

EXECUTIVE COMMITTEE MINUTES
FEBRUARY 13, 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, Abe Forsyth, Joel Tjelmeland, Craig Hall, John O'Neill, Lisa Hills, David Mendenhall, Tom Fraase, Sam Snell, Tim Krell, Linda Fulgenzi, & Todd Smith.

Approval of minutes from January 9, 2018. *Krell made a motion to approve & Hall seconded.*

The County Board agenda for tonight was discussed.

AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 13, 2018

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 9, 2018

VII. Correspondence

VIII. Resolutions

1. Resolution approving the low bids for the township aggregate supply contracts.
2. Resolution authorizing application for Illinois Transportation Enhancement Program funds.
3. Resolution authorizing application for Statewide Planning and Research funds.
4. 2018-002 – Simon Levin, 10220 N. Pawnee Road, Pawnee – Denying a Rezoning and Granting a Use Variance and Variances. County Board Member- Jeff Thomas, District #4.
5. 2018-003 – Weldon Ladage, 12000 Block of Alexander Road, Auburn – Granting a Rezoning and Variances. County Board Member – Craig Hall, District #7.
6. 2018-004 – Angela Muse, 1729 W. State Route 29, Athens – Granting a Rezoning and Variance. County Board Member – Todd Smith, District #2.
7. 2018-005 – Steven R. Walker, 3500 Block of Tuxhorn Road, Springfield- Granting a Rezoning and a Variance. County Board Member – Tom Madonia, Jr., District #9.
8. 2018-006 – ECL 2, LLC, 6100 S. 2nd Street, Springfield – Granting a Variance. County Board Member – Brad Miller, District #13.
9. 2018-007 – Ann Kolaz, 3364 Hazlett Road, Springfield – Granting a Rezoning. County Board Member – Tom Fraase, Jr., District #1.
10. Resolution approving funding for a project to implement a new power system for the Information Systems Department.
11. Resolution approving funding for a project to implement a new County voice mail system.
12. Resolution approving funding to update the County computer network.
13. Resolution authorizing the execution and amendment of the Downstate Operating Assistance Grant Agreement.
14. Resolution authorizing the execution and amendment of the Federal 5311 Grant Agreement.

15. Resolution approving a contract with Fishes and Loaves Outreach for the Land of Lincoln Workforce Alliance WIOA Program.
16. Resolution approving a contract with Thomson Reuters Westlaw Pro and the Circuit Court for an online research platform.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution approving the proposed property leases between Sangamon County and the Sangamon Mass Transit District.
 18. Resolution approving a contract between Sangamon County and The Development Consortium for various projects.
- 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
 - Sangamon Mass Transit District
 - Workplace Safety Board
- 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. Brian McFadden let the committee know that the Faith Coalition is asking the Board to consider diversifying the EDC Board of Directors with representation of minorities, women and youth, reflecting their numbers in the county. McFadden also let the committee know that there are 5 speakers signed up to speak about the EDC tonight at the County Board meeting.

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 – March 12, 2018 @ Noon

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

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