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MINUTES

SANGAMON COUNTY BOARD

MAY 10, 2011

The Sangamon County Board met in Reconvened Adjourned September Session on May 10, 2011 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Moore gave the Invocation and Mr. Preckwinkle led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman VanMeter asked the County Clerk to call the roll. There were 26 Present – 2 Absent. Mr. Fraase and Mr. Stephens were excused.

PROCLAMATIONS

Mr. Stumpf presented a Proclamation acknowledging Vintage Tech Recyclers and Angela Harris, Sangamon County Recycling Coordinator, for their work and continued efforts to promote and provide recycling opportunities. Angela Harris accepted the Proclamation and thanked the Board. She encouraged everyone to support recycling programs. With their support, they hope to broaden the various programs and recycling initiatives that residents of Sangamon County can enjoy.

Mr. Goleman asked Chief Deputy Sheriff Jack Campbell to present a Proclamation to retired Deputy Leah Boston in recognition of her accomplishments and dedication in serving the citizens of Sangamon County. Leah Boston accepted the Proclamation.

Chairman VanMeter presented a Proclamation to Doris Turner in recognition of her many important achievements for Sangamon County. Mrs. Turner accepted the Proclamation and stated that as excited as she was to win the election as Alderman of Ward 3, she was also equally sad to leave the County. She really cherishes every moment she has spent here. She has some very good friends that she will always carry with her. She stated that she would never be able to do what she plans to on the City Council if she didn't have the training she received here. She especially thanked Chairman VanMeter for all they have accomplished together.

Mr. Bunch stated that he served with Doris for many years, and he knows he has some big shoes to fill as Democratic Floor Leader. He announced that he has asked Linda Douglas Williams to be the Assistant Floor Leader.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of April 5, 2011. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to place 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 County's bituminous material contracts.

A motion was made by Mr. Montalbano, seconded by Mr. O'Neill, to place Resolution 1 on the floor. Chairman VanMeter asked for a roll call vote on the adoption of Resolution 1. Upon the roll call vote, there were 25 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. 2011-10 – John Ruby, 341 S. Meadowbrook Road, Springfield – Granting a Variance. County Board Member – Abe Forsyth, District #27.

A motion was made by Mr. Forsyth, seconded by Mr. Tjelmeland, to place Resolution 2 on the floor. 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 for the adoption of Resolution 2.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. 2011-14 – Steven Rakes, 6750 Ackerman Road, Auburn – Granting a Variance. County Board Member – Sam Snell, District #6.

A motion was made by Mr. Snell, seconded by Mr. Hall, to place Resolution 3 on the floor. 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 for the adoption of Resolution 3.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

- 4. 2011-15 – David & Mildred Daniels, in the 12,800 block of Fishburn Road, Mechanicsburg – Granting a Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Ratts, to place Resolution 4 on the floor. 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 for the adoption of Resolution 4.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 5

- 5. 2011-16 – William H. Wikoff, 3590 Rising Moon Road, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Tom Fraase, District #1.

A motion was made by Mr. Fulgenzi, seconded by Mrs. Fulgenzi, to place Resolution 5 on the floor. 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 for the adoption of Resolution 5.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

- 6. 2011-17 – Samuel L. Sexton, in the 1500 block of Falcon Road, Springfield - Granting a Rezoning and Variance. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mr. Snell, to place Resolution 6 on the floor. 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 for the adoption of Resolution 6.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 7

7. 2011-18 – Caroline A. Harper, 7745 Mechanicsburg Road, Springfield – Granting a Variance. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mr. Sullivan, to place Resolution 7 on the floor. 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 for the adoption of Resolution 7.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 8 - 14

8. Resolution approving the purchase of training and duty ammunition by the Sheriff's Office.

A motion was made by Mr. Preckwinkle, seconded by Mr. Bunch, to place Resolution 8 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Schweska, to consolidate Resolutions 8 – 14. Chairman VanMeter asked the Clerk to read Resolutions 9 – 14.

9. Resolution approving the purchase of mobile digital radios by the Sheriff's Office.
10. Resolution approving the renewal of the copier lease agreement with Watts Copy Systems.
11. Resolution approving a contract with Community Resources and First Institute Training and Management.
12. Resolution approving a contract with Community Resources and Lawrence Education Center.
13. Resolution approving a contract with Community Resources and United Cerebral Palsy, Land of Lincoln.
14. Resolution approving a contract with Community Resources and Capital Area Career Center.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Montalbano, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 8 – 14, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

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

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 15 – 19

- 15. Resolution approving the renewal of the County’s vehicle insurance policy with Cincinnati Insurance Company.

A motion was made by Mr. Goleman, seconded by Mr. Good, to place Resolution 15 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Mendenhall, to consolidate Resolutions 15 – 19. Chairman VanMeter asked the Clerk to read Resolutions 16 – 19.

- 16. Resolution identifying acquisition contracts for the purchase of miscellaneous equipment.
- 17. Resolution accepting jurisdiction and maintenance of County Highway 45, Loami-Bates Road.
- 18. Resolution approving a proposal and contract with the Circuit Clerk and Levi, Ray & Shoup, Inc.
- 19. Resolution approving a proposal and contract with the Circuit Clerk and Seico.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Forsyth, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 15 – 19, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

- A. Resolutions

There were no new resolutions.

- B. Appointments

Chairman VanMeter submitted the name of Rose Ruzic as the nominee to replace Doris Turner representing County Board District #19. He also stated that Mr. Hall is nominated to continue his service on the New Berlin-Chatham Water District for a term to expire May, 2013.

Chairman VanMeter asked for nominations from the floor for the position of Coroner. A motion was made by Mr. Krell, seconded by Mr. Fulgenzi and Mr. O'Neill, to nominate Cinda Edwards as Coroner. Mr. Krell stated that he feels she is well qualified to take over as Coroner of Sangamon County. She has spent many years in the nursing profession, is currently serving on the Board of Trustees at Lincoln Land Community College and is a proven leader. There were no other nominations; therefore, Chairman VanMeter declared the nominations closed. Cinda Edwards' nomination will stand before the public for a period of 30 days. The Board will make its final determination at the regularly scheduled June meeting.

Sangamon County Extension Board - David Mendenhall, Jim Good, Tim Schweska
Terms to expire May, 2012

Workforce Investment Board - J.T. Britton
Term to expire April, 2012

Community Services Block Grant Advisory Board - Carolyn Oxtoby
Term to expire March, 2014

Local Emergency Planning Committee – Tim Krell

Fire Protection Districts-Terms to expire May, 2014
Auburn Fire & Rescue District – Steve Voyles
Buffalo Fire Protection District – Greg Marshall
Chatham Fire Protection District – Gerald Hughes
Dawson Fire Protection District – Paul Smith
Divernon Fire Protection District – Brian Spelman
East Side Fire Protection District – Donald Nolting
Illioopolis Fire Protection District – Ken Stewart
Lake Springfield Fire Protection District – Carol Buecker
Loami Fire Protection District – Dale Molohon
North Side Fire Protection District – Frank Stroble
Pawnee Fire Protection District – Scott Jenkins
Pleasant Plains Fire Protection District – Roger Anderson
Sherman Fire Protection District – Jeff Bierman
Western Fire Protection District – Sam Collins
Williamsville Fire Protection District – Roger Cooper

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the appointments. A voice vote was unanimous.

MOTIONS CARRIED
APPOINTMENTS ADOPTED

**REPORTS OF COUNTY OFFICIALS, SPECIAL COMMITTEES, STANDING
COMMITTEES, AND COMMITTEE REPORT ON CLAIMS**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to place the reports on file with the County Clerk. A voice vote was unanimous.

**MOTION CARRIED
REPORTS FILED**

Chairman VanMeter acknowledged Mr. Frank Edwards in the audience.

Mr. Montalbano stated that from time to time they recognize people who don't understand why they are being recognized, which is why they do it. In keeping with the traditions of the Sangamon County roads they feel that bike trails are an important part of the process. When visitors come to Springfield they sometimes come to enjoy the bike trails. One individual is very adamant about bike trails and sometimes may need to travel on the trails. They have found a way to accommodate him. Mr. Montalbano stated that they consulted with the St. James Trade School and received a bicycle that has been sanded and painted and has all the bells and whistles. The Board presented Mr. Hall with the bicycle because they thought it would be appropriate for someone whose mind is always on bicycles and who speaks about it often.

RECESS

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to recess the meeting to June 14, 2011 at 7:00 p.m. A voice vote was unanimous.

**MOTION CARRIED
MEETING RECESSED**