

**EXECUTIVE COMMITTEE MINUTES
MAY 13, 2019
12:00 PM**

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

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

Approval of minutes from April 8, 2019. *O'Neill made a motion to approve & Snell seconded.*

- ***Resolution Chapter 2.04 County Code-County Board Procedures-Tjelmeland made a motion to approve & Smith seconded. Craig Hall voting no. Motion carried.***
- ***Discuss membership in Illinois State Association of Counties***

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

MAY 14, 2019

- I. Call to Order
- II. Invocation-***Craig Hall***

- III. Pledge of Allegiance- *John O'Neill*
- IV. Roll Call
- V. Proclamations
- VI. Special Memorial Day Presentation
- VII. Minutes of April 8, 2019
- VIII. Correspondence
- IX. Resolutions
 - 1. Resolution approving an engineering contract for Brittin Road in Fancy Creek Township.
 - 2. Resolution approving a township bridge petition for the Rhea Park Road structure in Loami Township.
 - 3. Resolution approving a township bridge petition for the Bock Road structure in Williams Township.
 - 4. Resolution approving modification of the speed zone on County Highway 22-Iron Bridge Road.
 - 5. 2019-007 – Taylor Collision Enterprises, LLC, 1501 S. Groth Street, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Vera Small, County Board District #19.
 - 6. 2019-008- Justin Dennis, 6895 Mansion Road, Chatham – Granting a Conditional Permitted Use and a Variance. County Board Member – Craig Hall, District #7.
 - 7. 2019-009- Brian Reilly, 8788 Mechanicsburg Road, Dawson – Denying a Rezoning and Granting a Rezoning, a Use Variance and Variances and Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.
 - 8. 2019-010 – William & Diana Meacham, 1511 N. 30th Street, Springfield – Denying a Conditional Permitted Use. County Board Member – Jason Ratts, District #10.

9. 2019-011 – Robert Freitag, 52 E. Camp Sangamo Road, Springfield – Granting a Variance. County Board Member – Greg Stumpf, District #16.
10. 2019-012 – Jeff Mizeur, 2317 N. 5th Street, Springfield – Granting a Rezoning, Conditional Permitted Use and a Variance. County Board Member – Annette Fulgenzi, District #17.
11. 2019-013 – Farmingdale Presbyterian Church, 7919 & 7971 Farmington Cemetery Road, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.
12. Resolution approving the final plat of Komnick County Minor Subdivision.
13. Resolution approving application for the Department of Public Health’s Early Intervention Grant from the Illinois Department of Human Services in the amount of \$834,691.
14. Resolution approving application for the Department of Public Health’s Genetics Grant from the Illinois Department of Public Health in the amount of \$42,000.
15. Resolution approving application for the Department of Human Services in the amount of \$39,500.
16. Resolution approving application for the Department of Public Health’s WIC Supplemental Nutrition Grant from the Illinois Department of Human Services in the amount of \$589,743.
17. Resolution approving application for the Sangamon County Child Advocacy Center’s Forensic Interviewing and Advocacy Services Grant from DCFS in the amount of \$114,456.
18. Resolution approving a contract with Fishes & Loaves Vocational and Literacy Center for the Land of Lincoln Workforce Alliance WIOA Program in the amount of \$171,260.
19. Resolution approving a contract with Lawrence Education Center for the Land of Lincoln Workforce Alliance WIOA Program in the amount of \$151,039.
20. Resolution approving a contract with the Capital Area Career Center for the Land of Lincoln Workforce Alliance WIOA Program in the amount of \$179,074.

21. Resolution allowing the Auditor's Office to procure goods and/or services from Troxell for the purpose of providing comprehensive and collision coverage for the fleet of county-owned vehicles in the amount of \$53,931.
22. Resolution approving an amendment to an Intergovernmental Cooperation Agreement for the construction of the Tenth Street Rail Corridor and certain Third Street Rail Corridor improvements between the Illinois Department of Transportation, the City of Springfield, and Sangamon County.
23. Resolution allowing the Public Defender's Office to procure goods and/or services from Dr. Pan for the purpose of forensic examinations in the amount of \$40,000.
24. Resolution allowing the Court Services Department to procure goods and/or services from Southern Illinois University-School of Medicine to provide program evaluation, data collection, data analysis, psychiatric services, and consultation in the amount of \$69,057.60.
25. Resolution allowing the Auditor's Office to procure goods and/or services from Troxell for the SMART Program for the purpose of insuring the vehicles and passengers in the amount of \$74,838.
26. Resolution allowing the Sangamon County Clerk/Election Office to purchase an Annual Voter Registration and Same-day Software License and the Software License Agreement for a three-year renewal from Platinum Technology Resource, LLC in the amount of \$89,963 per year.
27. Resolution approving the final plat of Buono Amici Estates County Minor Subdivision.

WAIVER OF TEN-DAY FILING PERIOD

28. Resolution approving a Fiduciary Agreement that outlines the requirements for both the County and the Central Illinois Enforcement Group (CIEG) for receiving, maintaining and expending funds awarded to CIEG through the Department of Justice and Department of the Treasury Equitable Sharing Programs.
29. Resolution amending Chapter 2.04 of the Sangamon County Code regarding the operating policies and procedures of the County Board.
30. Resolution authorizing the purchase of a Kenworth Road Tractor for the Highway Department in the amount of \$37,000.

31. Resolution authorizing application for County Highway's Local Rail-Highway Grade Crossing Program Grant with IDOT in the amount of \$2,000,000.

32. Resolution approving application for the Department of Public Health 's Local Health Protection Grant from the Illinois Department of Public Health in the amount of \$71,523.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

- Sangamon County Water Reclamation District
- Central Illinois Economic Development Authority
- South Sangamon Water Commission
- Sangamon County Extension Board
- Sangamon County Fire Districts

C. Procurement/Grant Notifications

-Emergency Procurement
Department: Building & Grounds
Vendor: Kone Elevator
Amount: \$30,174

-Grant Notification
Department: Regional Planning
Grant Title: Sangamon County Route 66 Corridor Plan
Amount: \$64,000

-Grant Notification
Department: Regional Planning
Grant Title: Travel Demand Model Update
Amount: \$57,276

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

XIII. Committee Report on Claims

XIV. 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 – June 10, 2019 @noon

Next County Board –June 11, 2019 @ 7:00 pm

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