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MINUTES

SANGAMON COUNTY BOARD

MARCH 10, 2009

The Sangamon County Board met in Reconvened Adjourned September Session on March 10, 2009, in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Montalbano gave the Invocation and Mrs. Fulgenzi 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. Krell, Mr. O'Neill and Mrs. Turner were all excused.

EMERGENCY RESPONSE COALITION

Mr. Hall introduced two individuals who do work with the Emergency Response Coalition to speak regarding work they did after the recent storm in the area. Brad Schaive with the International Union of North America Local #477 and Dave Robinson with the International Brotherhood of Teamsters Local Union #916 addressed the Board. Mr. Schaive stated that the Emergency Response Coalition was formed with a lot of help from the County Board. They have helped get their jackets and helped coordinate how they actually came into being. That was spawned from the 2006 tornadoes. David Butt with the Office of Emergency Management has been the driving force with what they do. The coalition includes members of the teamsters, carpenter, operating engineers and the laborer's international unions. Many of the people that went to help out did take time off work to go. This is what it is all about. He thanked the Board for believing in what they are doing and helping them get it formed.

Dave Robinson stated that a lot of people depend on them for what they do day to day, and they appreciate everything the County and City does for them. This is not work to them, it is just giving back to the people that give to them.

PROCLAMATION

Mr. Moore presented a Proclamation to Randy Armstrong, upon his retirement, to recognize his many years of service as the Sangamon County Zoning Administrator. Mr. Armstrong accepted the Proclamation. He stated that he has had really good fortune to work with the staff of Sangamon County and they are lucky to have a very diligent County Board working for the people of Sangamon County.

MINUTES

A motion was made by Mr. Bunch, seconded by Mrs. Long, for approval of the Minutes of February 10, 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 the low bids for the County's miscellaneous material needs.

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.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving a bridge petition from the Village of Pawnee for a bridge repair contract.

A motion was made by Mr. Goleman, seconded by Mr. Moss, for the adoption of Resolution 2. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. Resolution approving a Federal Aid Agreement for a box culvert replacement on Roby Road.

A motion was made by Mr. Stephens, seconded by Mr. Fulgenzi, for the adoption of Resolution 3. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2009-07 – Charles Gilbert, 103 W. Clinton Street, Clear Lake Village – Denying Variances. County Board Member – Sarah Musgrave, District #9

A motion was made by Mrs. Musgrave, seconded by Mrs. Dillman, for the adoption of Resolution 4. A motion was made by Mr. Moore, seconded by Mrs. Musgrave, to table Resolution 4. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION TABLED

RESOLUTION 5

5. 2009-08 – Maurice Boston, 7007 Basse Road, Loami – Granting a Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mr. Forsyth, 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. 2009-09 – Dennis Kerasotes, 1357 S. Tower Road, Dawson – Granting a Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Smith, 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. 2009-11 – Ronald Reiser, 4500-4600 blocks of West Washington Street & the 100 block of Bradfordton Road, Springfield – Granting a Rezoning. County Board Member – Abe Forsyth, District #27.

A motion was made by Mr. Forsyth, seconded by Mrs. Douglas Williams, 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. Resolution approving the performance of an operational study analysis and cost based fee study by Maximus, Inc. of the Sheriff’s fiscal options, of property taxes-staff sharing assessment, and of marriage license costs.

A motion was made by Mr. Goleman, seconded by Mr. Bunch, for the adoption of Resolution 8. A voice vote carried. Mr. Kamper voted Present.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. Resolution approving a loan to Dal Acres Kennels as agreed in the Community Services Block Grant Micro Loan Program.

A motion was made by Mr. Moss, seconded by Mr. Snell, for the adoption of Resolution 9. 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 10-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTION 10

10. Resolution authorizing the purchase of 15 mobile data computers and related equipment by the Sheriff's Office.

A motion was made by Mr. Preckwinkle, seconded by Mr. Tjelmeland, for the adoption of Resolution 10. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 11

11. Resolution authorizing the purchase of 15 mobile data computers and related equipment by the Sheriff's Office.

A motion was made by Mr. Hall, seconded by Mr. Stumpf, for the adoption of Resolution 11. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

There were no new appointments. The nominations for appointments at the April meeting were submitted.

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**

RECESS

A motion was made by Mr. Bunch, seconded by Mrs. Long, to recess the meeting to April 15, 2009 at 7:00 p.m. A voice vote was unanimous.

**MOTION CARRIED
MEETING RECESSED**