

**EXECUTIVE COMMITTEE MINUTES
DECEMBER 11, 2017
12:00 PM**

Call Meeting to Order-Lisa Hills called the meeting to order.

Those present: Chairman Andy Van Meter, Brian McFadden, George Preckwinkle, Joel Tjelmeland, John O'Neill, Lisa Hills, Lori Williams, Craig Hall, Sam Snell, Tim Krell, Linda Fulgenzi, & Todd Smith.

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

The County Board agenda for tonight was discussed.

AGENDA

SANGAMON COUNTY BOARD

DECEMBER 12, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Recognition of award for Chuck Pell, Chairman of the Historic Preservation Commission

- VII. Presentation by Rich Johnson, Sangamon CEO Foundation
- VIII. Minutes of November 14, 2017
- IX. Correspondence
- X. Resolutions
 - 1. Resolution approving the purchase of two tandem snow plows from the State of Illinois Joint purchasing contract.
 - 2. Resolution appropriating motor fuel tax funds for IMRF expenses.
 - 3. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.
 - 4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.
 - 5. 2017-052 – Mary K. Ramsey, 3200 Block of Young Road, Mechanicsburg – Granting a Rezoning. County Board Member- David Mendenhall, District #3.
 - 6. 2017-053 – David Downing, 1500 Bolivia Road, Mechanicsburg – Granting a Variance. County Board Member – David Mendenhall, District #3.
 - 7. 2017-054 – Ronald & Catherine McAtee, 2801 S. College Street, Springfield – Granting Variances. County Board Member – Clyde Bunch, District #21.
 - 8. 2017-055 – Mike Hoyle, 12750 Edgewater Way, New Berlin – Denying a Variance. County Board Member – Craig Hall, District #7.
 - 9. 2017-056 – Chase Schultz, 3245 Mathers Road, Springfield – Granting a Conditional Permitted Use. County Board Member – Cathy Scaife, District #29.
 - 10. Resolution allowing the Sangamon County Board of Review to be held in session until the 2017 complaints and subsequent administrative duties are completed.
 - 11. Resolution approving the Tax Levies for Fiscal Year from December 1, 2017 through November 30, 2018.

WAIVER OF TEN-DAY FILING PERIOD

- 12. Resolution authorizing the Sangamon County election Office to contract three election judges per precinct for General Primary Elections.

13. Resolution regarding the adoption and implementation of an identity protection policy for Sangamon County.
14. Resolution approving an Intergovernmental Agreement between Sangamon County, the Circuit Clerk, and the Village of Southern View for electronic citation services.
15. Resolution approving an agreement between Menard County Board of Health, Menard County, Sangamon County Board of Health, and Sangamon County for the provision of public health services in Menard County.

XI. Old Business

XII. New Business

A. Resolutions

B. Appointments

- Sangamon County Board of Health
- Sangamon County Court Hearing Clerk
- Mid-Illinois Medical District Commission

C. Ratification of Court Services Contract

XIII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees

XIV. Committee Report on Claims

XV. 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 – January 8, 2018 @ Noon

Next County Board –January 9, 2018 @ 7:00 pm

***Adjournment-Fulgenzi made a motion to adjourn,
seconded by O'Neill***

APPROVED