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SANGAMON COUNTY CLERK



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MINUTES

SANGAMON COUNTY BOARD

JUNE 2, 2008

The Sangamon County Board met in Reconvened Adjourned September Session on June 2, 2008 in the County Board Chambers. 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 25 Present – 4 Absent. Mr. Bunch, Mrs. Douglas Williams, Mr. Fraase, and Mr. Preckwinkle were all excused.

PROCLAMATIONS

Mrs. Musgrave presented a Proclamation to the Springfield Civic Garden Club in honor of National Garden Week. Sally Noble President of the Garden Club accepted the honor and thanked the Board on behalf of the entire Garden Club. She encouraged everyone to go through some of the public buildings this week, because they have designers in the libraries at Lincoln's Home and at Washington Park who will have arrangements in their buildings to celebrate National Garden Week.

Mrs. Long presented a Proclamation to 183rd Firefighters Fighter Wing at the Springfield Capital Airport. Mrs. Long challenged the Board Members to help save them by sending around petitions to get signatures and to return them to her by the end of July. The petition is to keep the firehouse at the 183rd Fighter Wing at Abraham Lincoln Capital Airport open. They provide fire and emergency service for the Airport and Central Illinois. They are asking that the Air Force place aircraft at the 183rd Fighter Wing Air National Guard Base at Abraham Lincoln Capital Airport. The funding will be secured to ensure that the 183rd Fire Department will be able to provide uninterrupted fire

and emergency response for the Airport and continue to provide top-notch emergency services to Central Illinois and the Nation.

Kevin Schott, Senior Union Firefighter of the 183rd Fire Department, was present to speak on their behalf. He stated that in March the County Board wrote a support letter he was able to take to Washington and hand deliver to Senator Durbin, Senator Obama, Representative LaHood, Representative Shimkus, and Representative Hare's Office on Capitol Hill. Mr. Schott thanked the Board for that letter. In 2005 it was decided by Congress that the 183rd would lose their F16 Flying Mission. With that the Fire Department goes away as well. They have been lobbying quite strenuously to get that changed and get an additional flying mission of some type into the 183rd. For the past 60 years they have answered the call for every job they have been asked to do whether it is from the Governor or the President of the United States. They feel they deserve a flying mission and want to secure the mission to ensure its viability in this community. He stressed that they would continue to fight up to the last minute. Mr. Schott thanked the Board for their time.

MINUTES

A motion was made by Mrs. Turner, seconded by Mrs. Long, for approval of the minutes of May 13, 2008. A motion was made by Mr. Buecker to amend the minutes on Page 1 under roll call. He stated that he was mistakenly marked absent, but he was present. A voice vote was unanimous for approval of the minutes, as amended.

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 re-alignment of precincts.

A motion was made by Mr. Snell, seconded by Mr. Hall, to Table Resolution 1. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION TABLED

RESOLUTION 2

2. 2008-28 – Jarrell Harmony, 3515 S. MacArthur, Springfield – Granting a Rezoning. County Board Member – Linda Fulgenzi, District #12.

A motion was made by Mrs. Fulgenzi, seconded by Mr. Tjelmeland, for the adoption of Resolution 1. 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 2.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. 2008-30 – Kenneth R. Metcalf, Sr., 700 Block of East Main St., - Mechanicsburg – Granting Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Goleman, for the adoption of Resolution 3. 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 3.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2008-31 – Jerry Judd, 1499 W. State Route 29, Athens – Granting a Use Variance. County Board Member – Mike Sullivan, District #11.

A motion was made by Mr. Sullivan, seconded by Mr. Good, for the adoption of Resolution 4. 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 4.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 5

5. 2008-33 – Thomas & Joann Lewis, 3515 S. Douglas, Springfield – Granting Variances. County Board Member – Linda Fulgenzi, District #12.

A motion was made by Mrs. Fulgenzi, seconded by Mrs. Dillman, 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. 2008-34 – William J. & Cathryn Anne Sallenger, 8775 Old Route 66, Chatham – Granting Variances. County Board Member – Don Stephens, District #5.

A motion was made by Mr. Stephens, seconded by Mr. Moss, 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

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 7

7. Resolution approving the annual Prevailing Wage Rates.

A motion was made by Mr. Montalbano, seconded by Mr. Sullivan, for the adoption of Resolution 7. Upon a roll call vote, there were 24 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 8 – 18

8. Resolution approving a supplemental engineering agreement for a bridge replacement on Old Salem Lane.

A motion was made by Mr. Montalbano, seconded by Mr. Forsyth, for the adoption of Resolution 8. A motion was made by Mr. Buecker, seconded by Mr. O'Neill, to consolidate Resolutions 8 – 18. Chairman VanMeter asked the Clerk to read Resolutions 9 – 18.

9. Resolution approving an agreement for right-of-way appraisal and negotiation for Iron Bridge Road.
10. Resolution approving an agreement for right-of-way appraisal and negotiation for Woodside Road.
11. Resolution allowing the audio recordings of the Sangamon County Board to be made available to the public via the County's website.
12. Resolution approving the formation of the Criminal Justice Council.
13. Resolution allowing the Civil Liabilities Committee to settle litigation up to the amount of \$70,000.
14. Resolution approving a contract between Community Resources and UCP, Land of Lincoln.
15. Resolution approving a contract between Community Resources and Lawrence Education Center.
16. Resolution approving a contract between Community Resources and Capital Area Career Center.
17. Resolution approving the salaries of the Auditor, Circuit Clerk, Coroner, and Recorder of Deeds.
18. Resolution establishing a Customer Response Card Committee.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Long, that the roll call vote for Resolution 7 stand as the roll call vote for Resolutions 8 – 18, as consolidated. A voice vote carried. Mr. Kamper voted Present on Resolution 13.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Land Use Advisory Board:

William Yoggerst (reappointment)	Term to expire November 2009
Bob Spencer	Term to expire November 2009

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments to the Land Use Advisory Board. A voice vote was unanimous.

Springfield Mass Transit District:

Rev. Jerry Doss (reappointment)	Term to expire February 2013
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A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointment to the Springfield Mass Transit District. A voice vote was unanimous.

Comm. Service Block Grant (must be County Board Members):

Rosemarie Long	Term to expire September 2010
John Davsko	Term to expire September 2010
George Preckwinkle	Term to expire September 2010
Jim Good	Term to expire September 2010
Clyde Bunch	Term to expire September 2010

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments to the Community Service Block Grant. A voice vote was unanimous.

Q5 Advisory Board:

Jim McDonough	Term to expire December 2009
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A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointment to the Q5 Advisory Board. A voice vote was unanimous.

Emergency Telephone Systems Board (aka "911 Board"):

Joe Powell (reappointment)	Term to expire January 2010
Al Swettman (reappointment)	Term to expire January 2010

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments to the Emergency Telephone Systems Board. A voice vote was unanimous.

Mid-Illinois Medical District:

Dr. Elvin Zook (reappointment)	Term to expire April 2011
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A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointment to the Mid-Illinois Medical District. A voice vote was unanimous.

Cooperative Extension Board (must be County Board Members):

David Mendenhall (reappointment)	Term to expire May 2009
Jennifer Dillman	Term to expire May 2009
Jim Good	Term to expire May 2009

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

Zoning Board of Appeals:

Charles Chimento (reappointment)	Term to expire April 2011
Don Wulf (reappointment Alternate II)	Term to expire April 2012
John Lucchesi (Alternate I)	Term to expire April 2012

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

Historic Preservation Commission:

Chuck Pell (reappointment)	Term to expire June 2009
Randle Schick (reappointment)	Term to expire June 2010
Richard Benanti (reappointment)	Term to expire September 2010
Robert Sherman	Term to expire June 2010

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

Animal Control Advisory Committee:

Frank Coble (reappointment)	Term to expire June 2009
Sandra Douglas (reappointment)	Term to expire June 2009
Christine Groves (reappointment)	Term to expire June 2009
John Hawkins (reappointment)	Term to expire June 2009
Kevin Hyatt (reappointment)	Term to expire June 2009
Larry Marxman	Term to expire June 2009
Aaron McEvoy	Term to expire June 2009
Marvin Miller (reappointment)	Term to expire June 2009
Sarah Musgrave (reappointment)	Term to expire June 2009
Caroline Petefish (reappointment)	Term to expire June 2009
Sam Snell (reappointment)	Term to expire June 2009
Jerry White (reappointment)	Term to expire June 2009

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments to the Animal Control Advisory Committee. A voice vote was unanimous.

Springfield Airport Authority:

Eric Hansen

Term to expire November 2011

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointment to the Springfield Airport Authority. A voice vote was unanimous.

Building Code Board of Appeals:

Cathy Scaife

Term to expire November 2009

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments to the Building Code Board of Appeals. A voice vote was unanimous.

Sangamon County Board of Health:

Andy Goleman (reappointment)

Term to expire December 2008

Gail Simpson (reappointment)

Term to expire February 2011

Kristofer Theilen (reappointment)

Term to expire February 2011

Jeffrey Bierman, D.M.D. (reappointment)

Term to expire February 2011

Annamarie Israel (reappointment)

Term to expire February 2011

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments to the Sangamon County Board of Health. A voice vote was unanimous.

Springfield Metro Sanitary District:

James Reinhart

Term to expire May 2011

Elvin Wooden

Term to expire May 2010

John Pasko

Term to expire May 2010

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments to the Springfield Metro Sanitary District. A voice vote carried. Mr. Buecker voted Nay on John Pasko and Mr. Moss voted Present on James Reinhart.

Springfield-Sangamon County Regional Planning Commission:

Kenneth Springs

Term to expire February 2012

A motion was made by Mrs. Turner, seconded by Mrs. Long, for approval of the appointment to the Springfield-Sangamon County Regional Planning Commission. A voice vote was unanimous.

Fire Protection District

Candidate for Appointment

Term Expiration

Lake Springfield

Carol Buecker

May 2011

Auburn

Ernest Neumann

May 2011

Buffalo

Greg Marshall

May 2011

Chatham

Gerald Hughes

May 2011

Dawson

Paul D. Smith

May 2011

Divernon

Brian Spelman

May 2011

Eastside

Donald Nolting

May 2011

<u>Fire Protection District</u>	<u>Candidate for Appointment</u>	<u>Term Expiration</u>
Illiopolis	Kenneth Stewart	May 2011
Northside	Frank Stroble	May 2011
Pawnee	Walt Funsch	May 2011
Pleasant Plains	Roger Anderson	May 2011
Rochester	Mike Keafer	May 2011
Rochester	Henry Patterson	May 2011
Sherman	Jeff Bierman	May 2011
Western	Samuel Dale Collins	May 2011
Williamsville	Roger Cooper	May 2011

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments to the Fire Protection Districts. A voice vote carried. Mr. Hall voted Nay on the appointment of Gerald Hughes to the Chatham Fire Protection District.

**MOTIONS CARRIED
APPOINTMENTS ADOPTED**

Chairman VanMeter stated that the County Board Members have a list of positions for appointments that will become vacant in the next two months, and they will be making nominations at the July meeting.

- C. Ratification of the Sheriff's Office Civilian Bargaining Unit Contract.
- D. Ratification of the Sheriff's Office Corrections Bargaining Unit Contract.

A motion was made by Mr. Sullivan, seconded by Mr. Davsko, Mr. Moss, and Mr. Smith to ratify the contracts. A voice vote was unanimous.

**MOTION CARRIED
CONTRACTS RATIFIED**

COMMITTEE REPORT ON CLAIMS

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

**MOTION CARRIED
REPORT FILED**

ADJOURN

A motion was made by Mrs. Long, seconded by Mrs. Turner, to adjourn the meeting to July 8, 2008 at 7:00 p.m. A voice vote was unanimous.

**MOTION CARRIED
MEETING ADJOURNED**