

EXECUTIVE COMMITTEE MINUTES
OCTOBER 10, 2017
12:00 PM

Call Meeting to Order-Linda Fulgenzi called the meeting to order.

Those present: Chairman Andy Van Meter, Brian McFadden, Craig Hall, Dave Mendenhall, Tom Fraase, George Preckwinkle, Joel Tjelmeland, Linda Fulgenzi, & Todd Smith.

Approval of minutes from September 18, 2017. *Fraase made a motion to approve & Mendenhall seconded.*

The County Board agenda for tonight was discussed.

AGENDA

SANGAMON COUNTY BOARD

OCTOBER 10, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation by The Development Consortium
- VII. Minutes of September 19, 2017

VIII. Correspondence

IX. Resolutions

1. Resolution approving the purchase of a utility pick-up truck.
2. 2017-041 – Jeff Lochbaum & Kyle Killebrew, 1154 N. Bradfordton Road, Springfield – Denying a Rezoning and granting a Use Variance and Variance. County Board Member – Tom Fraase, Jr. District #1
3. 2017-042 – Curran-Gardner Township PWD, 3382 & 3384 Hazlett Road, Springfield – Granting Variances. County Board Member – Tom Fraase, Jr., District #1
4. 2017-043 – Dennis & Theresa Ryan, 4151 W. Jefferson, Springfield – Granting Variances. County Board Member – Tom Fraase, Jr., District #1.
5. Resolution approving a contract with Tyler Technologies, Inc. for the upgrade and conversion of the finance system.
6. Resolution approving a proposal for audit services from CliftonLarsonAllen.

WAIVER OF TEN-DAY FILING PERIOD

7. Resolution approving the renewal of an agreement with R.W. Troxell & Company for the administration of the County's insurance programs for FY2018.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

C. Ratification of the F.O.P Deputies Contract

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 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 – November 13, 2017 @ Noon

Next County Board –November 14, 2017 @ 7:00 pm

Adjournment-*Fulgenzi made a motion to adjourn, seconded by Tjelmeland*