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MINUTES

SANGAMON COUNTY BOARD

JULY 14, 2009

The Sangamon County Board met in Reconvened Adjourned June Session on July 14, 2009 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 25 Present – 3 Absent. Mr. Davsko, Mr. Goleman, and Mrs. Turner were all excused.

MINUTES

A motion was made by Mrs. Long, seconded by Mr. Bunch, for approval of the minutes of June 9, 2009 and June 25, 2009. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mrs. Long, seconded by Mr. Bunch, 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 a federal aid agreement for Old Jacksonville Road.

A motion was made by Mr. Montalbano, seconded by Mr. Hall, for the adoption of Resolution 1. Upon a roll call vote, there were 24 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. 2009-28 – Gary & Jeannette Hinkle, 4 Goodwin Court, Springfield – Denying Variances. County Board Member – Linda Fulgenzi, District #12.

A motion was made by Mr. Moore to withdraw Resolution 2. There were no objections.

MOTION CARRIED
RESOLUTION WITHDRAWN

RESOLUTION 3

3. 2009-29 – Gordon E. Dill, 5875 New City Road, Rochester – Granting a Variance. County Board Member – Andy Goleman, District #4.

A motion was made by Mr. Moore, seconded by Mrs. Long, to place Resolution 3 on the floor. Chairman VanMeter asked the professional staff to give the procedural history of the case.

Norm Sims stated that the petitioner is requesting a variance to allow two parcels less than 40 acres. Molly Berns stated that the petitioner wishes to divide off 1.07 acres with the existing residence and sell it while retaining the remaining agricultural land. Mr. Sims stated that the standards for variation are met, and the staff recommends approval. Ms. Berns stated that the Zoning Board of Appeals concurs with the staff report and recommends approval.

Gordon Dill, residing at 115 S. Shores Drive in Decatur, addressed the Board. He stated that he is the executor of his mother's estate. There is 36 acres at the corner of New City Road and Cardinal Hill Road. The house is located adjacent to the church on the southeast corner of the property, and he would like approval to sell the house separate from the farm ground.

A voice vote was unanimous for the adoption of Resolution 3.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2009-33 – Harold Willard, 3031 S. 12th St., Springfield – Granting a Variance. County Board Member – Clyde Bunch, District #21.

A motion was made by Mr. Bunch, seconded by Mr. Moss, 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. 2009-34 – Jenny & Steve Goodwin, 20960 S. Staff Road, Illiopolis – Granting a Rezoning. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Krell, 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. 2009-35 – Michael Campbell & Anthony Campbell, 5735 East Lamb Road, Williamsville – Granting Variances. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mrs. Musgrave, 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. 2009-30 – Don W. Herron, 6435 Wesley Chapel Road, Chatham – Granting a Conditional Permitted Use. County Board Member – Tom Fraase, District #1.

A motion was made by Mr. Fraase, seconded by Mrs. Dillman, 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

RESOLUTION 8

8. 2009-32 – The Thomas & Antoinette Scott Trust, 825 S. Walnut, Rochester – Granting a Variance. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mrs. Fulgenzi, to place Resolution 8 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 8.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 9 – 12

9. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds-Prevention First, Inc. Project.

A motion was made by Mr. Moore, seconded by Mr. Moss, to place Resolution 9 on the floor. A motion was made by Mr. Bunch, seconded by Mr. O'Neill, to consolidate Resolutions 9 – 12. Chairman VanMeter asked the Clerk to read Resolutions 10-12.

10. Resolution adding territory to the Lincoln-Logan County Enterprise Zone.
11. Resolution approving an amendment to the Enterprise Zone Intergovernmental Agreement between Logan County, the City of Lincoln, Sangamon County, DeWitt County, and the Village of Elkhart.
12. Resolution approving ambulance service initial permits.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Good, seconded by Mr. Mendenhall, to amend Resolution 12.

Mr. Good stated that Paragraphs 2, 3 and 4, which now name three ambulance service providers in each paragraph, will name four ambulance service providers. The Chatham Fire Protection District was the first to have delivered its completed packet, so they should be listed first. Where it now names America Ambulance Service, Inc., LifeStar Ambulance Service, Inc., and Medics First, Inc., specifically in paragraphs 2, 3 and 4; it should name Chatham Fire Protection District, America Ambulance Service, Inc., LifeStar Ambulance Service, Inc., and Medics First, Inc. A voice vote was unanimous on the consolidation.

A voice vote was unanimous for the adoption of Resolutions 9 – 12, as consolidated and amended.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTIONS 13 - 14

13. Resolution relating to the lease and potential purchase of property located at 2833 South Grand Avenue East in Springfield.
14. Resolution approving an installment purchase contract relating to the purchase of property located at 2833 South Grand Avenue East in Springfield and other projects; and the issuance of not to exceed \$9,628,000 of debt certificates, Series 2009, of the County evidencing the rights to payment under the installment purchase contract.

A motion was made by Mr. Moore to withdraw Resolutions 13 and 14. There were no objections.

MOTION CARRIED
RESOLUTIONS WITHDRAWN

WAIVER OF TEN-DAY FILING PERIOD

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

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 15 - 22

15. Resolution approving the Community Services Block Grant ARRA Wheel Chair Ramp Program.

A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 15 – 22. Chairman VanMeter asked the Clerk to read Resolutions 16 – 22.

16. Resolution approving the purchase of a vehicle as agreed in the 2009 Department of Commerce and Economic Opportunity Grant.
17. Resolution approving the purchase of (10) Motorola portable radios to be utilized by Sangamon County Adult Probation and Court Services and Sangamon County Juvenile Probation and Court Services Department.
18. Resolution approving Nova Tech Solutions to provide end user training for the upgraded County email system.
19. Resolution approving a loan to CopperTree as agreed in the Community Services Block Grant Loan Program.
20. Resolution amending Sections 15.05.080, 15.06.040, 17.76.060 and 6.04.100 of the Sangamon County Code.
21. Resolution to change the working hours in the Sheriff's Department.
22. Resolution approving a Memorandum of Agreement regarding changes in work schedules and other terms and conditions in the Sangamon County Sheriff's Department Deputies' Bargaining Unit.

A voice vote was unanimous on the consolidation.

A motion was made by Mr. Preckwinkle, seconded by Mr. Fulgenzi, to amend Resolution 21. Mr. Preckwinkle stated that the second paragraph should be amended because the original resolution referenced the Sangamon County Code, and it should have referenced the 55 Illinois Compiled Statutes 5/3-6019 (from Chapter 34, paragraph 3-6019), stating the current working hours of the Sheriff's Department. The final paragraph should also be amended as follows: "NOW THEREFORE BE IT RESOLVED, by the Members of the Board of Sangamon County, that it has been deemed necessary to reduce the hours of business operations from 8:00 a.m. to 5:00 p.m. to 8:00 a.m. to 4:30 p.m. on this 14th day of July, 2009." A voice vote was unanimous on the amendment of Resolution 21.

A voice vote carried for the adoption of Resolutions 15 -22, as consolidated and amended. Mr. Hall voted no on Resolutions 15 and 16.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

- A. Resolution 12 – Tabled 5/12/09
Resolution allowing a study of radio communications by the Sangamon County Emergency Telephone Systems Board.

Resolution 12 will remain tabled.

NEW BUSINESS

- A. Resolutions

There were no new resolutions.

- B. Appointments

Appointment of Elaine Funk to the Historic Preservation Commission for a term expiring July 2011.

Appointments to the Tri-City Library Board for a term expiring July 2011:

Leanne Haage
J.D. (Jim) Allen
Beverly Morris
Laura Pickrell
Kristy Garrison
Loretta Parrish
Dan Rodden

Appointment nominations for approval at next month's meeting:
Tim Schweska nominated to Sangamon County Board District #18

A voice vote was unanimous for approval of the appointments.

**MOTION CARRIED
APPOINTMENTS ADOPTED**

COMMITTEE REPORT ON CLAIMS

A motion was made by Mr. Bunch, 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 Mr. Bunch, to recess the meeting to July 28, 2009 at 7:00 p.m., for the purpose of considering the lease and financing arrangements of the Public Health building. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED