

**EXECUTIVE COMMITTEE MINUTES
NOVEMBER 13, 2018
12:00 PM**

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

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

Approval of minutes from October 9, 2018. *Krell made a motion to approve & O'Neill seconded.*

Approve REQUEST TO SPEAK process. *Fulgenzi made a motion to approve & Preckwinkle seconded.*

The County Board agenda for today was discussed.

AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 13, 2018

- I. Call to Order
- II. Invocation-*Catie Sheehan*
- III. Pledge of Allegiance-*Sam Snell*
- IV. Roll Call
- V. Proclamations-*Tom Cavanagh & Sheriff Barr*

VI. Minutes of October 9, 2018 & October 30, 2018

VII. Correspondence

VIII. Resolutions

1. Resolution appropriating motor fuel tax funds for the annual maintenance of County highways.
2. Resolution approving a bridge petition for a structure on Oak Crest Road in Clear Lake Road District.
3. 2018-045- Innovative Power Systems, Inc., 6300 block of East Walnut Road, Springfield – Granting a Conditional Permitted Use. County Board Member – Tom Madonia, Jr., District #9.
4. 2018-046- Innovative Power Systems, Inc., 5800 block of Old Route 54, New Berlin – Granting a Conditional Permitted Use and a Variance. County Board Member – Craig Hall, District #7.
5. 2018-048 – Bret Miller, 6200 Farrier Place, Springfield – Denying a Variance. County Board Member – David Mendenhall, District #3.
6. 2018-049 – Huntco Partners, LP, 5677 Hunter Road, Rochester – Granting Variances. County Board Member – Jeff Thomas, District #4.
7. 2018-050 – Russell Schwartz, 20 Pin Oak Lane, Springfield – Denying a Variance. County Board Member – Abe Forsyth, District #27.
8. 2018-051 – TerraNavigator, LLC, 19800 Borden Road, Illiopolis – Granting a Conditional Permitted Use. County Board Member – David Mendenhall, District #3.
9. Resolution approving the Election Security Grant from the State Board of Elections in the amount of \$38, 262 to upgrade election related computer systems and to implement cyber security for election systems.
10. Resolution approving the employee dental insurance contract with Sun Life Financial for 2019-2020.
11. Resolution authorizing a contract with Environmental Systems Research Institute for a three-year Enterprise Agreement for the County's Geographic Information System (GIS).

12. Resolution approving the annual Budget and Appropriation Ordinance for the County of Sangamon for the Fiscal Year December 1, 2018 through November 30, 2019.
13. Resolution approving amendments to the Fiscal Year 2018 Sangamon County Budget.
14. Resolution approving the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019.
15. Resolution approving the execution of an agreement between the Circuit Clerk and the Village of Sherman for an Electronic Citation Program.
16. Resolution approving the execution of an agreement between the Circuit Clerk and the Village of Rochester for an Electronic Citation Program.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution approving the renewal of the agreement with Troxell for the firm's professional services in the administration of the County's insurance programs for Fiscal Year 2019.
18. Resolution approving the renewal of the County's property/casualty insurance policy with CHUBB- Federal Insurance Company for 2019.
19. Resolution approving the renewal of the County's worker's compensation insurance policy with the Illinois Public Risk Fund for 2019.
20. Resolution approving an agreement between the Menard County Board Of Health, Menard County, the Sangamon County Board of Health, and Sangamon County for the provision of public health services in Menard County.
21. Resolution approving an amendment to Chapter 5.20 of the Sangamon County Code-Food Service Establishments.
22. Resolution approving a grant award in the amount of \$63,586 from the Illinois Public Risk Fund for the Auditor's Office to offset the cost of funding the medical case management program.
23. Resolution approving an Intergovernmental Agreement between the Sangamon Mass Transit District and Sangamon Menard Area Regional Transit for vehicle repair and maintenance services.

IX. Old Business

X. New Business

- A. Resolutions
 - B. Appointments – Building Code Board of Appeals
 - C. Approval of the 2019 County Board Meeting Schedule
 - D. Approval of the County Plumber Contract
- XI. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XII. Committee Report on Claims
- XIII. Recess

Appointments-The committee reviewed the appointments. There were 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 – December 10, 2018 @noon

Next County Board –December 11, 2018 @ 7:00 pm

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