EXECUTIVE COMMITTEE MINUTES
JUNE 10, 2019
12:00 PM

APPROVED

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, Sam Snell, Dave Mendenhall, Todd Smith, Tom Fraase, Tim Krell & Linda Fulgenzi.

Approval of minutes from May 13, 2019. ***Fraase made a motion to approve & Mendenhall seconded.***

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

JUNE 11, 2019

I. Call to Order

II. Invocation-***Todd Smith***

III. Pledge of Allegiance- ***Tom Fraase***

IV. Roll Call

V. Proclamations

VI. Minutes of May 14, 2019

VII. Correspondence

VIII. Resolutions

1. Resolution approving a joint agreement with the Illinois Department of Transportation for County Highway 23 on Spaulding Orchard Road and County Highway 31 on North Williamsville Road.

2. Resolution approving an engineering agreement with WHKS & Co. for the replacement of the Sangamon-Morgan County Line Road structure in Island Grove Township.

3. Resolution approving County Highway's Grant Application for the High Risk Rural Roads Program in the amount of $1,003,200.

4. 2019-014 – William E. Trader, 3851 Richland Elevator Road, Pleasant Plains – Denying a Rezoning and a Variance and Granting a Use Variance and Variances. County Board Member – Craig Hall, District #7.

5. 2019-015 – Mei-Hsueh Pan, 2840 S. 11th St, Springfield – Granting a Rezoning and Denying Variances. County Board Member – Joel Tjelmeland, Jr., County Board District #14.

6. 2019-016- Barbara Frey, 5400 Block of State Route 97, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.

7. 2019-017- James Rooney, 8800 Block of Revere Road, Pawnee – Granting Variances. County Board Member – Jeff Thomas, District #4.

8. 2019-018 – Nino & Jennifer Gasparini, 12275 State Route 125, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.

9. 2019-019 – Mark Boggs, 6030 State Route 97, Pleasant Plains – Denying a Rezoning and Variances and Granting a Use Variance and Variances. County Board Member – Tom Fraase, Jr., District #1.

10. Resolution approving the Child Advocacy Grant Application for the Office for Victims of Crime Grant in the amount of $273,572.

APPROVED

11. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 HHS LIHEAP Grant Modification Program in the amount of $449,438.

12. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 State Weatherization Grant in the amount of $147,906.

13. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 Department of Energy Weatherization Grant in the amount of $208,312.

14. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 State Weatherization Grant in the amount of $399,818.

15. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 State LIHEAP Grant in the amount of $1,271,989.

16. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 HHS LIHEAP Grant in the amount of $777,930.

17. Resolution approving the Department of Public Health Tobacco-Free Communities Grant in the amount of $50,000.

18. Resolution approving the Department of Public Health Emergency Preparedness-Menard County Grant in the amount of $35,413.

19. Resolution approving the Department of Public Health Emergency Preparedness-Sangamon County Grant in the amount of $116,128.

20. Resolution approving the Department of Public Health High Risk Infant Follow-Up/Healthworks Grant in the amount of $132,000.

21. Resolution approving the Department of Public Health Better Birth Outcomes Grant in the amount of $186,000.

22. Resolution approving the Department of Public Health Healthy Families Illinois Grant in the amount of $223,300.

23. Resolution approving the Department of Public Health Illinois State Opioid Response Grant in the amount of $250,000.

APPROVED

24. Resolution approving the Department of Public Health Family Case Management Grant in the amount of $594,360.

25. Resolution allowing the Coroner's Office to procure goods and/or services from National Medical Services for professional services in the amount of $45,000.

26. Resolution allowing the Coroner's Office to procure goods and/or services from Zachary Thomas for professional services in the amount of $35,000.

27. Resolution allowing the Coroner's Office to procure goods and/or services from Memorial Lab Services for professional services in the amount of $250,000.

WAIVER OF TEN-DAY FILING PERIOD

28. Resolution approving the amendment of the Sangamon County Grant Management Policy.

29. Resolution establishing civil fees and criminal and traffic assessments to be charged by the Clerk of the Circuit Court.

30. Resolution approving a purchase order request from Court Services to provide for Integrated Trauma Treatment in the amount of $50,000.

31. Resolution approving the Department of Public Health Healthy Families Illinois Grant from the Ounce of Prevention Fund in the amount of $225.000.

32. Resolution approving the Sangamon County Transportation Center Planning Contract with Hanson Professional Services, Inc.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments
-Historic Preservation Commission
-South Sangamon Water Commission

APPROVED

C. Procurement/Grant Notifications

D. Sangamon County 2020 Holiday Schedule

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

XII. Committee Report on Claims

XIII. Adjourn

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 – July 8, 2019 @noon
Next County Board –July 9, 2019 @ 7:00 pm

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

APPROVED