

**JOE AIELLO**  
**SANGAMON COUNTY CLERK**



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## **MINUTES**

### **SANGAMON COUNTY BOARD**

**FEBRUARY 8, 2005**

The Sangamon County Board met in Reconvened Adjourned September Session on February 8, 2005 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:05 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 27 Present – 2 Absent. Mr. Bond and Mrs. VanHoos were excused.

### **APPROVAL OF MINUTES**

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the minutes of January 10, 2005 and January 24, 2005. Mr. Cahnman made a motion to amend the January 24, 2005 minutes. He stated that his comment in the last paragraph of Page 1 should read “Mr. Cahnman stated that Section 2.04.080 of the County Board Administrative Rules states that 1/3 of the Board must request in writing to have a special meeting.” It should not say the statute says a 1/3 vote of the Board is required to have a special meeting. A voice vote was unanimous to adopt the minutes, as amended.

**MOTIONS CARRIED**  
**MINUTES ADOPTED**

**CORRESPONDENCE**

- A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for December, 2004.

A motion was made by Mr. Bond, seconded by Mr. Pace, to place the Correspondence on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
CORRESPONDENCE FILED

**RESOLUTION 1**

1. Resolution appropriating County Motor Fuel Tax Funds to pay the County's share of social security costs and IMRF costs for those employees paid out of the County Motor Fuel Tax Fund.

A motion was made by Mr. Montalbano, seconded by Mrs. Scaife, for the adoption of Resolution 1. Upon a roll call vote, there were 26 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 2 – 4**

2. Resolution awarding contracts to the successful bidders for the bituminous materials and miscellaneous needs of Sangamon County for the period January 1, 2005 through December 31, 2005.

A motion was made by Ms. Cimarossa, seconded by Mr. Stephens, for the adoption of Resolution 2. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 2 – 4. Chairman VanMeter asked the Clerk to read Resolutions 3 and 4.

3. Resolution authorizing the County Highway Department to order two tandem axle dump trucks through the State of Illinois Joint Purchase Agreement with local agencies.
4. Resolution approving an Engineering Agreement to revise plans for the storm sewer project in Sunset Acres in Rochester Township.

A vote vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Wieland, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 4, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**RESOLUTION 5**

5. 2005-01 – Donn S. Klor, 16126 Mechanicsburg-Illiopolis Road, Buffalo – Granting a Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Wieland, 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 adoption of Resolution 5.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 6**

6. 2005-02 - Robert Luken, Owner & Ned Riseman, Contract Purchaser, 3000 S. 11<sup>th</sup> St., Springfield – Granting a Rezoning. County Board Member – Clyde E. Bunch, District #21.

A motion was made Mr. Vaughn, seconded by Mr. Goleman, 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 adoption of Resolution 6.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 7**

7. 2005-03 – Carl Smith, 2550 E. Ash, Springfield – Granting a Use Variance. County Board Member – Joel Tjelmeland, District #14.

A motion was made by Mr. Wieland, seconded by Mr. Vaughn, 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 adoption of Resolution 7.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 8**

8. 2005-04 – Randy Zimmerli, 145, 165 & 169 S. Meadowbrook Road, Springfield – Granting a Variance. County Board Member – Abe Forsyth, District #27.

A motion was made by Mr. Forsyth, seconded by Mr. Goleman, 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 adoption of Resolution 8.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 9**

9. Resolution approving the final plat of the Runkel Minor Subdivision.

A motion was made by Mr. Vaughn, seconded by Mr. Moore, for the adoption of Resolution 9. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 10**

10. Resolution approving a contract with Maximus, Inc.

A motion was made by Mr. Goleman, seconded by Mr. Moss, for the adoption of Resolution 10. 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 11 - 15**

11. Resolution approving the purchase of a power supply system by the Public Building Commission for use by the Information Systems Department.

A motion was made by Mrs. Long, seconded by Mr. Bunch, for the adoption of Resolution 11. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 11, 12, 13 & 15. A motion was made by Mr. Montalbano to withdraw Resolution 14. Chairman VanMeter asked the Clerk to read Resolutions 11 – 15.

12. Resolution authorizing the Road and Bridge Committee to award contracts to the successful bidders for the aggregate needs of the Road Districts.
13. Resolution approving the purchase of a used vehicle for the County Highway Department.
14. Resolution approving the purchase of property for the Cardinal Hill Road Project.
15. Resolution establishing an altered speed zone in Gardner Road District.

A voice vote carried on the motion to consolidate Resolutions 11, 12, 13 & 15. Mr. Cahnman voted nay. A motion was made by Mr. Goleman, seconded by Mr. Pace, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 11, 12, 13 & 15, 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

Appointment of Sharmin Doering to the Capital Fund, Inc. for a term expiring February, 2006.

Reappointment of Ralph Caldwell to the Sangamon County Emergency Telephone System Board-E911 for a term expiring January, 2007.

Reappointment of Mike Midiri to the Sangamon County Emergency Telephone System Board-E911 for a term expiring January, 2007.

Reappointment of Bill Russell to the Sangamon County Emergency Telephone System Board-E911 for a term expiring January, 2007.

Appointment of Eric Smith to the Sangamon County Emergency Telephone System Board-E911 for a term expiring January, 2007.

Reappointment of Jim Henricks as Superintendent of Weed Control for a term expiring February, 2006.

Reappointment of Dr. Jeffery Bierman to the Comprehensive Health Access Plan (CHAP) for a term expiring February, 2006.

Appointment of Jane VanHoos to the Health Insurance Board of Managers for an unexpired term.

Appointment of John O'Neill to the Health Insurance Board of Managers for an unexpired term.

Appointment of John O'Neill to the Sangamon County Central Dispatch System (SCCDS) Executive Committee for an unexpired term.

Appointment of Frank Kopecky to the Special Panel on Public Health Consolidation.

Appointment of Dr. Chris Miller to the Special Panel on Public Health Consolidation.

Appointment of Craig Schermerhorn to the Special Panel on Public Health Consolidation.

A motion was made by Mrs. Turner, seconded by Mrs. Long, for approval of the appointments. A voice vote was unanimous.

**MOTION CARRIED  
APPOINTMENTS ADOPTED**

**C. Union Agreement between the F.O.P. and Sangamon County Jail Employees.**

A motion was made by Mr. Griffin, seconded by Mr. Bunch, to ratify the agreement.

Mr. Griffin explained that this has been a long time coming and they have worked hard for this. He explained that they have compared where they are at with other counties as far as pay scales and this county is lagging behind. Mr. Griffin thanked the employees and mentioned that there are some who are present tonight. He encouraged the Board's ratification vote.

Mr. Cahnman explained that Bruce Stratton briefed the Democratic Caucus about the Collective Bargaining Agreement and it sounded like a good agreement. He asked if

County Board Members could get a memorandum explaining the contract or a copy of the contract in the future so there is advance notice to consider it.

Chairman VanMeter stated that he would refer Mr. Cahnman's comments to the Collective Bargaining Committee to determine how they would like to proceed in the future.

A voice vote was unanimous on the motion to ratify the contract.

MOTIONS CARRIED  
CONTRACT RATIFIED

### **COMMITTEE REPORT ON CLAIMS**

A motion was made by Mrs. Turner, 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 Mrs. Turner, to recess the meeting to March 8, 2005 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED