# EXECUTIVE COMMITTEE MINUTES
# SEPTEMBER 10, 2018
# 12:00 PM

APPROVED

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

**Those present:** Chairman Van Meter, Brian McFadden, Catie Sheehan, Joel Tjelmeland, Dave Mendenhall, Craig Hall, Tom Fraase, George Preckwinkle, Tim Krell, & Todd Smith.

**Approval of minutes from August 13, 2018.** ***Smith made a motion to approve & Krell seconded.***

*The County Board agenda for tomorrow was discussed.*

**AGENDA**

**SANGAMON COUNTY BOARD**

**SEPTEMBER 11, 2018**

I. Call to Order

II. Invocation-***Mike Sullivan***

III. Pledge of Allegiance-***Joel Tjelmeland***

IV. Roll Call

V. Proclamations-***none***

VI. Minutes of August 14, 2018

VII. Correspondence

VIII. Resolutions

1. Resolution approving a grant application utilizing IDOT special bridge program funds for the replacement of a road structure on County Highway 37-Cardinal Hill Road.

2. 2018-037 – Adam & Lyndsi Reid, 6500 block of Mechanicsburg Road, Springfield - Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.

3. 2018-038- Text Amendment to the Sangamon County Zoning Ordinance regarding Chapter 17.37 Solar Energy Systems.

4. Resolution approving the designation of the Mechanicsburg Christian Church as a Sangamon County Historic Landmark.

5. Resolution authorizing Sangamon County to enter into an intergovernmental agreement with the Sangamon County Water Reclamation District for a sewer payment relief program.

6. Resolution approving the Recorder's Office fee schedule effective November 12, 2018.

7. Resolution authorizing Sangamon County to enter into an agreement with the Illinois Department of Commerce and Economic Opportunity to provide services to income-eligible customers through Community Resources.

**WAIVER OF TEN-DAY FILING PERIOD**

8. Resolution approving the Comprehensive Law Enforcement Response to Drugs Grant.

9. Resolution approving the purchase of computers for Court Services.

10. Resolution allowing Sangamon County to enter into a contract with Alice Campbell Staffing for the Department of Community Resources.

IX. Old Business

A. Resolution 6 – Tabled 7/10/18
2018-028- Solar Provided Group IL, LLC (SPG), 660 N. Oak Road, Rochester – Granting a Conditional Permitted Use and Variance. County Board Member – Tom Madonia, Jr., District #9.

APPROVED

B. Resolution 8- Tabled 8/14/18
2018-022 – Pleasant Plains Solar, LLC, 1557 Parkes Kinner Road, Pleasant Plains – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.

X. New Business

A. Resolutions

B. Appointments
-Workplace Safety Board
-SCCDS
-ETSB
-Sewer Rebate Board
-Community Services Block Grant Advisory Board
-Springfield Airport Authority

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

XII. Committee Report on Claims

XIII. Adjourn

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 – October 9, 2018 @ Noon**
**Next County Board –October 9, 2018 @ 7:00 pm**

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

APPROVED