EXECUTIVE COMMITTEE MINUTES
OCTOBER 9, 2018
12:00 PM

APPROVED

<u>Call Meeting to Order</u>-Chairman Van Meter called the meeting to order.

<u>Those present</u>: Chairman Van Meter, Brian McFadden, Joel Tjelmeland, Dave Mendenhall, Craig Hall, George Preckwinkle, John O'Neill & Tim Krell.

<u>Approval of minutes from September 10, 2018</u>. ***Hall made a motion to approve & Preckwinkle seconded.***

The County Board agenda for tomorrow was discussed.

<u>AGENDA</u>

<u>SANGAMON COUNTY BOARD</u>

<u>OCTOBER 9, 2018</u>

I. Call to Order

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

III. Pledge of Allegiance-***John O'Neill***

IV. Roll Call

V. Proclamations-***none***

VI. Presentation by Director of Information Systems – Wayne Rovey

VII. Minutes of September 11, 2018

VIII. Correspondence

IX. Resolutions

1. 2018-039- Jacob Godar, 3204 Bissell Road, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Lori Williams, District #8.

2. 2018-040 – Scott Franklin, 6107 Franklin Street, Pleasant Plains – Granting a Rezoning. County Board Member – Tom Fraase, District #1.

3. 2018-041- Erik Karhliker, 2623 Hilltop Road, Springfield – Granting Variances. County Board Member – Tom Madonia, Jr., District #9.

4. 2018-042- 450 Partners Inc., 450 North Street, Springfield – Granting Variances. County Board Member – Clyde Bunch, District #21.

5. 2018-043 – Patrick O'Dell, 526 Cravens Road, Springfield – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.

6. Resolution approving a Memorandum of Understanding between Land of Lincoln Workforce Alliance and CEFS Economic Opportunity Corporation.

7. Resolution approving the final plat of Schwab Farms County Minor Subdivision.

WAIVER OF TEN-DAY FILING PERIOD

8. Resolution approving a list of contracts for employee benefits for 2019.

9. Resolution approving the grant application for the Consolidated Rail Infrastructure and Safety Improvement Program Funds for the Sangamon County Transportation Center.

10. Resolution approving the Sangamon County 5-year Solid Waste Plan update.

11. Resolution approving a grant award from the US Department of Justice, Office of Justice Programs to Sangamon County Probation and Court Services for a Justice/Mental Health Collaborative Implementation Grant.

12. Resolution authorizing Court Services to execute an agreement for the operation of an Innovation Fund Competition/Safety and Challenge Grant.

APPROVED

13. Resolution approving an Intergovernmental Agreement between Sangamon County and the Springfield Mass Transit District.

14. Resolution approving a grant award from the Department of Commerce and Economic Opportunity to Community Resources for the Weatherization Program in the amount of $345,662.

15. Resolution approving a grant award from the Department of Commerce and Economic Opportunity to Community Resources for the Weatherization Program in the amount of $147,906.

16. Resolution approving a grant award from the Department of Commerce and Economic Opportunity to Community Resources for the Weatherization Program in the amount of $199,106.

17. Resolution approving a grant award from IDOT to the Springfield-Sangamon County Regional Planning Commission for the SFY2019 SPR Funds Project.

18. Resolution approving a grant award from the Illinois Department of Commerce and Development to Land of Lincoln Workforce Alliance for the Trade Grant Program.

X. Old Business

XI. New Business

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 nominations. There are no appointments this month.

- **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 – November 13, 2018 TUESDAY @noon

Next County Board –November 13, 2018 @ 7:00 pm

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

APPROVED