

**EXECUTIVE COMMITTEE MINUTES
OCTOBER 13, 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, Dave Mendenhall, Joel Tjelmeland, Linda Fulgenzi, Tom Fraase, Tim Krell, John O'Neill, Todd Smith, George Preckwinkle & Jeff Wilhite

Approval of minutes from September 8, 2020. O'Neill made a motion to approve & L. Fulgenzi seconded.

The County Board agenda for tonight was discussed.

AGENDA

SANGAMON COUNTY BOARD

OCTOBER 13, 2020

- I. Call to Order
- II. Invocation-**Greg Stumpf**
- III. Pledge of Allegiance-**Ryan Melchin**
- IV. Roll Call
- V. COVID-19 Reports
-Gail O'Neill-Director of Sangamon County Dept. of Public Health

VI. Minutes of September 8, 2020

VII. Correspondence

VIII. Resolutions

1. Resolution approving a county bridge petition for Cotton Hill Township.
2. Resolution authorizing the purchase of one heavy duty truck from the State of Illinois Joint Purchasing Contract for the FY2021 budget year.
3. 2020-023- Kenzi Schuh, 2504 Catalina Lane, Springfield – Granting a Rezoning. County Board Member – Greg Stumpf, District #16.
4. 2020-024-Gloria Colean Lamb, 15724 Wangen Road, Pawnee – Granting a Variance. County Board Member-Jeff Thomas, District #4.
5. 2020-025-Steven & Susan Doubet, 8801 Werner Road, New Berlin – Granting Variances. County Board Member-Craig Hall, District #7.
6. 2020-026-Alexander Chen & Chun Hu, 1405 & 1409 Adlai Stevenson Drive, Springfield – Granting a Conditional Permitted Use with Conditions and Variances. County Board Member-Joel Tjelmeland, District #14.
7. 2020-027-Melissa Baker, 6858 Old Jacksonville Road, New Berlin – Granting a Variance. County Board Member-Tom Fraase, Jr., District #1.
8. Resolution approving an Intergovernmental Agreement between villages and cities in Sangamon County and County of Sangamon for the provision of animal control services.
9. Resolution approving a grant application for Community Resources from DCEO for the Community Services Block Grant in the amount of \$497,614.
10. Resolution approving a grant application for Public Health from the National Association of County and City Health Officials for the BLOC COVID-19 program in the amount of \$50,000.
11. Resolution approving the procurement of goods and/or services for the Circuit Clerk for the purpose of Electronic Citation Services from Jano Technologies in the amount of \$30,000.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution approving an Intergovernmental Agreement between the Springfield Mass Transit District and the County of Sangamon for intergovernmental transfer of vehicle.
13. Resolution approving a grant application for the Child Advocacy Center from the Illinois Criminal Justice Authority for Coronavirus Emergency Supplemental Fund Grant in the amount of \$30,000.
14. Resolution approving a grant application for the Office of Emergency Management from the Illinois Emergency Management Agency for the Emergency Management Performance grant in the amount of \$132,422.46.

IX. Old Business

A. Resolution 5-Tabled 9/8/20

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.

B. Resolution 6-Tabled 9/8/20

2020-019 –Travis Heck, 1450 Buffalo-Mechanicsburg Road, Dawson – Denying a Rezoning and a Variance. County Board Member- David Mendenhall, District #3.

X. New Business

A. Resolutions

B. Appointments

-Zoning Board of Appeals
-Historic Preservation Commission

C. Procurement/Grant Notifications

XI. Public Comment

XII. Reports of County Officials

Reports of Special Committees
Reports of Standing Committees

XIII. Committee Report on Claims

XIV. 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 – November 9, 2020 @noon

Next County Board –November 10, 2020 @ 6:00 pm

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