

EXECUTIVE COMMITTEE MINUTES
JUNE 11, 2018
12:00 PM

Call Meeting to Order-Todd Smith called the meeting to order.

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

Approval of minutes from May 7, 2018. *Tjelmeland made a motion to approve & Fraase seconded.*

The County Board agenda for tomorrow was discussed.

AGENDA

SANGAMON COUNTY BOARD

JUNE 11, 2018

- I. Call to Order
- II. Invocation-Todd Smith
- III. Pledge of Allegiance-Tim Krell
- IV. Roll Call
- V. Proclamations
- VI. Minutes of May 8, 2018

VII. Correspondence

VIII. Resolutions

1. Resolution approving the FY2019 Unified Planning Work Program for the Springfield County Regional Planning Commission.
2. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
3. 2018-016-Brentan Hickman, 30 W. Hoechester Road, Springfield – Granting a Variance. County Board Member – Brad Miller, District #13.
4. 2018-017- J & L Strawn Properties, LLC, 7836 Johnson Road, Rochester – Denying a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
5. 2018-018 – Midstate Kart Club (Jon Clem), 160 Kender Lane, Dawson – Granting a Conditional Permitted Use and Variances. County Board Member – David Mendenhall, District #3.
6. 2018-020 – Kelsey & Anita Schwab, 1205 S. Farmingdale Road, New Berlin – Granting a Rezoning. County Board Member – Craig Hall, District #7.
7. 2018-021 – Jay & Mary Shattuck, 10 Country Lake Road, Springfield – Granting a Rezoning. County Board Member – Tom Fraase, District #1.
8. 2018-022 – Pleasant Plains Solar, LLC, 1557 Parkes Kinner Road, Pleasant Plains – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.
9. Resolution approving a contract between Sangamon County and Kim’s Autobody, Inc., for vehicle body repair services.
10. Resolution approving a contract between the Land of Lincoln Workforce Alliance and Fishes and Loaves Outreach.
11. Resolution approving a contract between Sangamon County and Ameren Illinois to provide weatherization services to income-eligible customers in Sangamon County.
12. Resolution approving funding for a project to implement a new Sheriff’s Office Investigation’s Division Recording System.

13. Resolution approving an Intergovernmental Agreement between the Information Systems Department and the State of Illinois Department of Information Technology to provide cybersecurity services.
14. Resolution approving contracts between Communication Across Barriers, Erin's Pavilion, and Nelsen's Catering and the Department of Community Resources.
15. Resolution authorizing the Office of Emergency Management to enter into a contract for a Commodity Flow Study of Hazardous Materials.
16. Resolution authorizing and directing the County Board Chairman to execute and file, on behalf of the County Board, all required Grant Agreements with the Illinois Department of Transportation.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution approving an Intergovernmental Agreement between the County of Sangamon and the Village of Mechanicsburg regarding the designation of Landmarks and Preservation Districts.
18. Resolution amending Chapter 15.05 of the Sangamon County Code regarding Solar Garden and Solar Farm Building Permits.
19. Resolution authorizing the execution of an Intergovernmental Agreement between the Circuit Clerk and Municipalities (Villages) and Park Districts for Electronic Citation Services.
20. Resolution authorizing the execution of an Intergovernmental Agreement between the Circuit Clerk and Municipalities (Villages) within the Sangamon County and their Police Departments for Electronic Citation Services.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- Fire Protection Districts
- Workplace Safety Board
- OEM Coordinator

C. 2019 County Holiday Schedule

- XI. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XII. Committee Report on Claims
- XIII. Adjourn

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 - July 9, 2018 @ Noon

Next County Board -July 10, 2018 @ 7:00 pm

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