

**EXECUTIVE COMMITTEE MINUTES
JANUARY 8, 2018
12:00 PM**

Call Meeting to Order-Vice Chair **Catie Sheehan** called the meeting to order.

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

Approval of minutes from December 11, 2017. *Smith made a motion to approve & Fulgenzi seconded.*

The County Board agenda for tonight was discussed.

AGENDA

SANGAMON COUNTY BOARD

JANUARY 9, 2018

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

VII. Correspondence

VIII. Resolutions

1. Resolution approving the low bids for the County's aggregate supply contracts.
2. 2017-058 – J & L Strawn Properties, LLC, 7836 Johnson Road, Rochester – Denying a Rezoning and Variance, County Board Member – Tom Madonia, Jr., District #9.
3. 2017-059 – Eric Oschwald & Sara Workman-Hodgson, 1000 block of Farmingdale Road, New Berlin – Granting a Variance. County Board Member – Tom Fraase, Jr., District #1.
4. 2017-060 – Kevin Sullivan, 12000 block of Irish Road, New Berlin – Granting Variances. County Board Member- Craig Hall, District #7.
5. 2017-061 – Scott & Christina Pearce, 2189 Haven Lane, New Berlin – Granting a Conditional Permitted Use and Variances. County Board Member – Craig Hall, District #7.
6. 2017-063 – Bruce & Annette Settles, 4521 Mechanicsburg Road, Springfield – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
7. 2017-064 – Chronister Oil Company, 3124 S. 11th Street, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Joel Tjelmeland, Jr., District #14.
8. 2017-065 – A to Z Radiator & Air Conditioning, 2807 E. Cook Street, Springfield – Granting a Rezoning, Conditional Permitted Use and Variances. County Board Member – Rose Ruzic, District #18.
9. 2017-067 – Darrell Lynch, 6495 Old Salem Lane, Springfield – Granting a Conditional Permitted Use. County Board Member – Tom Fraase, Jr., District #1.
10. Resolution approving the purchase of Tasers and accessories for the Sheriff's Office.
11. Resolution approving the purchase of radios and accessories for the Sheriff's Office.
12. Resolution approving the Land Records Life Cycle Maintenance and Hardware Agreement between the Recorder's Office and Fidlar Technologies.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution approving the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018.
 14. Resolution approving the renewal of the County's property/casualty insurance policy with CHUBB – Federal Insurance Company for the period January 1, 2018 through December 31, 2018.
 15. Resolution authorizing Court Services to execute an agreement for the operation of three Problem-Solving Courts with Adult Redeploy Illinois.
 16. Resolution authorizing the filing of the 2018 update to the Title IV Program with the Federal Transit Administration for the SMART program.
 17. Resolution updating the Sangamon County Policy prohibiting sexual harassment.
- IX. Old Business
- A. Resolution 8 –tabled 12/12/17
2017-055 – Mike Hoyle, 12750 Edgewater Way, New Berlin – Denying a Variance. County Board Member – Craig Hall, District #7.
- X. New Business
- A. Resolutions
 - B. Appointments
-Citizens Advisory Committee on Animal Control
- 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 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 – February 13, 2018 @ Noon

Next County Board –February 13, 2018 @ 7:00 pm

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

APPROVED