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MINUTES

SANGAMON COUNTY BOARD

DECEMBER 11, 2007

The Sangamon County Board met in Reconvened Adjourned September Session on December 11, 2007 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Montalbano gave the Invocation and Mr. O'Neill led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman VanMeter asked the Clerk to call the roll. There were 28 Present – 1 Absent. Mr. Tjelmeland was excused.

Mrs. Long and Mrs. Turner thanked the County Board Office employees for all their help throughout the year and wished them a happy holiday season and a great 2008.

MINUTES

A motion was made by Mrs. Turner, seconded by Mrs. Long, for approval of the Minutes of November 7, 2007 and November 13, 2007. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mrs. Long, seconded by Mrs. Turner, to place any correspondence on file with the County Clerk. A voice vote was unanimous. There was no correspondence to file.

RESOLUTION 1

1. Resolution approving the low bids for the aggregate needs for the annual maintenance of County highways.

A motion was made by Mr. Montalbano, seconded by Mr. Sullivan, for the adoption of Resolution 1.

Mr. Hall explained that he has an issue with the aggregate hauling. He agreed they should hire the cheapest, but he has concern with some of the trucking firms and the safety issues they have. He stated that in future he hopes they can put something in the bidding to have a history on the trucking firms and he did speak to the State's Attorney who said they would be able to do this.

Chairman VanMeter asked for a roll call vote on the adoption of Resolution 1. Upon the roll call vote, there were 26 Yeas – 1 Nay. Mr. Hall voted nay.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution appropriating Motor Fuel Tax funds for IMRF expenses.

A motion was made by Mr. Fulgenzi, seconded by Mr. Moss, for the adoption of Resolution 2. Upon a roll call vote, there were 27 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 3 – 4

3. Resolution appropriating Motor Fuel Tax funds for the County Engineer's salary and expenses.

A motion was made by Mrs. Musgrave, seconded by Mr. Stephens, for the adoption of Resolution 3. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 3 and 4. Chairman VanMeter asked the Clerk to read Resolution 4.

4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Dillman, that the roll call vote for Resolution 2 stand as the roll call vote for Resolutions 3 and 4, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTION 5

5. 2007-68 – Robert Starkey & Carol & Robert Osborne, 5213 & 5243 Cockrell Lane, Springfield – Granting Variances. County Board Member – Tom Fraase District #1.

A motion was made by Mr. Fraase, seconded by Mr. Good, for the adoption of Resolution 5. 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 5.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

6. 2007-71 – Robert Trainer, Janet Rapps and Jill Ann Loeser, 5749 North Walnut, Springfield – Granting a Variance. County Board Member – Mike Sullivan, District #11.

A motion was made by Mr. Sullivan, seconded by Mr. Preckwinkle, for the adoption of Resolution 6. 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 6.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 7

7. 2007-73 – Parkway Motors, 725 N. Dirksen Parkway, Springfield – Granting a Rezoning. County Board Member – Doris Turner, District #19

A motion was made by Mrs. Turner, seconded by Mr. Snell, for the adoption of Resolution 7. 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 7.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

8. 2007-74 – G. Matt & Dawn Clark, 14000 Caruthers Road, Waverly – Granting a Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mr. Davsko, for the adoption of Resolution 8. 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 8.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. 2007-75 – Chronister Oil Company, 3112, 3116 & 3120 S. 11th St., Springfield Granting a Rezoning. County Board Member – Clyde Bunch, District #21.

A motion was made by Mr. Bunch, seconded by Mr. Mendenhall, for the adoption of Resolution 9. 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 9.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 10 – 13

10. Resolution amending the Sangamon County Building Code, Section 15.05 of the Sangamon County Code.

A motion was made by Mr. Moore, seconded by Mr. Stumpf, for the adoption of Resolution 10. A motion was made by Mr. Bunch, seconded by Mr. O'Neill, to consolidate Resolutions 10 – 13. Chairman VanMeter asked the Clerk to read Resolutions 11 – 13.

11. Resolution approving budget transfers and amendments for the FY 2007 budget.
12. Resolution approving the Tax Levies for Fiscal Year from December 1, 2007 through November 30, 2008.
13. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds, Springfield Urban League Project, Series 2007.

A voice vote was unanimous on the motion to consolidate. Mr. Goleman pointed out that the Tax Levies are a little less than last year, which means a person who has a fair market assessed value on a house in Sangamon County will see about a \$.28 savings. This proves that the leadership of this Board is committed to having a prudent fiscally strong budget.

Chairman VanMeter stated that there were cynics who said last year, when they reduced the property tax substantially, after paying off this facility, that next year they would raise taxes back after the Election was over. This action tonight gives proof to the fact they meant what they said and did lower taxes for the taxpayers of Sangamon County. Mr. Goleman stated that it continues to say they made a promise and they kept the promise.

A motion was made by Mr. Goleman, seconded by Mrs. Long, that the roll call vote for Resolution 2 stand as the roll call vote for Resolutions 10 – 13, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

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

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 14 – 16

14. Resolution allowing the Sangamon County Board of Review to be held in session until the 2007 complaints and subsequent administrative duties are completed.

A motion was made by Mr. Bunch, seconded by Mr. Goleman, for the adoption of Resolution 14. A motion was made by Mr. Bunch, seconded by Mr. Good, to consolidate Resolutions 14 – 16. Chairman VanMeter asked the Clerk to read Resolutions 15 and 16.

15. Resolution allowing Sangamon County to enter into an agreement with Maximus, Inc. to perform and complete a fee study for the Department of Public Health.
16. Resolution amending the Compensatory Time-Off Section of the Sangamon County Employee Policy Manual.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Turner, that the roll call vote for Resolution 2 stand as the roll call vote for Resolutions 14 -16, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMITTEE REPORT ON CLAIMS

A motion was made by Mrs. Turner, seconded by Mrs. Long, 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. Long, seconded by Mrs. Turner, to recess the meeting to January 8, 2008 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED