

**EXECUTIVE COMMITTEE MINUTES**  
**SEPTEMBER 18, 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, Dave Mendenhall, George Preckwinkle, Joel Tjelmeland, Linda Fulgenzi, Sam Snell, Tim Krell, & Todd Smith.

**Approval of minutes from August 7, 2017.** *Fulgenzi made a motion to approve & Smith seconded.*

*The County Board agenda for tomorrow night was discussed.*

**AGENDA**

**SANGAMON COUNTY BOARD**

**SEPTEMBER 19, 2017**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of August 8, 2017
- VII. Correspondence

## VIII. Resolutions

1. Resolution approving a bridge petition for Ball Road District.
2. 2017-034 –Marine Bank Trustee, 9700 Block of Buckhart Road, Rochester – Granting Variances. County Board Member – Dave Mendenhall, District #3
3. 2017-035 – Joshua R. Schlicht, 5025 Kinsinger Lane, Pleasant Plains –Granting Variances. County Board Member – Tom Fraase, Jr., District #1
4. 2017-036 – Kim & Pamela Schlicht, 3029 W. Jefferson Street, Springfield – Granting a Variance. County Board Member – Tom Fraase, Jr., District #1.
5. 2017-037 – Alan and Janet Rentshler, 6811 Rentshler Road, Rochester – Granting a Variance. County Board Member – Tom Madonia, Jr., District #9.
6. 2017-038 – Brett & Michelle Dalby, 11637 Catholic Cemetery Road, Glenarm – Granting a Rezoning and Variances. County Board Member – Pam Deppe, District #5.
7. Resolution relating to participation in IMRF by the Sangamon County Board Chairman.
8. Resolution relating to participation in IMRF by the Sangamon County Auditor.
9. Resolution relating to participation in IMRF by the Sangamon County Circuit Clerk.
10. Resolution relating to participation in IMRF by the Sangamon County Coroner.
11. Resolution relating to participation in IMRF by the Sangamon County Clerk.
12. Resolution relating to participation in IMRF by the Sangamon County Recorder.
13. Resolution relating to participation in IMRF by the Sangamon County Sheriff.
14. Resolution relating to participation in IMRF by the Sangamon County State’s Attorney.
15. Resolution relating to participation in IMRF by the Sangamon County Treasurer.
16. Resolution approving a list of contracts for employee benefits for 2018.
17. Resolution accepting the maintenance agreement proposal from IBM, Inc. through Levi, Ray and Shoup, Inc. for the Circuit Clerk’s Office.

## WAIVER OF TEN-DAY FILING PERIOD

18. Resolution approving an intergovernmental agreement between the Springfield-Sangamon County Regional Planning Commission and the Village of Pawnee regarding Plat Officer designation.
- IX. Old Business
- 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. Adjourn

*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 – October 10, 2017 @ Noon\*Tuesday**

**Next County Board –October 10, 2017 @ 7:00 pm**

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

APPROVED