

**EXECUTIVE COMMITTEE MINUTES  
DECEMBER 10, 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, George Preckwinkle, John O'Neill, Sam Snell, Linda Fulgenzi, Todd Smith & Tim Krell.

**Approval of minutes from November 13, 2018.** *O'Neill made a motion to approve & Snell seconded.*

*The County Board agenda for today was discussed.*

**AGENDA**

**SANGAMON COUNTY BOARD**

**DECEMBER 11, 2018**

- I. Call to Order
- II. Invocation-*Catie Sheehan*
- III. Pledge of Allegiance-*John O'Neill*
- IV. Nomination and Appointment of Temporary Chairman
- V. Appointment and Report of Credentials Committee
- VI. Swearing in of newly elected County Board Members

- VII. Roll Call
- VIII. Nomination and Appointment of Chairman
- IX. Nomination and Appointment of Vice-Chairman
- X. Proclamations
- XI. Minutes of November 13, 2018
- XII. Correspondence
- XIII. Resolutions
  1. Resolution appropriating Motor Fuel Tax funds for IMRF expenses.
  2. Resolution appropriating Motor Fuel Tax Funds for the County Engineer's salary and expenses.
  3. Resolution approving an agreement between Sangamon County and IDOT to transfer Surface Transportation Program Funds for State Funds.
  4. 2018-052- Don Thompson, 2424 Catalina Lane, Springfield – Denying a Rezoning and Granting a Use Variance and Variances. County Board Member – Greg Stumpf, District #16.
  5. 2018-053 – Fred & Marilyn Bell, 650 W. Fisher Road, Cantrall – Granting a Rezoning. County Board Member – Todd Smith, District #2.
  6. 2018-054 – Lincoln Land Energy Center, LLC, Black Diamond & Ameren Road, Pawnee – Granting a Rezoning. County Board Member – Jeff Thomas, District #4.
  7. Resolution approving a grant from IMEA for the Office of Emergency Management in the amount of \$92,764.67 to aid in the administration of effective emergency management.
  8. Resolution approving a grant from IDOT for the County Highway Department in the amount of \$206,050 for the Truck Access Route Program.
  9. Resolution approving the final plat of Kutchma Estates County Minor Subdivision.
  10. Resolution authorizing the execution of Amendment #1 for the Economic Development Revenue Bonds (Kidzeum Project), Series 2017.

11. Resolution allowing the Sangamon County Board of Review to be held in session until the 2018 complaints and subsequent administrative duties are completed.
12. Resolution allowing Information Systems to utilize Tyler Technologies for the County-Wide Financial Software System.
13. Resolution approving the Tax Levies for Fiscal year from December 1, 2018 through November 30, 2019.
14. Resolution approving a revision to Section 3.24.010 of the Sangamon County Code regarding the County Property Accounting System.
15. Resolution approving the County-wide grant policies and procedures.

#### **WAIVER OF TEN-DAY FILING PERIOD**

16. Resolution approving a LIHEAP grant for Community Resources for gas and electric utility assistance for income-eligible households.
17. Resolution amending the Springfield/Sangamon County Enterprise Zone and establishing an amended Memorandum of Understanding.
18. Resolution approving the purchase and installation of a disaster recovery system for the Circuit Clerk's Office for a cost not to exceed \$45,000.
19. Resolution providing for the amendment of certain terms in respect to the Taxable Limited Tax General Obligation Bonds, Series 2013 of the County and an adjustment of the Levy of Direct Annual Tax sufficient to pay the principal and interest on said Bonds.
20. Resolution approving the Route 66 Corridor Infrastructure Improvements Grant.

#### **XIV. Old Business**

#### **XV. New Business**

- A. Resolutions
- B. Appointments
- C. Procurement Notifications
  - Keith Cummins, DMD
  - Advanced Correctional Healthcare
  - Multiple Vendors-Jail Food Supplies
  - Wex Bank
  - Motorola Solutions

- Ecolab
- Route 66 Corridor Infrastructure Improvements Grant

- XVI. Reports of County Officials  
Reports of Standing Committees  
Reports of Special Committees
- XVII. Committee Report on Claims
- XVIII. Recess

**Appointments**-The committee reviewed the appointments and 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 - January 7, 2019 @noon**

**Next County Board -January 8, 2019 @ 7:00 pm**

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