

EXECUTIVE COMMITTEE MINUTES
JULY 13, 2020
12:00 PM

Call Meeting to Order-Chair Van Meter called the meeting to order.

Those present: Chair Van Meter, Brian McFadden, Joel Tjelmeland, Linda Fulgenzi, Tom Fraase, Sam Snell, John O'Neill, Craig Hall, Todd Smith, Dave Mendenhall, Tim Krell, George Preckwinkle & Jeff Wilhite

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was partially conducted by phone.

Approval of minutes from June 8, 2020. *Krell made a motion to approve & Smith seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

JULY 14, 2020

- I. Call to Order
- II. Invocation-*Todd Smith*
- III. Pledge of Allegiance-*John O'Neill*
- IV. Roll Call

- V. Appointment of new County Board Member-District 11
- VI. COVID-19 Reports
-Gail O'Neill-Director of Sangamon County Dept. of Public Health
-Bill Lee-Director of the Office of Emergency Management
-Jack Campbell-Sheriff of Sangamon County
-Brian McFadden-Sangamon County Administrator
- VII. External Auditors-CliftonLarsonAllen
- VIII. Minutes of June 9, 2020
- IX. Correspondence
- X. Resolutions
1. Resolution executing a Local Agency Agreement for Federal Participation between Sangamon County and the Illinois Department of Transportation.
 2. Resolution approving a bridge petition from Chatham Township on Treat Road.
 3. 2020-012-Cyclone Labs, LLC, 3100-3500 Block of Cockrell Lane, Springfield – Granting a Conditional Permitted Use. County Board Member – Cathy Scaife, District #29.
 4. 2020-016-Nicholas S. & Leah A. Bestudik, 8963 Mechanicsburg Road, Dawson – Granting a Rezoning and a Variance. County Board Member – David Mendenhall, District #3.
 5. 2020-017-Mark Wankel, Co-Trustee of the Ruthelma Wankel Trust, 6517 State Route 123, Pleasant Plains – Granting Variances. County Board Member – Craig Hall, District #7.
 6. Resolution allowing the Recorder of Deed's office hours to be changed to 8:00 a.m. to 4:30 p.m. Monday through Friday.
 7. Resolution approving a grant application for the Child Advocacy Center from the Illinois Criminal Justice Information Authority to provide child advocacy services in the amount of \$277,145.
 8. Resolution approving a grant application for the Child Advocacy Center from the Department of Children and Family Services to provide child advocacy services in the amount of \$116,746.

9. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Family Case Management Program in the amount of \$641,350.
10. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Better Birth Outcomes Program in the amount of \$186,000.
11. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Crisis Grant-Menard in the amount of \$34,854.
12. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Crisis Grant-Sangamon in the amount of \$105,441.
13. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Contact Tracing Grant-Menard in the amount of \$798,610.
14. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the COVID-19 Contact Tracing Grant-Sangamon in the amount of \$2,861,712.
15. Resolution approving a grant application for Building and Grounds from the State of Illinois DCEO for the Rebuild Illinois Program for a new roof for the Juvenile Detention Center in the amount of \$400,000.
16. Resolution approving a grant application for Building and Grounds from the State of Illinois DCEO for the Rebuild Illinois Program for an elevator rehabilitation project in the amount of \$400,000.
17. Resolution approving the procurement of goods and/or services from Word Systems, Inc, for the purpose of an upgrade for the Nice Recording System for Sangamon County ETSD in the amount of \$79,368.

WAIVER OF TEN-DAY FILING PERIOD

18. Resolution approving the procurement of services from LSA to update the Springfield-Sangamon Regional Travel Model in the amount of \$81,355.

19. Resolution approving a grant application for the Election Office from the Federal Government (distributed by the IL State Board of Elections) for the CARES Act Grant Program in the amount of \$260,498.64.
20. Resolution approving a grant application for the Election Office from the Federal Government (distributed by the IL State Board of Elections) for the FY21 Election Security HAVA Grant Program in the amount of \$32,050.
21. Resolution approving a grant application for the Election Office from the State of Illinois (distributed by the State Board of Elections) for the FY21 Postage Grant Program in the amount of \$93,170.99.
22. Resolution approving the award of a construction project for drainage improvements on Oak Crest Road in Clear Lake Township.
23. Resolution approving a grant application for Community Resources from DCEO for the LIHEAP Cares Act Grant Program in the amount of \$624,983.
24. Resolution approving and authorizing Sangamon County to enter into an Intergovernmental Agreement with the Village of Rochester regarding enforcement of commercial building codes within Rochester.
25. Resolution approving and authorizing the Department of Public Health, on behalf of Sangamon County, to enter into an agreement with the Southern Illinois University School of Medicine for space and support personnel for a clinic located in the Public Health building.
26. Resolution supporting the Lincoln's Springfield Cottage reconstruction project.

XI. Old Business

XII. New Business

A. Resolutions

B. Appointments

-Sangamon County Board of Health

-Auburn Fire and Rescue District

-Appointment of Election Judges 2020-2022 Term

C. Procurement/Grant Notifications

D. 2021 County Holiday Schedule

XIII. Public Comment

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

XV. Committee Report on Claims

XVI. 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 10, 2020 @noon

Next County Board –August 11, 2020 @ 7:00 pm

Adjournment- *Smith made a motion to adjourn, seconded by Mendenhall*