

**EXECUTIVE COMMITTEE MINUTES
MAY 7, 2018
12:00 PM**

Call Meeting to Order-Craig Hall called the meeting to order.

Those present: Chairman Andy Van Meter, Brian McFadden, Joel Tjelmeland, Craig Hall, John O'Neill, David Mendenhall, George Preckwinkle, Tim Krell, Sam Snell & Todd Smith.

Approval of minutes from April 9, 2018. *Snell made a motion to approve & Tjelmeland seconded.*

The County Board agenda for tomorrow was discussed.

AGENDA

SANGAMON COUNTY BOARD

MAY 8, 2018

- I. Call to Order
- II. Invocation-Todd Smith
- III. Pledge of Allegiance-John O'Neill
- IV. Roll Call
- V. Proclamations
- VI. Amareon Naudain-4-H National Conference Report

- VII. Minutes of April 9, 2018
- VIII. Correspondence
- IX. Resolutions
1. Resolution approving the purchase of a paint striper for the Highway Department.
 2. Resolution approving the purchase of a used Durapatcher for the Highway Department.
 3. Resolution approving the FY2019 United Planning Work Program for the Springfield-Sangamon County Regional Planning Commission for planning costs of streets and highways.
 4. 2018-011- Glenn Braker & John Braker, 17000 block of Mansion Road, New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.
 5. 2018-012 – Mike Hoyle, 12750 Edgewater Way, New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.
 6. 2018-015 – Michael Kinner, 1559 Parkes Kinner Road, New Berlin – Granting a Variance. County Board Member – Craig Hall, District #7.
 7. Resolution adding Sections 5.04.050 and 5.04.390 of Sangamon County Liquor Code.
 8. Resolution authorizing Sangamon County to participate in the Illinois' Federal Surplus Property Program.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving an Intergovernmental Agreement between the Illinois Department of Transportation, Springfield-Sangamon County Regional Planning Commission, Sangamon County Mass Transit District and Sangamon – Menard Area Regional Transit.
10. Resolution approving salaries for Sangamon County elected officials.
11. Resolution approving an addendum to a Professional Service Agreement for the Delinquent Tax Liquidation Program.
12. Resolution approving the purchase of vehicles for the Sheriff's Office, Department of Public Health, and the Zoning Department.

13. Resolution approving new healthcare services to County employees.
14. Resolution authorizing the SMART program to obtain insurance coverage.
15. Resolution approving the renewal of the County's vehicle insurance with the Cincinnati Insurance Company.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

- County Extension Board
- Sangamon County Water Reclamation District
- Springfield Airport Authority
- Sangamon County Fire Protection Districts
- Executive Director of Springfield-Sangamon County Regional Planning Commission

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

XIII. Committee Report on Claims

XIV. Recess

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 – June 11, 2018 @ Noon

Next County Board – June 12, 2018 @ 7:00 pm

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

APPROVED