Springfield – Denying a Conditional Permitted Use and Granting a Variance. County Board Member –Jason Ratts, District #10.
- XI. New Business
- A. Resolutions
 - B. Appointments
 - Dawson Fire Protection District
 - Executive Director of Emergency Response/911
 - C. 2018 Sangamon County Court Holidays
 - D. F.O.P. Civilian Unit Contract and MOU
- XII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XIII. Committee Report on Claims
- XIV. Recess

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 – August 7, 2017 @ Noon

Next County Board –August 8, 2017 @ 7:00 pm

*Adjournment-Snell made a motion to adjourn, seconded by
Fraase*

APPROVED