

JOE AIELLO
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET - ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.co.sangamon.il.us

MINUTES

SANGAMON COUNTY BOARD

JULY 10, 2007

The Sangamon County Board met in Reconvened Adjourned June Session on July 10, 2007 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 21 Present – 4 Absent. Mr. Hall, Mr. Preckwinkle, Mr. Stephens, and Mr. Stumpf were all excused.

PRESENTATION

Diane Duerwer, County Extension Director with the University of Illinois Extension Service and the College of Agriculture, Consumer and Environmental Sciences, addressed the Board. She addressed the Board regarding services they provide. She explained that the U of I is a Land Grant University and the extension services mission is to improve life for people in the community. She shared with the Board some of the programs the Extension Service has been providing to the residents of Sangamon and Menard Counties. There are four program areas and they include agricultural and natural resources, youth development and 4-H, family and consumer sciences, and also community and economic development.

The 4-H program helps youths learn basic life skills. There are several national mission mandates they follow to provide healthy living for the youths; they provide citizenship education; and provide education in science and technology. There are also many local activities available and there are regional and state activities for the youths.

There are also national activities the 4-H program is involved in. They provide youth outreach programs and are involved with a lot of local community organizations providing work for groups such as Catholic Charities and Sojourn.

Another portion of the Extension Program is the nutrition consumer and family science program where they provide programs on diabetes, food safety, investments and programs for families, and they provide healthy diet education.

The Home and Community Education Group has 400 members who support the work of extension and provide lessons for living and other special programs. The homemaker extension program and lessons for living program are both open to the general public. They also have a grant for the Illinois Senior Wellness Initiative which the Homemaker's Extension Group provides to seniors to encourage them to eat healthy and get up and go.

There is also a community and economic development portion through extension which has developed a community swap. This brings community leaders into each others community to identify the strengths and some improvements the community can make and they then report back to each other. They have also provided orientation for new county board members.

There is a project called Annie's Project which is business management for women in agriculture. There is also a component called urban agriculture which is also known as the Horticulture Program. They provide a garden basic program, garden therapy program, and have assisted the Sangamon County Juvenile Detention Center with their gardens. They also received a grant last year to help the children at Harvard Park through their horticulture program.

The Agriculture and Natural Resources Program provides education in soil and water, insects, nitrogen management, and just recently had a healthy horse program for residents of Sangamon and Menard Counties. They provide education on the dreaded Japanese Beetle and have assisted the Department of Agriculture with Asian Soybean Rust and provide pesticide education.

They also have a Sangamon-Menard education agriculture partnership with the Farm Bureau and with Soil and Water. They provide agriculture literacy to over 17,000 students in Sangamon and Menard Counties.

They also provide a web site which provides many educational programs such as money management and programs for kids.

She stated that they value their community volunteers. There are over 1500 volunteers who volunteer in some way for the Extension Service. They also provide an economic impact to the area. They will bring together the State Master Gardner Conference which will bring 300 people into Sangamon County and Springfield. According to the Department of Tourism, that would be an approximately \$55,000

impact. The Extension Service also provides a variety of other workshops which bring people from outside the County into Springfield.

There is also an Extension Council authorized by the U of I Board of Trustees. Several of the council members are present tonight. It consists of 20 members from Sangamon and Menard Counties. They have a unique funding opportunity. For every dollar they collect locally they receive one dollar from the State.

They also have the opportunity for new collaborations where organizations and agencies can provide extension money on like missions.

Ms. Duewer concluded her presentation and thanked the County Board for allowing her the opportunity to show what the Extension Program is doing to help the people of Sangamon County.

SWEARING IN OF NEW COUNTY BOARD MEMBERS

A motion was made by Chairman VanMeter to nominate and appoint John Davsko, Jennifer Dillman, Linda Douglas Williams, and Lind Fulgenzi as new members of the Sangamon County Board to fill the four vacancies on the Board. A motion was made by Mr. Bunch to make this an acclamation. There were no objections. A voice vote was unanimous on the nomination and appointment.

The County Clerk swore in the new members.

PROCLAMATIONS

There were no Proclamations.

MINUTES

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the minutes of June 4, 2007 and June 12, 2007. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for May, 2007.

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 appropriating additional motor fuel tax funds for 2005 IMRF expenses.

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

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 – 4

2. Resolution appropriating additional motor fuel tax funds for 2006 IMRF expenses.

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

3. Resolution approving the purchase of a support truck from the State Joint Purchase Contract.
4. Resolution approving an ordinance for the establishment of an altered speed zone.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Snell, 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. 2007-31 – Lou R. Messervy, 5500 Block of Turkey Run Road, Sherman-Granting Variances. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mr. Moore, 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. 2007-32 – Betty Lindsey, 781 Gabriel Road, Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mr. Kamper, 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. 2007-33 – Jay E. Withers, 9291 Withers Road, Loami – Granting Variances. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Forsyth, seconded by Mr. Fulgenzi, 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. 2007-34 – Cecel Wooley, 4000-4200 Block of Irwin Bridge Road, Cantrall- Granting a Variance. County Board Member – Mike Sullivan, District #11.

A motion was made by Mr. Sullivan, seconded by Mr. Smith, 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. 2007-35 – JSP Investments, Inc., 3012, 3016, 3020, 3024, 3028, 3032, 3036 & 3040 S. 11th Street, Springfield – Granting a Rezoning. County Board Member – Clyde Bunch, District #21.

A motion was made by Mr. Bunch, seconded by Mr. Wieland, 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. 2007-36 – JSP Automotive, LLC, 2801 Ridge Ave., Springfield – Granting a Rezoning. County Board Member – Rosemarie Long, District #10.

A motion was made by Mrs. Long, seconded by Mrs. Fulgenzi, 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 motion was made by Mrs. Long, seconded by Mr. Moore, to amend Resolution 10. Mrs. Long stated that on Page 1 in the last line after the word Appeals insert "except that B-2 shall be granted instead of B-3". Also, on Page 2 in lines 3 and 4 the words "B-3 General Business District" should be stricken and the words "B-2 Retail Business District" should be inserted. Mrs. Long explained that this covers only the part that is the parking lot and would be best suited for the area. A voice vote was unanimous on the amendments. A voice vote was unanimous on the motion to adopt Resolution 10, as amended.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 11

11. 2007-37 – Thomas M. Donelan, 601 S. Oaklane Road, Springfield – Granting a Use Variance. County Board Member – Sarah Musgrave, District #11.

A motion was made by Mrs. Musgrave, seconded by Mr. Tjelmeland, 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. 2007-38 – Harold Wiker, 1326 W. Miller Street, Springfield – Granting a Rezoning. County Board Member – Mike Sullivan, District #11.

A motion was made by Mr. Sullivan, seconded by Mr. Moss, 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. 2007-39 – Canco, Inc.-Jim Canfield, President – 1895 Hermitage Road, Springfield – Granting a Variance. County Board Member – Joel Tjelmeland, District #14.

A motion was made by Mr. Tjelmeland, seconded by Mr. Wieland, for the adoption of Resolution 13. 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 13.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 14

14. 2007-40 – Charles K. Chadwell and Nancy D. Browne, 691 Etherton Lane, Springfield – Granting a Rezoning and Variance. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mr. Davsko, for the adoption of Resolution 14. 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 14.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 15 - 17

15. Resolution approving amendments to the FY 2007 budget of the Recorder's Office.

A motion was made by Mr. Goleman, seconded by Mrs. Long, for the adoption of Resolution 15. A motion was made by Mr. Bunch, seconded by Mrs. Douglas Williams, to consolidate Resolutions 15 – 17. Chairman VanMeter asked the Clerk to read Resolutions 16 and 17.

16. Resolution approving an agreement between Sangamon County and MGT of America, Inc. to provide professional services.
17. Resolution setting forth budget policies for the preparation of the FY 2008 Sangamon County Budget.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Dillman, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 15 – 17, as consolidated. A voice vote carried. Mr. Kamper voted present on Resolution 17.

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 an agreement to upgrade the County computer network and Email/calendaring software and hardware.

A motion was made by Mrs. Long, seconded by Mrs. Musgrave, for the adoption of Resolution 18. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 19

19. Resolution allowing Sangamon County to enter into a contract with Hanson Professional Services, Inc. to provide services for the new Public Health Facility.

A motion was made by Mr. Goleman, seconded by Mrs. Long, for the adoption of Resolution 19. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

- A. Resolution 2 – Tabled 5/8/07
Resolution transferring plans and documents for a project on Meadowbrook Road to the City of Springfield.
- B. Resolution 20 – Tabled 6/4/07
Resolution approving the realignment of precincts.

The Resolutions under old business remain tabled.

NEW BUSINESS

- A. Resolutions

RESOLUTION 20

- 20. Resolution approving the final plat of Justin Drum Estates.

A motion was made by Mr. Moore, seconded by Mr. Fraase, for the adoption of Resolution 20. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

- B. Appointments

There were no appointments.

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 August 14, 2007 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED