

**EXECUTIVE COMMITTEE MINUTES
JULY 8, 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, John O'Neill, Sam Snell, Dave Mendenhall, Todd Smith, George Preckwinkle, Tim Krell & Linda Fulgenzi.

Approval of minutes from June 10, 2019. *Krell made a motion to approve & Mendenhall seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

JULY 9, 2019

- I. Call to Order
- II. Invocation-*Mike Sullivan*
- III. Pledge of Allegiance- *John O'Neill*
- IV. Roll Call
- V. Proclamations

- VI. SMART Update-Kate Downing
- VII. External Auditors-CliftonLarsonAllen
- VIII. Minutes of June 11, 2019
- IX. Correspondence
- X. Resolutions
 1. Resolution approving the FY2019 Unified Planning Work Program for the Springfield-Sangamon County Regional Planning Commission.
 2. Resolution approving a Coal Lease Agreement with Ark Land, LLC.
 3. Resolution approving the purchase of a Ford F150 pickup truck from the Illinois Joint Purchase Program.
 4. Resolution approving the construction contract with Kinney Contractors for the Wildwood Road culvert replacement.
 5. 2019-020 – Christina Yoc, 5363 Mansion Road, Chatham – Granting Variances and Denying a Variance. County Board Member – Craig Hall, District #7.
 6. 2019-021- Joshua Badman, 1 Timberline Drive, Springfield – Granting Variances. County Board Member – Brad Miller, District #13.
 7. 2019-022- John & Doris Powell, 5545 Stagecoach Road, Pleasant Plains – Denying an Amendment and Granting Variances. County Board Member – Tom Fraase, Jr., District #1.
 8. 2019-023 – Tony L. Grissom, 1157 Geary Road, Cantrall – Granting an Amendment and Denying a Variance. County Board Member – Mike Sullivan, District #11.
 9. 2019-024 – Dave Telger & Laura McCune, 1405 & 1409 Adlai Stevenson Drive, Springfield – Denying a Conditional Permitted Use and Variance and Granting a Variance – Joel Tjelmeland, Jr., District #14.
 10. 2019-025 – United Regional Water Coop., 20180 Dale Davis Drive, Illiopolis – Granting Variances. County Board Office – David Mendenhall, District #3.

11. Resolution approving an Intergovernmental Agreement between the Illinois Department of Agriculture and the Sangamon County Department of Public Health.
12. Resolution approving the amendment of Resolution 15, adopted on December 9, 2014 to extend the territorial boundaries of the Enterprise Zone by including property bounded by Third Street, Washington Street, Fourth Street and Adams Street in Springfield.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution approving a Memorandum of Understanding between Court Services and the Gateway Foundation, Inc. for residential and outpatient substance abuse treatment services.
14. Resolution approving an Intergovernmental Agreement between the State of Illinois, Criminal Justice Information Authority and the Sangamon County Circuit Court for Adult Redeploy Illinois.
15. Resolution approving a purchase order request from Court Services for Integrated Trauma Treatment from SIU School of Medicine in the amount of \$50,000.
16. Resolution approving the Land of Lincoln Workforce Alliance grant application for the WIOA Formula Grant in the amount of \$2,279,092.
17. Resolution approving the Animal Control Adoption Policy for the Department of Public Health.

XI. Old Business

XII. New Business

A. Resolutions

B. Appointments

-Sangamon County Board of Review

-Sangamon County Workplace Safety Board

-Sangamon County Rescue Squad Chief

C. Procurement/Grant Notifications

- XIII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XIV. Committee Report on Claims
- XV. 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 – August 12, 2019 @noon

Next County Board –August 13, 2019 @ 7:00 pm

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