

## **MINUTES**

### **SANGAMON COUNTY BOARD**

**APRIL 4, 2006**

The Sangamon County Board met in Reconvened Adjourned September Session on April 4, 2006 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Montalbano gave the Invocation and Mr. Pace led the Board in the Pledge of Allegiance.

### **ROLL CALL**

Chairman VanMeter asked the Clerk to call the roll. There were 27 Present – 2 Absent. Mr. Buecker and Mr. Griffin were excused.

### **PROCLAMATIONS**

Mr. Montalbano and Mr. Stumpf presented a Proclamation to the Knights of Columbus Council #4179 South Council in honor of their 50<sup>th</sup> year of existence in this community. Members of the Council, including present Grand Knight, Fred O'Connor and Charter Grand Knight, Harry Pacha, were present to accept the Proclamation.

### **APPROVAL OF MINUTES**

A motion was made by Mrs. Turner, seconded by Mrs. Long, for approval of the minutes of March 14, 2006. A motion was made by Mr. Cahnman to amend the minutes. On Page 5 in the first paragraph the second line should read “Mr. Cahnman explained it is fitting that Resolution 10, allowing unpaid leave to volunteers during natural disasters and other reasons introduced in the wake of Hurricane Katrina, comes before us just days after this community was hit by tornadoes.” A voice vote was unanimous on the motion to approve the minutes, as amended.

**MOTIONS CARRIED**  
**MINUTES ADOPTED**

**CORRESPONDENCE**

- A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for February, 2006.

A motion was made by Mrs. Long, seconded by Mrs. Turner, to place the Correspondence on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
CORRESPONDENCE FILED

**RESOLUTION 1**

1. Resolution authorizing the Supervisor of Assessments to engage the services of the Sidwell Company.

A motion was made by Mr. Goleman, seconded by Ms. Cimarossa, for the adoption of Resolution 1. Upon a roll call vote, there were 26 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 2**

2. 2006-13 – Jan & Lisa Creasey, 3540 S. Park, Springfield – Granting a Use Variance. County Board Member – Cathy Scaife, District #12.

A motion was made by Mrs. Scaife, seconded by Mr. Moore, for the adoption of Resolution 2. A motion was made by Mr. Moore to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous on the motion to adopt Resolution 2.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 3**

3. 2006-14 – David & Patricia Hensley, 7563 New City Road, Rochester – Granting a Rezoning. County Board Member – Andy Goleman, District #4.

A motion was made by Mr. Goleman, seconded by Mr. O'Neill, for the adoption of Resolution 3. A motion was made by Mr. Moore to waive the reading of the professional staff's report. There were no objections.

A voice vote was unanimous on the motion to adopt Resolution 3.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 4 – 5**

4. Resolution approving the partial plat of vacation of Presidential Lake Estates.

A motion was made by Mr. Vaughn, seconded by Mr. Moore, for the adoption of Resolution 4. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 4 – 5. Chairman VanMeter asked the Clerk to read Resolution 5.

5. Resolution approving the Variance of Section 16.04.040(4) of the proposed Fraase Road Lots Plat 4 County Minor Subdivision.

A voice vote was unanimous on the consolidation. A voice vote carried on the motion to adopt Resolutions 4 and 5, as consolidated. Mr. Bond, Mrs. Scaife, Mr. Goleman, Mr. Fraase, and Mr. Wieland voted nay on Resolution 5.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**WAIVER OF TEN-DAY FILING PERIOD**

A motion was made by Mrs. Turner, seconded by Mrs. Long, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTIONS 6 – 13**

6. Resolution approving the purchase of vehicles for the County Highway Department.

A motion was made by Ms. VanHoos, seconded by Mr. Montalbano, for the adoption of Resolution 6. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 6 – 13. Chairman VanMeter asked the Clerk to read Resolutions 7 – 13.

7. Resolution approving the purchase of a tandem axle dump truck for the County Highway Department.

8. Resolution authorizing the Road and Bridge Committee to award bituminous materials for the townships to the low bidders at their April 26, 2006 meeting.
9. Resolution approving a bridge petition from Mechanicsburg Road District to construct two bridges on Bullard Road.
10. Resolution authorizing Sangamon County to purchase a new software product module from New World Systems.
11. Resolution approving the purchase of vehicles for the Sheriff's Office.
12. Resolution approving the purchase of a loader backhoe for the Highway Department.
13. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (Springfield Urban League Project).

A voice vote carried on the consolidation. Mr. Cahnman voted nay. A motion was made by Mr. Goleman, seconded by Mrs. Musgrave, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 6 – 13, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

### **OLD BUSINESS**

- A. Res. 11 – Adopted 3/14/06  
Resolution approving the purchase of a new server and license for the Sheriff's Office.

A motion was made by Mrs. Long, seconded by Mr. Goleman, for the adoption of Resolution 11. Mrs. Long clarified that this resolution has been amended. The date in the last paragraph was changed from March 14, 2005 to April 4, 2006. A voice vote was unanimous on the adoption of Resolution 11, as amended.

MOTION CARRIED  
RESOLUTION ADOPTED

### **NEW BUSINESS**

- A. Resolutions

There were no new resolutions.

- B. Appointments

Appointment of Tony Libri to replace Lowell Fraim on the Springfield Metro Sanitary District for a term beginning May 2, 2006 and expiring April 30, 2008.

A voice vote was unanimous to approve the appointment of Tony Libri.

Appointment of William “Billy” Earl to replace Doris Turner on the Springfield Mass Transit District for a term expiring February 2010.

Mr. Bunch stated that he is disappointed in some of the actions taken before this Board and it upsets him to come into the meeting and find that someone is being appointed. He stated that he feels his party Chairman owes them a courtesy call to let everyone know what is going on in the County. He stressed that if this ever happens again he will vote no.

Mr. Cahman concurred with Mr. Bunch’s remarks. He stated that he thinks the County Board Office should try to let all the Board members know about pending appointments at least a day or two in advance.

Ms. Cimarossa reluctantly voted yes in the spirit of the appointments, but she does feel there are some issues.

Mr. Pace stated that he echoes the sentiments of Mr. Bunch and Mr. Cahnman.

Mrs. Turner encouraged her colleagues to address Democratic Party issues in the appropriate venue and not on the County Board floor.

Ms. VanHoos reluctantly voted yes.

Mr. Vaughn stated that he feels Mr. Earl will not added anything to benefit the Mass Transit District or the citizens of Springfield.

Mr. Bunch agreed with Mrs. Turner and stated that in the future he would table the appointment if possible and meet with the Chairman to discuss it.

A voice vote carried to approve the appointment of William Earl. Chairman VanMeter asked for a roll call vote. Upon a roll call vote there were 21 Yeas – 5 Nays. Mr. Forsyth, Mr. Fulgenzi, Mrs. Scaife, Mr. Snell, and Mr. Wieland all voted nay.

**MOTION CARRIED**  
**APPOINTMENTS ADOPTED**

C. Collective Bargaining Agreement between Sangamon County, the Sangamon County Sheriff’s Office, and the F.O.P. Lodge 55 Civilian Bargaining Unit.

A motion was made by Mr. Fraase, seconded by Mr. Bunch and Mr. Wieland, to approve the contract. Mr. Cahnman asked if there should be a written resolution on this. Chairman VanMeter stated that no resolution is needed but a copy of the contract is kept in the County Board Office for those Board members who wish to review it.

A voice vote was unanimous to approve the contract.

**MOTION CARRIED  
CONTRACT ADOPTED**

Mr. Goleman addressed the Board on the comments made about the appointments. There are a lot of people involved in this process and the County Board Office can only do what is given to them in a timely manner. There needs to be a concentrated effort by both political parties.

Chairman VanMeter stated that they are trying to communicate to each party Chairman that they need to try and make these decisions a little further in advance so the Board members will know in advance.

#### **COMMITTEE REPORT ON CLAIMS**

A motion was made by Mrs. Long, seconded by Mrs. Turner, to place the Committee Report on Claims on file with the County Clerk. A voice vote was unanimous.

**MOTION CARRIED  
REPORT FILED**

#### **RECESS**

A motion was made by Mrs. Turner, seconded by Mrs. Long, to recess the meeting to May 9, 2006 at 7:00 p.m. A voice vote was unanimous.

**MOTION CARRIED  
MEETING RECESSED**