EXECUTIVE COMMITTEE MINUTES
JULY 9, 2018
12:00 PM

APPROVED

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

Those present: Chairman Andy Van Meter, Brian McFadden, Catie Sheehan, Joel Tjelmeland, Craig Hall, Cathy Scaife, Tom Fraase, Linda Fulgenzi, Tim Krell, Sam Snell &Todd Smith.

Also present was Keith Bolin from Geronimo Energy and Chad Vacek from IBEW.

Approval of minutes from June 11, 2018. ***Krellmade a motion to approve & Fraase seconded.***

The County Board agenda for tomorrow was discussed.

AGENDA

SANGAMON COUNTY BOARD

JULY 10, 2018

I. Call to Order

II. Invocation-***Craig Hall***

III. Pledge of Allegiance-***Cathy Scaife***

IV. Roll Call

V. Proclamations-***Patty Meyer***

VI. Minutes of June 12, 2018

VII. Presentation by the External Auditors CliftonLarsonAllen

VIII. Correspondence

IX. Resolutions

1. 2018-023 – Erik Karhliker, 2623 Hilltop Road, Springfield – Denying a Variance and Granting a Variance. County Board Member – Tom Madonia, Jr., District #9.

2. 2018-024 – Michael Hemberger, 3550 Hudson Road, Auburn – Granting a Variance. County Board Member – Sam Snell, District #6.

3. 2018-025- Cheryl Kutchma, 5959 Barlow Road, Riverton – Granting a Rezoning and Variance. County Board Member – Todd Smith, District #2.

4. 2018-026- Richard Narup, 20 Country Lake Road, Springfield – Granting a Rezoning and a Variance. County Board Member – Tom Fraase, Jr., District #1.

5. 2018-027 – Robert Underwood, 2900 S. Allis Street – Springfield – Granting a Rezoning. County Board Member – Joel Tjelmeland, Jr., District #14.

6. 2018-028 – Solar Provider Group IL, LLC (SPG), 660 N. Oak Road, Rochester – Granting a Conditional Permitted Use and a Variance. County Board Member – Tom Madonia, Jr., District #9.

7. 2018-029 – Legacy Real Estate Professionals, LLC, 12051 Main Street, Glenarm – Granting a Rezoning and Variances. County Board Member – Jeff Thomas, District #4.

8. 2018-030 – Advanced Seed Solutions, LLC, 3000 block of Curran Road, New Berlin – Denying a Rezoning and Granting a Use Variance and Variances. County Board Member – Craig Hall, District #7.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving an Intergovernmental Agreement between the Sangamon Mass Transit District and the Sheriff's Department for vehicle repair and maintenance services.

APPROVED

10. Resolution approving an Intergovernmental Agreement between the Village of Rochester, the Illinois State Police, and Sangamon County Sheriff's Office regarding the policing of Illinois Route 29 near the village.

11. Resolution approving an agreement between the Circuit Clerk and the Village of Grandview for electronic citation services.

12. Resolution amending Chapter 15.05 of the Sangamon County Code regarding the Solar Garden and Solar Farm Building Permits.

X. Old Business

A. Resolution 8- Tabled 6/12/18
2018-022 – Pleasant Plains Solar, LLC, 1557 Parkes Kinner Road, Pleasant Plains – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.

XI. New Business

A. Resolutions

B. Appointments
-Board of Review
-Historic Preservation Commission

C. Appointment of Election Judges (2018-2020 Term)

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

XIII. Committee Report on Claims

XIV. Recess

APPROVED

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 – August 13, 2018 @ Noon

Next County Board –August 14, 2018 @ 7:00 pm

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

Keith Bolin from Geronimo Energy talked to the committee. He expressed that his company would like to see that the Pleasant Plains solar zoning case isn't tabled again.

Chad Vacek from the IBEW wanted the committee to know that they are in favor of solar farms and hopes that the Board moves forward with the Rochester solar zoning case.

APPROVED