

Approved 4/8/20

**EXECUTIVE COMMITTEE
February 26, 2020**

COMMITTEE MEMBERS PRESENT:	James Fennell – Vice Chairman; Jennifer Groves Allison, James Dillon, Rachel Reliford, Paul Rosenbohm, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Andrew Rand – Chairman; Kate Pastucha, Rob Reneau
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Brandy Bryant – County Board Member
VISITORS	

Call to Order

Vice Chairman Fennell called the meeting to order at 3:26 p.m.

Approval of Minutes

A motion to approve the executive session minutes of December 18, 2019 and regular session minutes of January 29, 2020 was made by Mr. Rosenbohm and seconded by Ms. Williams. The motion carried unanimously.

Informational

➤ Springdale Cemetery Minutes

No verbal report. No questions or comments from committee.

➤ CDAP/GAP/Macro/Other Loan Report

No verbal report. No questions or comments from committee.

➤ Heddington Oaks Financials

No verbal report. No questions or comments from committee.

✚ **The following Standing Committee meetings were summarized by their respective Chairperson as follows:**

County Operations

No resolutions were recommended to the County Board for approval.

Public Safety and Justice

The following resolutions were recommended to the County Board for approval.

- Complex Coordinated Terrorism Attack Exercise Contractor
- Sheriff's Office Radio Maintenance Agreement
- Additional Appropriation for the Sheriff's Office Drug Forfeiture Fund for FY2020
- Additional Appropriation for the Sheriff's Office Restricted Donations Fund for FY2020

Infrastructure

The following resolutions were recommended to the County Board for approval.

- Preliminary Engineering Agreement with Crawford, Murphy & Tilly, Inc. for bridge rehabilitation on Grange Hall Road
- Cooperative Research Agreement with Bradley University

Land Use

The following were recommended to the County Board for approval.

Zoning Cases

- #002-20-V, Petition of Insite RE, Inc. as agent for Lendlease Towers III, LLC
- #008-20-U, Petition of the Estate of Doneita M. Werry and the Estate of Glenn A. Werry, Sr.

Subdivision Waiver

- W03-20, Petition of Paige Ziegler

County Health

The following resolutions were recommended to the County Board for approval.

- Appropriation of funds for Sustainability Grants
- Heddington Oaks Write-Offs

Ways and Means

No resolutions were recommended to the County Board for approval.

Budget Committee

No resolutions were recommended to the County Board for approval.

A motion to go into executive session to discuss Personnel Matters was made by Mr. Salzer and seconded by Ms. Williams. The motion carried.

EXECUTIVE SESSION

Regular session resumed upon a motion by Ms. Williams and second by Mr. Rosenbohm.

Adjournment

The meeting was adjourned by Vice Chairman Fennell at 4:44 p.m.

Recorded and Transcribed by: Jan Kleffman