

EXECUTIVE COMMITTEE MINUTES
APRIL 9, 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, Joel Tjelmeland, Craig Hall, John O'Neill, David Mendenhall, George Preckwinkle, Tom Fraase, Tim Krell, Linda Fulgenzi, Sam Snell & Todd Smith.

Approval of minutes from March 13, 2018. *Fulgenzi made a motion to approve & Fraase seconded.*

The County Board agenda for tomorrow was discussed.

AGENDA

SANGAMON COUNTY BOARD

APRIL 9, 2018

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of March 13, 2018

VII. Correspondence

VIII. Resolutions

1. Resolution approving the low bids for the township's oil letting.
2. Resolution approving the low bids for the County's bituminous materials.
3. Resolution approving the low bids for the County's miscellaneous materials.
4. Resolution approving the submittal of a Surface Transportation- Urban Program Grant.
5. Resolution approving the submittal of a Competitive Freight Funding Program Grant.
6. Resolution approving the submittal of a Highway Safety Improvement Program Grant.
7. Resolution approving the Engineering Agreement for the County parking lot.
8. Resolution approving a Developer Agreement with Cedarhurst of Springfield Real Estate, LLC.
9. 2018-009-Louise C. Oller Estate, William R. Link (Co-Executor), 7578 Prairie School Road, Riverton – Granting a Variance. County Board Member – Todd Smith, District #2.
10. Resolution approving a contract between the Land of Lincoln Workforce Alliance and Lawrence Education Center.
11. Resolution approving a contract between the Land of Lincoln Workforce Alliance and HSHS Medical Group.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution accepting the Special Warranty for Section 5311 Funds.
13. Resolution approving the renewal of an Intergovernmental Agreement between the Department of Healthcare and Family Services and the Sangamon County State's Attorney.
14. Resolution approving a contract between Sangamon County and the Land of Lincoln Economic Development Corporation.

15. Resolution authorizing the purchase of Forensic Interview Equipment.
16. Resolution approving a Master Services and Operating Agreement between Sangamon County, Springfield School District 186, Memorial Medical Center and Memorial Health Partners, LLC.
17. Resolution approving an Intergovernmental Agreement between Sangamon County and Sangamon Mass Transit District for parking lot construction.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments
-Loami Fire Protection 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 there are four people signed up to speak tonight.

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 – May 7, 2018 @ Noon
Next County Board –May 8, 2018 @ 7:00 pm

***Adjournment-Preckwinkle made a motion to adjourn,
seconded by Fraase***

APPROVED