

EXECUTIVE COMMITTEE MINUTES
AUGUST 7, 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, Dave Mendenhall, Sam Snell, Linda Fulgenzi, Todd Smith & Tom Fraase.

Approval of minutes from July 10, 2017. *Fraase made a motion to approve & Smith seconded.*

The County Board agenda for tomorrow night was discussed.

AGENDA

SANGAMON COUNTY BOARD

AUGUST 8, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of July 11, 2017
- VII. Correspondence

VIII. Resolutions

1. Resolution approving the low bid for a pavement preservation project on County Highway 31-Williamsville Road
2. Resolution approving the right-of-way settlement for the Sukup Parcel.
3. Resolution approving the right-of-way settlement for the Ostermeier Parcel.
4. Resolution approving the right-of-way settlement for the Carroll Parcel.
5. Resolution approving an intergovernmental agreement between the Springfield Park District, Village of Rochester, Village of Chatham, City of Springfield, and the Sangamon County Highway Department.
6. 2017-029 – Dietrich S. Ostermeier, 10659 Warrington Road, Pawnee -Granting a Conditional Permitted Use and Variance. County Board Member – Jeff Thomas, District #4.
7. 2017-030 – Matthew Cloyd, 900 Watret Road, Loami – Granting a Rezoning and Variance. County Board Member – Craig Hall, District #7.
8. 2017-031 - Colleen DiGirolamo, 4819 Mechanicsburg Road, Springfield – Granting a Rezoning and Conditional Permitted Use. County Board Member – Tom Madonia, Jr., District #9.
9. 2017-032 - Covenant Management, LLC, 4200 Block of Bissell Road, Springfield – Granting a Rezoning and Variances. County Board Member – Lori Williams, District #8.
10. 2017-033 – Edward and Suellyn Williams, 1998 N. Walnut Road, Rochester – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
11. Resolution setting forth budget policies for the preparation of the FY2018 Sangamon County Budget.
12. Resolution approving an intergovernmental agreement between the Springfield-Sangamon County Regional Planning Commission and the Village of Chatham regarding Plat Officer Designation.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution approving the replacement of technical monitoring systems by Seico Security Electronic Integration Company for monitoring in the Courthouse and Jail.
 14. Resolution amending Chapter 5.20 of the Sangamon County Code for the Public Health Department.
 15. Resolution authorizing a building lease for the SMART facility.
 16. Resolution authorizing services to be provided by SMART to rural and small urbanized areas.
 17. Resolution authorizing the execution of all required grant applications and agreements with IDOT for the SMART program.
- IX. 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.
- X. New Business
- A. Resolutions
 - B. Appointments
- XI. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XII. Committee Report on Claims
- XIII. Recess

The County Board agenda was discussed.

Appointments-The committee reviewed the 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 – September 18, 2017 @ Noon

Next County Board –September 19, 2017 @ 7:00 pm

***Adjournment-Mendenhall made a motion to adjourn,
seconded by Hall***

APPROVED