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SANGAMON COUNTY CLERK



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## MINUTES

### SANGAMON COUNTY BOARD

**JANUARY 12, 2009**

The Sangamon County Board met in Reconvened Adjourned September Session on January 12, 2009 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Montalbano gave the Invocation and Tanner Smith, son of Board Member Todd Smith, led the Board in the Pledge of Allegiance.

### ROLL CALL

Chairman VanMeter asked the Clerk to call the roll. There were 26 Present – 3 Absent. Mr. Forsyth, Mr. Preckwinkle, and Mr. Stephens were all excused.

### PROCLAMATIONS

Todd Smith presented a Proclamation to the Williamsville Junior High 7<sup>th</sup> Grade Basketball Team and their coaches in honor of them winning the IESA Girls Seventh Grade Class 3A State Basketball Tournament and for their other accomplishments. The team and coaches were present to accept the Proclamation.

## MINUTES

A motion was made by Mrs. Turner, seconded by Mrs. Long, for the approval of the Minutes of December 9, 2008. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

## **CORRESPONDENCE**

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

## **RESOLUTION 1**

1. Resolution approving the purchase of two tandem axle dump trucks with snow plows.

A motion was made by Mr. Montalbano, seconded by Mr. Tjelmeland, for the adoption of Resolution 1. Upon a roll call vote, there were 25 Yeas – 0 Nays.

MOTIONS CARRIED  
RESOLUTION ADOPTED

## **RESOLUTION 2**

2. 2008-71 – West Grand Place Homeowner’s Association, Mary Brancato, Spokesperson – in the 1100 block of W. Maple, 2600-2800 blocks of South Lincoln, 1000 and 1100 blocks of West Iles, and 6-10 Evergreen Court, Springfield – Granting a Variance. County Board Member – Linda Fulgenzi, District #12.

A motion was made by Mrs. Fulgenzi, seconded by Mrs. Dillman, 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. 2008-72 – Timothy A. Brown, 8190 E. State Route 54, Riverton – Granting a Rezoning. County Board Member – David Mendenhall, District #3

A motion was made by Mr. Mendenhall, seconded by Mr. Moss, 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

**RESOLUTION 4**

4. 2008-73 – Chad A. & Molly N. Ishmael, 6429 S. Cantrall Creek Road, Cantrall – Granting a Variance. County Board Member – Mike Sullivan, District #11.

A motion was made by Mr. Sullivan, seconded by Mr. Davsko, for the adoption of Resolution 4. 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 4.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 5**

5. 2008-74 – Georgia Coons, 3400 block of Radford Road, Springfield – Granting Variances. County Board Member – Jim Good, District #8.

A motion was made by Mr. Good, seconded by Mr. Krell, 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. Resolution approving the final plat of Gabriel’s Landing – 1<sup>st</sup> Addition.

A motion was made by Mr. Moore, seconded by Mr. Stumpf, for the adoption of Resolution 6. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 7**

7. Resolution approving an ordinance adding territory to the Lincoln-Logan County Enterprise Zone.

A motion was made by Mr. Smith, seconded by Mr. Goleman, for the adoption of Resolution 7. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION 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 8 - 10**

8. Resolution approving contracts with CHUBB-Federal Insurance Company for fire insurance coverage.

A motion was made by Mrs. Musgrave, seconded by Mr. Snell, for the adoption of Resolution 8. A motion was made by Mr. Bunch, seconded by Mr. O'Neill, to consolidate Resolutions 8 – 10. Chairman VanMeter asked the Clerk to read Resolutions 9 and 10.

9. Resolution approving contracts for employee benefits for 2009.
10. Resolution approving the creation of a Workplace Safety Board.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Long, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 8 – 10, 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

A list of upcoming appointments to fill has been submitted.

**COMMITTEE REPORT ON CLAIMS**

A motion was made by Mrs. Long, seconded by Mrs. Turner, to place the Committee Report 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 February 10, 2009 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED