

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](http://www.co.sangamon.il.us)

## MINUTES

### SANGAMON COUNTY BOARD

OCTOBER 9, 2007

The Sangamon County Board met in Reconvened Adjourned September Session on October 9, 2007. 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 29 Present – 0 Absent.

## MINUTES

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the Minutes of September 11, 2007. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

## CORRESPONDENCE

A motion was made by Mrs. Turner, seconded by Mrs. Long, 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 Cooperative Agreement between the member agencies of the Springfield Area Transportation Study.

A motion was made by Mr. Montalbano, seconded by Mr. Tjelmeland, for the adoption of Resolution 1. Upon a roll call vote, there were 28 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 2 – 3**

2. Resolution establishing parking restrictions on County highways.

A motion was made by Mr. Goleman, seconded by Mrs. Musgrave, for the adoption of Resolution 2. A motion was made by Mr. Goleman, seconded by Mr. Stephens, to consolidate Resolutions 2 and 3. Chairman VanMeter asked the Clerk to read Resolution 3.

3. Resolution transferring plans and documents for a project on Meadowbrook Road to the City of Springfield.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Fraase, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 and 3, as consolidated. A voice vote carried. Mr. Stephens voted no on Resolution 2.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**RESOLUTION 4**

4. 2007-55 – Text amendment to the Sangamon County Zoning Ordinance regarding storm shelters in mobile home parks.

A motion was made by Mr. Hall, seconded by Mr. Bunch, for the adoption of Resolution 4.

Chairman VanMeter asked the Clerk to call the roll. Upon the roll call vote, there were 24 Yeas – 3 Nays – 1 Present. Those voting nay were: Mr. Goleman, Mrs. Long, and Mr. Smith. Linda Fulgenzi voted present.

MOTIONS CARRIED

RESOLUTION ADOPTED

**RESOLUTION 5**

5. 2007-56 – Ralph L. & Carolyn Moore, 3801 Woodhaven Drive, Springfield-Granting a Variance. County Board Member – Andy Goleman, District #4.

A motion was made by Mr. Goleman, seconded by Mr. Fraase, 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 carried on the motion to adopt Resolution 5. Mrs. Musgrave voted present.

MOTIONS CARRIED

RESOLUTION ADOPTED

**RESOLUTION 6**

6. 2007-59 – Amanda Tapscott, 1701 Stevenson Drive, Springfield – Granting a Rezoning. County Board Member – Joel Tjelmeland, District #14.

A motion was made by Mr. Tjelmeland, seconded by Mr. Hall, 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. Resolution authorizing the Regional Planning Commission to prepare the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan.

A motion was made by Mr. Moore, seconded by Mr. Preckwinkle, for the adoption of Resolution 7. A motion was made by Mr. Goleman, seconded by Mr. Moss, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 7. A voice vote was unanimous.

MOTIONS CARRIED

RESOLUTION ADOPTED

**RESOLUTION 8**

8. Resolution authorizing intent for requesting public transportation financial assistance under Section 5311 of the Federal Transit Act.

A motion was made by Mr. Montalbano, seconded by Mr. Buecker, for the adoption of Resolution 8. A motion was made by Mr. Goleman, seconded by Mr. Sullivan, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 8. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 9**

9. Resolution approving the final plat of L & R Minor Subdivision.

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

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **WAIVER OF TEN-DAY FILING PERIOD**

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

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

### **DISCUSSION AND ACTIONS RELATED TO THE DEVELOPMENT AND CONSTRUCTION OF A NEW PUBLIC HEALTH DEPARTMENT BUILDING**

Mr. Goleman gave an update on the progress of the Public Health Facility building. He explained that the Committee agreed unanimously to recommend to the County Board a couple motions which he will propose tonight because they could not reach an agreement that fit the terms and conditions as approved by the Board at the September 11<sup>th</sup> meeting.

A motion was made by Mr. Goleman, seconded by Mrs. Turner and Mrs. Long, that the County Board terminate negotiations with David Barber and Springfield East Venture II LLC for the development of a new Public Health Facility building and reject all bids received pursuant to the prior request for proposal for such project.

Mr. Kamper asked for more details on this motion. Mr. Goleman explained that this was discussed in closed session and all discussion was done at that time, but members of the Board were notified as of Friday of the actions taken by this Committee

and any questions could have been asked to the Committee. He explained that this cannot be discussed in open session.

A voice vote carried on the first motion. Mr. Smith voted no.

A motion was made by Mr. Goleman, seconded by Mrs. Turner and Mr. Moore, that the County Board authorize the Public Health Facilities Committee to issue a new request for proposal for the purchase and sale of real estate on which the County can construct a new Public Health Facility building within the boundaries of the medically underserved area or reasonable proximity thereto at the Committee's discretion.

Upon a roll call vote, there were 27 Yeas – 0 Nays – 1 Present. Mr. Kamper voted present.

MOTIONS CARRIED  
MOTIONS APPROVED

### **OLD BUSINESS**

- A. Resolution 9 – Tabled 9/11/07  
2007-47 – Nipper Wildlife Sanctuary Trust, 9560 Withers Road, Loami – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Moore, seconded by Mr. Hall, to bring Resolution 9 from the table. A voice vote was unanimous.

Mr. Moore explained that last month this was tabled because of issues with the Nipper Sanctuary trustees and the neighbors. Mr. Moore stated that they got together and hammered out some details of which he would be offering as an amendment to the original Resolution and both parties are satisfied with it. A motion was made by Mr. Moore, seconded by Mr. Hall, to amend Resolution 9. The amendment should say after Wildlife Sanctuary on the above described properties is hereby approved: “subject to the conditions (a) through (m) of an Agreement between Nipper Trust and neighbors Jim Withers, Jill Withers and Dawn Turley, regarding Nipper Wildlife Sanctuary Conditional Permitted Use, signed and dated September 25<sup>th</sup>, 2007.”

Mr. Kamper asked for an explanation of this amendment. Mr. Moore explained that the neighbors and trust agreed what the building would look like, the hours of operation, and they agreed on the outdoor lighting. There is talk of having a group of volunteers run this. This would be different than an open park, but is not quite a private facility. Mr. Kamper asked if they would have a legal responsibility to enforce an agreement the trust and neighbor made between themselves. Randy Armstrong, professional staff, stated that they would have the responsibility and authority to enforce the conditions.

A voice vote carried on the amendment. Mr. Smith voted no.

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 Resolution 9, as amended. A voice vote carried. Mr. Smith voted no.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**NEW BUSINESS**

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Linda Fulgenzi to the Sangamon County Multi-Jurisdictional Mitigation Plan Task Force.

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

MOTION CARRIED  
APPOINTMENTS ADOPTED

C. Approval of 2008 County Holiday Schedule

A motion was made by Mrs. Turner, seconded by Mrs. Long, for approval of the 2008 County Holiday Schedule. A voice vote was unanimous.

MOTION CARRIED  
HOLIDAY SCHEDULE APPROVED

D. Proposed budget for FY2008

A motion was made by Mr. Goleman, seconded by Mr. Bunch, to place the proposed FY 2008 budget on file. A voice vote was unanimous.

MOTION CARRIED  
BUDGET FILED

E. Ratification of the Recorder's Contract

A motion was made by Mr. Sullivan, seconded by Mr. Fraase and Mr. Bunch, to ratify the Recorder's Contract. A voice vote was unanimous.

MOTION CARRIED  
CONTRACT RATIFIED

### **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

Mr. Wieland addressed the Board to announce his resignation from the County Board. He explained that he is doing this for health reasons and to spend more time with his family. He stated that these past 11 years have been a wonderful learning experience, and there is something to learn everyday from one another. He said they can all appreciate the challenges they shared and confronted in this room together as a Board while they come from different communities, backgrounds, philosophies and different goals. They all came together with one goal to improve the quality of life of residents in this County. He stated that he will not forget how the Board's contributions have made an impression on him, and he will continue his service with the residents of Clearlake Township.

Mrs. Long presented a Proclamation to Mr. Wieland for his many years of service. Mr. Wieland accepted the Proclamation and thanked the Board.

### **RECESS**

A motion made by Mrs. Long, seconded by Mrs. Turner, to recess the meeting to November 7, 2007 at 7:00 p.m. for a special meeting to apply for a grant for radio equipment throughout a multi-county area in Central Illinois including Sangamon County. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED