

**JOE AIELLO**  
**SANGAMON COUNTY CLERK**



SANGAMON COUNTY COMPLEX  
200 SOUTH NINTH STREET - ROOM 101  
SPRINGFIELD, ILLINOIS 62701  
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233  
WEBSITE: [www.co.sangamon.il.us](http://www.co.sangamon.il.us)

## **MINUTES**

### **SANGAMON COUNTY BOARD**

**FEBRUARY 13, 2007**

The Sangamon County Board met in Reconvened Adjourned September Session on February 13, 2007 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:05 p.m. Mr. Montalbano gave the Invocation and Mr. Pace led the Board in the Pledge of Allegiance.

## **ROLL CALL**

Chairman VanMeter asked the County Clerk to call the roll. There were 21 Present – 8 Absent. Mr. Fraase, Mr. Hall, Mr. Kamper, Mrs. Musgrave, Mr. O’Neill, Mr. Stephens, Mr. Stumpf, and Mr. Tjelmeland were all excused.

## **MINUTES**

A motion was made by Mrs. Turner, seconded by Mrs. Long, for approval of the Minutes of January 9, 2007. A voice vote was unanimous.

**MOTION CARRIED**  
**MINUTES ADOPTED**

## **CORRESPONDENCE**

A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for December, 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 approving the purchase of 2 (two) tandem axle dump trucks with snow plows.

A motion was made by Mr. Montalbano, seconded by Ms. Cimarossa, for the adoption of Resolution 1. Upon a roll call vote, there were 20 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 2 – 8**

2. Resolution granting the Road and Bridge Committee authority to award the low bids for the county miscellaneous materials contracts at its February 28, 2007 meeting.

A motion was made by Mr. Wieland, seconded by Mrs. Scaife, for the adoption of Resolution 2. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 2 – 8. Chairman VanMeter asked the Clerk to read Resolutions 3 – 8.

3. Resolution approving the low bids for the township general maintenance aggregate materials contracts.
4. Resolution approving an intergovernmental agreement with the Illinois Department of Natural Resources for the Sangamon County Greenway Bike Trail Development.
5. Resolution approving an engineering agreement with Hampton, Lenzini and Renwick, Inc. for a box culvert replacement on Bullard Road in Mechanicsburg Township.
6. Resolution approving an engineering agreement with Allen Henderson & Associates, Inc. for a box culvert replacement on County Highway 19 (Roby Road) south of Mechanicsburg.
7. Resolution approving an engineering agreement with Greene & Bradford, Inc. for a box culvert extension on County Highway 21 (Salisbury Road) east of Pleasant Plains.
8. Resolution approving an altered speed zone on West Iles Avenue in Curran Township.

A voice vote was unanimous on the consolidation. A motion was made by Mr.

Goleman, seconded by Mr. Smith, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 8, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**RESOLUTIONS 9 – 13**

9. 2006-68 – Text Amendment to the Sangamon County Zoning Ordinance regarding Banquet Halls.
10. 2007-01 – Dennis & Diana McEvoy, 5813 Possum Trot Road, Rochester – Granting Variances. County Board Member – Andy Goleman, District #4.
11. 2007-02 – Melissa Myers, 7103 Irwin Bridge Road and 7285 Spring Street, Pleasant Plains – Granting Variances. County Board Member – Tom Fraase, District #1.
12. 2007-03 – Andrew Goleash, 3000 Block of Colt Road, Springfield – Granting a Rezoning and Conditional Permitted Use. County Board Member – Dennis Wieland, District #8.
13. Resolution approving the designation of the George Brunk Farmstead as a Sangamon County Historic Site.

A motion was made by Mr. Moore, seconded by Mr. Goleman and Mrs. Long, to Table Resolutions 9 – 13 until the March 13, 2007 County Board meeting because of the bad weather and to allow people to speak regarding these issues. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTIONS TABLED

**RESOLUTION 14**

14. Resolution establishing the OEM/911 Committee.

A motion was made by Mr. Wieland, seconded by Mr. Mendenhall, for the adoption of Resolution 14. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 15**

15. Resolution allowing the Board of Review to be held in session until the 2006 complaints and subsequent administrative duties are completed.

A motion was made by Mr. Goleman, seconded by Mr. Sullivan, for the adoption of Resolution 15. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION ADOPTED

**WAIVER OF TEN-DAY FILING PERIOD**

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

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTION 16**

16. Resolution authorizing a mutual aid box alarm system agreement.

A motion was made by Mr. Buecker, seconded by Mr. Moss, for the adoption of Resolution 16. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 17**

17. Resolution approving an agreement with the Sanborn Map Company to provide aerial photography, topography, and planimetric updates for the GIS System.

A motion was made by Mrs. Long, seconded by Mrs. VanHoos, for the adoption of Resolution 17. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 18**

18. Resolution approving an intergovernmental agreement between Sangamon County, Sangamon County ETSB, and the City of Springfield for participation in the Integrated Criminal Justice System.

A motion was made by Mr. Wieland, seconded by Mr. Goleman, for the adoption of Resolution 18. A voice vote carried. Mr. Bunch stated that he is in favor of this but because of his position with the City he is voting present.

MOTION CARRIED  
RESOLUTION ADOPTED

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

A. Resolutions

There were no new resolutions.

B. Appointments

Reappointment of Dick Ciotti to the Sanitary District for a 3-year term expiring May 2009

Reappointment of Dr. Paul Smelter to the Board of Health for a 3-year term expiring February 2010

Reappointment of Deborah Grant to the Board of Health for a 3-year term expiring February 2010

Reappointment of Robert Wesley to the Board of Health for a 3-year term expiring February 2010

Reappointment of Dr. Wesley McNeese to the Board of Health for a 3-year term expiring February 2010

Reappointment of Thomas Thornburg to the Citizens Advisory Committee for a 1-year term expiring July 2008

Reappointment of Jim Stone to the Citizens Advisory Committee for a 1-year term expiring July 2008

Reappointment of Frank Coble to the Citizens Advisory Committee for a 1-year term expiring July 2008

Reappointment of Sarah Musgrave to the Citizens Advisory Committee for a 1-year term expiring July 2008

Reappointment of John Hawkins to the Citizens Advisory Committee for a 1-year term expiring July 2008

Reappointment of Christine Groves to the Citizens Advisory Committee for a 1-year term expiring July 2008

Reappointment of Marvin Miller to the Citizens Advisory Committee for a 1-year term expiring July 2008

Appointment of Caroline Petefish to the Citizens Advisory Committee for a 1-year term expiring July 2008

Reappointment of James Fulgenzi to the Land Use Advisory Board for a 1-year term expiring November 2008

Reappointment of Bob Davis to the Land Use Advisory Board for a 1-year term expiring November 2008

Reappointment of Tony Smarjese to the Land Use Advisory Board for a 1-year term expiring November 2008

Reappointment of Mike Keafer to the Building Code Board of Appeals for a 1-year term expiring November 2008

Reappointment of Pam Deppe to the Building Code Board of Appeals for a 1-year term expiring November 2008

Appointment of Brooke Harmony to the Building Code Board of Appeals for a 1-year term expiring November 2008

Reappointment of David Gurnsey to the Building Code Board of Appeals for a 1-year term expiring November 2008

Appointment of John Haines to the Building Code Board of Appeals for a 1-year term expiring November 2008

Reappointment of Carol Joyce Rodgers to the Springfield Mass Transit District for a 5-year term expiring February 2012

Reappointment of Larry Hamlin to the Regional Planning Commission for a 4-year term expiring February 2009

Appointment of Judith Johnson to the Zoning Board of Appeals for a 5-year term expiring April 2012

Reappointment of James R. Donelan to the Historic Preservation Commission for a 1-year term expiring September 2008

Reappointment of John Tamblin to the Historic Preservation Commission for a 1-year term expiring September 2008

Appoint David Mendenhall to the County Extension Board for a 1-year term expiring May 2008

Reappointment of Sam Snell to the County Extension Board for a 1-year term expiring May 2008

Reappointment of Andy Goleman to the County Extension Board for a 1-year term expiring May 2008

Reappointment of Debbie Cimarossa to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Marianne Hill to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Martha Knight to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Joan McKinney to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Al Luchetti to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Michelle Tucker to the Community Service Block Grant Advisory Board for a 3-year term expiring September 2008

Reappointment of Barb Turner to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Mike Boar to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Guerry Suggs to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Appointment of Joel Tjelmeland to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of John O'Neill to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Lisa Crites to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Rosemarie Long to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Sam Montalbano to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Lavon Wilson to the Community Service Block Grant Advisory Council for a 3-year term expiring September 2008

Reappointment of Fred Jessup to the Economic Development Committee for a 3-year term expiring December 2010

Reappointment of Michael Houston to the Economic Development Committee for a 3-year term expiring December 2011

Reappointment of Mitch Johnson to the Economic Development Committee for a 3-year term expiring December 2011

Reappointment of Joe Powell to the Emergency Telephone System Board /E-911 for a 2-year term expiring January 2008

Reappointment of Al Sweatman to the Emergency Telephone System Board /E-911 for a 2-year term expiring January 2008

Reappointment of Mike Thompson to the Emergency Telephone System Board /E-911 for a 2-year term expiring January 2008

Reappointment of Ralph Caldwell to the Emergency Telephone System Board /E-911 for a 2-year term expiring January 2009

Reappointment of Mike Midiri to the Emergency Telephone System Board /E-911 for a 2-year term expiring January 2009

Reappointment of Eric Smith to the Emergency Telephone System Board /E-911 for a 2-year term expiring January 2009

Reappointment of Bill Russell to the Emergency Telephone System Board /E-911 for a 2-year term expiring January 2009

Reappointment of Jeffery Bierman to the Comprehensive Health Access Plan (CHAP) for a 1-year term expiring February 2008

Reappointment of David Butt as Director of Office of Emergency Management for a 2-year term expiring December 2008

Reappointment of Randy Armstrong as Director of Department of Building & Zoning for a 2-year term expiring December 2008

Reappointment of Sharmin Doering as Director of the Community Resource Department for a 2-year term expiring December 2008

Reappointment of Joe Lindley as Director of Board of Review and Supervisor of Assessments for a 2-year term expiring December 2008

Reappointment of Ryan McCrady as County Administrator for a 2-year term expiring December 2008

Reappointment of Tim Zahn as Director of County Highway for a 2-year term expiring December 2008

A motion was made by Mrs. Long, seconded by Mr. Bunch, for approval of the appointments. Chairman VanMeter stated that Mike Thompson should be removed from the list of those being appointed to the 911 Board. A voice vote was unanimous for approval of the appointments, as amended.

**MOTION CARRIED  
APPOINTMENTS ADOPTED**

### **COMMITTEE REPORT ON CLAIMS**

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

**MOTION CARRIED  
REPORT FILED**

### **REPORT FROM COUNTY HIGHWAY ENGINEER**

Tim Zahn, Highway Engineer, reported on the status of the roads in the community. He stated that there is 253 miles in the County that the Highway Department is responsible for taking care of and there have been crews out since 3:00 a.m. this morning working on clearing these roads. There are 19 routes with 40 guys who cover these and they work very hard for the residents of this County.

The crews were working until 6:00 p.m. tonight and were given a break to rest and will be back out at 4:00 a.m. in the morning. With this particular storm there was a little over 10 inches of snow according to the National Weather Service and they are looking at the possibility of another 4 inches tonight. There is a lot of drifting snow because of the wind. They are using the big motor graders with the big plows along with the other snow plows to break through the snow. He stated that they are trying to make the roads as safe as possible and encouraged people to stay home if they can. At the beginning of the season they had 6,400 tons of salt and sand and have used about 2/3 of it as of today. This event has just been a pushing event so far, but once the roads are cleared off they will be able to apply the salt and sand mixture. Mr. Zahn expressed appreciation for all of their support.

Mr. Montalbano stated that the Road and Bridge Committee conducted a chili cook off at the Highway Garage to give everyone a chance to see who everyone was and to show their appreciation and it was very successful.

Chairman VanMeter asked Mr. Zahn if they are at all responsible for the condition of the city, township, or private rural roads. Mr. Zahn stated that they are not and are only responsible for the County highways.

### **RECESS**

A motion was made by Mrs. Turner, seconded by Mrs. Long, to recess the meeting to March 13, 2007 at 7:00 p.m. A voice vote was unanimous.

**MOTION CARRIED**  
**MEETING RECESSED**