

**EXECUTIVE COMMITTEE MINUTES**  
**SEPTEMBER 8, 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, Craig Hall, Joel Tjelmeland, Linda Fulgenzi, Sam Snell, John O'Neill, Todd Smith, George Preckwinkle & Jeff Wilhite

**Approval of minutes from August 10, 2020.** *Preckwinkle made a motion to approve & O'Neill seconded.*

*The County Board agenda for tonight was discussed.*

**AGENDA**

**SANGAMON COUNTY BOARD**

**SEPTEMBER 8, 2020**

- I. Call to Order
- II. Invocation-Todd Smith
- III. Pledge of Allegiance-Cathy Scaife
- IV. Roll Call
- V. 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

- VI. Presentation by Abraham Lincoln Association
- VII. Minutes of August 11, 2020
- VIII. Correspondence
- IX. Resolutions
  1. Resolution approving and authorizing Sangamon County to enter into an intergovernmental agreement with the Village of Pawnee regarding enforcement of commercial building codes with Sangamon County.
  2. Resolution approving the procurement of goods and/or services from Levi, Ray & Shoup for the purpose of a new IBM System for Information Systems in the amount of \$146,308.
  3. Resolution approving the procurement of goods and/or services from BSG Communications, Inc. for the purpose of a new phone system for Information Systems in the amount of \$190,000.
  4. Resolution approving the procurement of goods and/or services from Axon Enterprise for the purpose of a new software package for Information Systems in the amount of \$36,784.26.
  5. 2020-013-Lincoln Labs, LLC, 5859 W. State Route 97, Pleasant Plains – Granting a Conditional Permitted Use with Conditions. County Board Member-Tom Fraase, Jr., District #1.
  6. 2020-019-Travis Heck, 1450 Buffalo-Mechanicsburg Road, Dawson – Denying a Rezoning and a Variance. County Board Member-David Mendenhall, District #3.
  7. 2020-020-Trent Norville & Dietrich Ostermeier, 9333 Buckhart Road, Rochester – Granting Variances. County Board Member-David Mendenhall, District #3.
  8. 2020-021-Paul Norgaard & Stephen Norgaard, 8889 Cardinal Hill Road, Rochester - Granting a Rezoning and Variances. County Board Member-Jeff Thomas, District #4.

9. 2020-022-Dennis W. Thomas, 6065 Turkey Run Road, Sherman-Granting a Rezoning and Variances. County Board Member-Todd Smith, District #2.
10. Resolution approving a contract with Fishes & Loaves Vocational and Literacy Center for the Land of Lincoln Workforce Alliance WIOA Program in the amount of \$152,000.
11. Resolution approving a contract with CliftonLarsonAllen to perform audit services for FY2020 and FY2021 in the amounts of \$89,200 and \$91,600.

#### **WAIVER OF TEN-DAY FILING PERIOD**

12. Resolution approving the procurement of goods and/or services from NMS for the purpose of Autopsy Toxicology Testing for the Coroner's Office in the amount of \$48,000.
13. Resolution approving a list of contracts for employee benefits for 2021.
14. Resolution approving the procurement of goods and/or services from Quick Silver for the purpose of vote by mail ballot mailing expenses for the 2020 November General Election in the amount of \$81,800.
15. Resolution authorizing execution and amendment of Federal Cares Act Section 5311 Grant Agreement.
16. Resolution authorizing execution and amendment of Federal 5311 Grant Agreement.
17. Resolution authorizing execution and amendment of Downstate Operating Assistance Grant Agreement.
18. Resolution approving an intergovernmental agreement with the Board of Trustees of Southern Illinois University-School of Medicine for professional services related to COVID-19.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

- South County Water Commission
- Sewer Rebate Board
- Community Service Block Grant
- Sangamon County Central Dispatch System
- Emergency Telephone System Board
- Lanesville-Illiopolis Drainage District
- Executive Director-Sangamon County Community Resources

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 – October 13, 2020 @noon\*County Board Day  
Next County Board –October 13, 2020 @ 7:00 pm

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