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SANGAMON COUNTY CLERK



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## MINUTES

### SANGAMON COUNTY BOARD

AUGUST 9, 2005

The Sangamon County Board met in Reconvened Adjourned June Session on August 9, 2005 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:06 p.m. Mr. Montalbano gave the Invocation and Mr. Pace led the Board in the Pledge of Allegiance.

### ROLL CALL

Chairman VanMeter asked the Clerk to call the roll. There were 25 Present – 4 Absent. Mr. Bond, Mr. Buecker, Mr. Goleman, and Mr. Stumpf were excused.

### APPROVAL OF MINUTES

A motion was made by Mrs. Long, seconded by Mr. Bunch, for approval of the minutes of July 12, 2005. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

### CORRESPONDENCE

- A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for June, 2005.

A motion was made by Mrs. Turner, seconded by Mrs. Long, to place the Correspondence on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
CORRESPONDENCE FILED

### **RESOLUTION 1**

1. Resolution granting the Road and Bridge Committee the authority to award a contract to the lowest bidder for rehabilitating a portion of Farmingdale Road.

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

MOTION CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 2**

2. Resolution granting the Road and Bridge Committee the authority to award a contract to the lowest bidder for rehabilitating a portion of Old Jacksonville Road.

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

MOTION CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 3**

3. Resolution approving the low bid submitted by G.W. VanKeppel for a Gradall Model XL4100 II excavator.

A motion was made by Mr. Montalbano to withdraw Resolution 3. There were no objections.

MOTION CARRIED  
RESOLUTION WITHDRAWN

**RESOLUTION 4**

4. Resolution approving the Cherry Hills Baptist Church Agreement.

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

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 5**

5. 2005-43 – Linda Akers, 3014 Woodward St., Springfield – Granting a Use Variance. County Board Member – Joel Tjelmeland, District #14.

A motion was made by Mr. Vaughn, seconded by Mr. Tjelmeland, 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. 2005-46 – The Gym of Springfield, Inc., 1901 Camp Lincoln Rd., Springfield- Granting a Conditional Permitted Use. County Board Member – John Fulgenzi, District #17.

A motion was made by Mr. Fulgenzi, seconded by Mr. Vaughn, 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. 2005-47 – Higginbothom Development, Inc., 8200 block of Wildwood Acres Road, Cantrall – Granting a Rezoning and Variance. County Board Member- Dan Vaughn, District #2.

A motion was made by Mr. Vaughn, seconded by Mrs. Long, to table Resolution 7. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION TABLED

**RESOLUTION 8**

8. 2005-48 – Edwin, William & Arlene Waldmire, 6063, 6065, 6067 & 6069 Cardinal Hill Road, Rochester – Granting a Rezoning and Variance. County Board Member – Andy Goleman, District #4.

A motion was made by Mr. Vaughn, seconded by Mr. Fraase, for the adoption of Resolution 8. 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 8.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 9**

9. 2005-49 – Marjorie Crenshaw, 7653 Cardinal Hill Road, Rochester – Granting a Rezoning and Variance. County Board Member – Andy Goleman, District #4.

A motion was made by Mrs. VanHoos, seconded by Mr. Vaughn, for the adoption of Resolution 9. 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 9.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 10**

10. 2005-50 – Lloyd Curry, 48 South John Wayne Road, Dawson – Granting Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Snell, for the adoption of Resolution 10. 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 10.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 11**

11. 2005-51 – Joshua & Lara Schlicht, in the 5000 block of Kinsinger Lane, Pleasant Plains – 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 11. 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 11.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 12**

12. 2005-52 – The Estate of Calvin & Nina Mae Atchison, 11259 Palm Road, Glenarm – Granting Variances. County Board Member – Don Stephens, District #5.

A motion was made by Mr. Stephens, seconded by Mr. O’Neill, for the adoption of Resolution 12. 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 12.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 13**

13. Carole Grigiski, 2151 J. David Jones Parkway, Springfield – Granting a Variance of Chapter 16.72-Development in Special Flood Hazard Areas.

A motion was made by Mr. Vaughn, seconded by Mr. Moore, for the adoption of Resolution 13. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 14 – 17**

14. Resolution approving the purchase of mattresses by the Sheriff's Office for jail inmates.

A motion was made by Mrs. Musgrave, seconded by Mr. Tjelmeland, for the adoption of Resolution 14. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 14 – 17. Chairman VanMeter asked the Clerk to read Resolutions 15 – 17.

15. Resolution amending the Alcoholic Beverages Ordinance, Section 5.04.040 of the Sangamon County Code.
16. Resolution setting forth budget policies for the preparation of the FY2005 County Budget.
17. Resolution approving a bid for the demolition and removal of structures on property at 2062 Old River Road and 1505 N. Walnut Road.

A voice vote carried on the consolidation. Mr. Cahnman voted nay. Mr. Fraase commented that the Liquor Committee was being very responsible in curtailing the problems that occur after 1:00 a.m. by reducing the number of 3:00 a.m. licenses. A voice vote was unanimous on the motion to adopt Resolutions 14 – 17, as consolidated.

**MOTIONS CARRIED**  
**RESOLUTIONS 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**

**RESOLUTION 18**

18. Resolution approving the low bid submitted by G.W. VanKeppel for a Gradall Model XL4100 II excavator.

A motion was made by Mr. Montalbano, seconded by Mr. Fraase, for the adoption of Resolution 18.

Mr. Cahnman stated that he noticed in Resolution 18, which is replacing Resolution 3, the amount is less than in Resolution 3, but the three installment payments

are higher. He asked Mr. Montalbano to explain this because it does no make sense to borrow less money and pay a higher installment.

Mr. Montalbano explained that there was an error in Resolution 3, the amount was wrong, and this is the corrected amount.

A voice vote was unanimous on the motion to adopt Resolution 18.

MOTION CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 19**

19. Resolution amending Title 8, Chapter 8.04 of the Sangamon County Code regarding recycling.

A motion was made by Mr. Moore, seconded by Mrs. Long, to table Resolution 19. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION TABLED

### **OLD BUSINESS**

- A. Resolution 7 – Tabled 7/12/05  
Resolution approving a contract with Lexis/Nexis and the Circuit Court.

Resolution 7 will remain tabled.

### **NEW BUSINESS**

- A. Resolutions

### **RESOLUTION 20**

20. Resolution to approve a contract with Maximus, Inc. to conduct a cost-based fee study.

A motion was made by Mr. Vaughn, seconded by Mr. Bunch, for the adoption of Resolution 20.

Mr. Cahnman explained that he understands the purpose of this study is to determine whether the fees are the proper amount for the service rendered. It is a \$29,000 contract with Maximus to study that. This was done five years ago as well. He asked if the additional fees, collected because of the adjustments made from that study five years ago, exceeded the amount of the contract to Maximus. Mr. Vaughn stated that

it did. Mr. Cahnman asked if they expected additional fees generated as a result of this new study to exceed the \$29,000 that is being spent. Mr. Vaughn explained that they can assume that because the cost has gone up in the past five years. Mr. Cahnman asked if the idea of this is to charge the people who are paying these fees the amount it would actually cost to provide this service. Mr. Vaughn stated that he is correct.

A voice vote was unanimous on the motion to adopt Resolution 20.

**MOTION CARRIED  
RESOLUTION ADOPTED**

B. Appointments

There were no appointments.

### **COMMITTEE REPORT ON CLAIMS**

A motion was made by Mrs. Long, seconded by Mrs. Turner, 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. Turner, seconded by Mrs. Long, to recess the meeting to September 13, 2005 at 7:00 p.m. A voice vote was unanimous.

**MOTION CARRIED  
MEETING RECESSED**