

**EXECUTIVE COMMITTEE MINUTES
MARCH 9, 2020
12:00 PM**

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

Those present: Chair Van Meter, Vice Chair Williams, Brian McFadden, Joel Tjelmeland, Craig Hall, Todd Smith, Sam Snell, Dave Mendenhall, Tim Krell, & Tom Fraase

Approval of minutes from February 11, 2020. *Krell made a motion to approve & Tjelmeland seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

MARCH 9, 2020

- I. Call to Order
- II. Invocation-*Chair Van Meter*
- III. Pledge of Allegiance-*Greg Stumpf*
- IV. Roll Call
- V. Proclamations
- VI. Workforce presentation – Sarah Graham

- VII. Correspondence
- VIII. Minutes of February 11, 2020
- IX. Resolutions
1. Resolution approving the FY2020 purchases from Louis Marsch, Inc. for township motor fuel maintenance programs.
 2. Resolution approving the FY2020 purchases from P.H. Broughton, Inc. for township motor fuel tax maintenance programs.
 3. Resolution approving the land acquisitions for the Woodside and Iron Bridge Roads Grade Separation Project.
 4. Resolution approving a Phase I Engineering Agreement with Kuhn & Trello Consulting Engineers, LLC.
 5. Resolution approving the purchase of 2007 International 4300 bucket truck.
 6. Resolution authorizing the institution of litigation for the condemnation of real property.
 7. 2020-005 – Greg & Pamela Monroe, 538 S. Livingston Street, Springfield – Granting a Rezoning. County Board Member – Rose Ruzic, District #18.
 8. Resolution approving the procurement of goods and/or services for the Coroner's Office from McLean County Coroner's Office for Morgue Services in the amount of \$36,000.
 9. Resolution approving an Intergovernmental Agreement between Menard County, Menard County Board of Health, Sangamon County Board of Health and Sangamon County for the provision of public health services in Menard County.
 10. Resolution approving an Intergovernmental Agreement between the Village of Williamsville and Sangamon County for the provision of Animal Control Services.
 11. Resolution approving an Intergovernmental Agreement between the City of Springfield and Sangamon County for the provision of Animal Control Services.

12. Resolution approving the procurement of goods and/or services for Sangamon County ETSD from Word Systems, Inc. for upgrading the Nice Recording System in the amount of \$98,567.
13. Resolution approving the procurement of goods and/or services Building and Grounds from Tylex, Inc. for Wholesale Natural Gas in the amount of \$52,000.
14. Resolution approving Community Resources' grant application for the Weatherization HHS Grant from DCEO in the amount of \$358,628.
15. Resolution approving Community Resources' grant application for the Weatherization State Program from DCEO in the amount of \$154,133.
16. Resolution approving Community Resources' grant application for the Weatherization DOE Program from DCEO in the amount of \$208,312.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution approving the procurement of goods and/or services for the Coroner's Office from Scott Denton, MD for forensic autopsies in the amount of \$225,000.
 18. Resolution approving a grant application for Regional Planning Commission for the Route 66 Corridor Planning Grant from the Illinois Department of Transportation in the amount of \$200,000.
 19. Resolution approving a grant application for Regional Planning Commission for the Redevelopment Planning Grant for the 9th Street/Peoria Road Corridor in the amount of \$250,000.
 20. Resolution approving a three-year agreement with Office Essentials, Inc. for office supplies and commodities.
- X. Old Business
- XI. New Business
- A. Resolutions
- B. Appointments
- Community Services Block Grant Advisory Board
 - Sangamon County Building Code of Appeals

C. Procurement/Grant Notifications

- XII. Public Comment
- XIII. Reports of County Officials
Reports of Special Committees
Reports of Standing 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 – April 13, 2020 @noon*County Board Day
Next County Board –April 13, 2020 @ 7:00 pm

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