

FINANCE COMMITTEE MEETING  
MINUTES  
March 28, 2017

**Members Present:** Clyde Bunch, Craig Hall, Lisa Hills, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** Annette Fulgenzi, Linda Fulgenzi, David Mendenhall, John O'Neill, Cathy Scaife

**Others Present:** Tom Cavanagh, Tim Eggleston, Grant Franklin, Andy Goleman, Brad Hammond, Brian McFadden, Norm Sims, Charlie Stratton, Terry Viar, Teri Whitfield, Sam Witsman, Denise E. McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the March 14, 2017 Finance Committee meeting. A motion to approve the minutes was made by Bunch and seconded by Hills. Motion carried (8-0).

Sam Witsman, Hart Southworth and Witsman, and Grant Franklin, Town & Country Bank, addressed the Committee requesting approval to refinance the SHG Series 2010 Bonds and 2011 Bonds and refunding bond issue in 2017. Town & Country Bank owns 100% of these bonds, and there is no liability to the County or to the tax payers. Funding will not exceed \$3,511,000. A motion to approve the request and forward to the full County Board was made by Smith and seconded by Bunch. Motion carried (8-0).

Brian McFadden, County Administrator, and Teri Whitfield, City of Springfield, addressed the Committee requesting approval to add territory to the Springfield/Sangamon County Enterprise Zone. The first project is Levi, Ray & Shoup (LRS) that will add four parcels (6.5 acres) and the second project is Solomon Colors that will add 18 acres. Both projects are city projects and with both of these land additions, the Enterprise Zone will have 7.76 of the 12 sq. miles utilized.

A motion to approve the Application to add territory to the Springfield/Sangamon County Enterprise Zone-Levi, Ray & Shoup was made by Smith and seconded by Williams. Motion carried (8-0).

A motion to approve the Application to add territory to the Springfield/Sangamon County Enterprise Zone-Solomon Colors was made by Ruzic and seconded by Hills. Motion carried (8-0).

A motion to table all agenda items for the State's Attorney's Office was made by Bunch and seconded by Hall. Motion carried (8-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire Ryan Kuntzi, Will Brooks, and Jordan Cox as Merit Deputies at an annual salary of \$47,362 each effective April 3, 2017. A motion to approve the requests was made by Williams and seconded by Ruzic. Motion carried (8-0).

Norm Sims, Regional Planning, addressed the Committee requesting approval of the PY-2018 Springfield Area Transportation Study with anticipated revenue of \$591,580, with Sangamon County matching funds in the amount of \$36,820. A motion to approve the request was made by Smith and seconded by Bunch. Motion carried (8-0).

There was no old business. Under Public Comment, Tom Cavanagh, Treasurer, reported that his office has loaned one employee to Elections. Andy Goleman, Auditor, reported that the outside auditors have begun the annual audit.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made by Stumpf and seconded by Hills. Motion carried (8-0).

A motion to adjourn was made by Bunch and seconded by Smith. Motion carried (8-0). Meeting adjourned.