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MINUTES

SANGAMON COUNTY BOARD

APRIL 6, 2010

The Sangamon County Board met in Reconvened Adjourned September Session on April 6, 2010 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Montalbano gave the Invocation and Andrew Bauer, Breton Oesch, Dalton Murphy, and Scout Master Kathy Kilhoffer with the Boy Scout Troop #222 from Tri-City led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman VanMeter asked the County Clerk to call the roll. There were 27 Present – 2 Absent. Mrs. Long and Mr. Preckwinkle were excused.

PROCLAMATIONS

Mr. Good presented a Proclamation in honor of National Public Safety Telecommunications Week. This reflects on the importance of each telephone call or radio transmission, as it may mean the difference between life and death for a citizen, police officer, fire fighter, or EMS professional. The Sheriff's Department accepted the Proclamation.

MINUTES

A motion was made by Mrs. Musgrave, seconded by Mrs. Turner, for approval of the Minutes of March 9, 2010. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mrs. Musgrave, seconded by Mrs. Turner, to place the correspondence on file with the County Clerk. A voice vote was unanimous. There was no correspondence to file.

RESOLUTION 1

1. Resolution approving an engineering agreement for a bridge replacement on Richland Elevator Road in Cartwright Township.

A motion was made by Mr. Montalbano, seconded by Mr. Hall, to place Resolution 1 on the floor. Chairman VanMeter asked the Clerk to call the roll. There were 26 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 - 5

2. Resolution approving an engineering agreement for a bridge replacement on Panther Creek Road in Auburn Township.

A motion was made by Mr. Montalbano, seconded by Mr. Goleman, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Tjelmeland, to consolidate Resolutions 2- 5. Chairman VanMeter asked the Clerk to read Resolutions 3 – 5.

3. Resolution approving the jurisdictional transfer of portions of County Highway 40 in the Village of Chatham.
4. Resolution approving an altered speed zone on Wandering Trails Lane in Cooper Township.
5. Resolution approving the low bids for the Township oil letting.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Schweska, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 5, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTION 6

6. 2010-10 – Daniel Edge, 4860 Margaret Ave., Springfield – Granting a Variance. County Board Member – Harry “Tom” Fraase, District #1.

A motion was made by Mr. Forsyth, seconded by Mr. Moore, to place Resolution 6 on the floor. 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 for the adoption of Resolution 6.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 7

7. 2010-11 – Marjorie Cox, 7679 Tolan Road, Pleasant Plains – Granting a Rezoning. County Board Member – Harry “Tom” Fraase, District #1.

A motion was made by Mr. Fraase, seconded by Mr. Mendenhall, to place Resolution 7 on the floor. 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 for the adoption of Resolution 7.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

8. 2010-12 – Benjamin A. Liehr, 3113 South 14th Street, Springfield – Granting a Use Variance. County Board Member – Clyde Bunch, District #21.

A motion was made by Mr. Bunch, seconded by Mr. O’Neill, to place Resolution 8 on the floor. A motion was made by Mr. Bunch, seconded by Mr. O’Neill and Mr. Moore, to Table Resolution 8. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION TABLED

RESOLUTION 9

9. 2010-13 – Mike Heren – DBA The Stables on Horse Farm Road, in the 1300-1400 block of Horse Farm Road, Divernon – Granting a Variance, Conditional Permitted Uses and Use Variances. County Board Member – Don Stephens, Jr., District #5.

A motion was made by Mr. Stephens, seconded by Mr. Goleman, to place Resolution 9 on the floor. 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 for the adoption of Resolution 9.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 10

10. 2010-14 – William Shutt, in the 11,000 block of Lynn Road – Buffalo – Granting a Rezoning. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Fulgenzi, to place Resolution 10 on the floor. 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 for the adoption of Resolution 10.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 11 – 23

11. Resolution approving a contract with Community Resources and United Cerebral Palsy.

A motion was made by Mr. Moss, seconded by Ms. Dillman, to place Resolution 11 on the floor. A motion was made by Mr. Bunch, seconded by Mrs. Fulgenzi, to consolidate Resolutions 11 – 23. Chairman VanMeter asked the Clerk to read Resolutions 12 – 23.

12. Resolution approving a contract with Community Resources and the Tower of Refuge, Inc.
13. Resolution approving a contract with Community Resources and the Springfield Urban League, Inc.
14. Resolution approving a contract with Community Resources and Lawrence Education Center.
15. Resolution approving a contract with Community Resources and the Springfield Project – TSP and Primed for Life, Inc.

16. Resolution approving a contract with Community Resources and Land of Lincoln Goodwill Industries.
17. Resolution approving a contract with Community Resources and First Institute Training and Management, Inc.
18. Resolution approving a contract with Community Resources and United Cerebral Palsy.
19. Resolution approving a contract with Community Resources and the Capital Area Career Center.
20. Resolution approving a contract with Community Resources and Lincoln Land Community College.
21. Resolution approving a contract with Community Resources and Lawrence Education Center.
22. Resolution approving a contract with Community Resources and First Institute Training and Management, Inc.
23. Resolution approving a contract with Community Resources and Capital Area Career Center.

A voice vote was unanimous on the consolidation. Mr. Hall asked that the department head or a representative for this department be present at the County Board meetings in the future. He asked the Chairman of this committee to talk with the department head about this. 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 11 – 23, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

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

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTION 24

24. Resolution establishing a "Community Shares of Illinois" as Sangamon County's Charitable Contribution Vendor.

A motion was made by Mr. Stephens, seconded by Mrs. Fulgenzi, to place Resolution 24 on the floor. Mr. Stephens thanked the Committee for their time and patience with this, and for taking the time to find the fairest way to present this to the employees and charitable community. He also thanked the community and staff that worked on this over the past several months.

Chairman VanMeter asked for a roll call vote on the adoption of Resolution 24. Upon a roll call vote, there were 26 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

A. Resolution 5 – Tabled 3/9/10
2010-6 – Emma Marcella Davis, in the 2400 block of East Elm Street, Springfield – Granting a Rezoning. County Board Member – Doris Turner, District #19.

Resolution 5 will remain Tabled.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Frank Lane to the Buffalo, Dawson, Mechanicsburg Sewer District for a term expiring April 2016.

A motion was made by Mrs. Turner, seconded by Mrs. Musgrave, for approval of the appointments. A voice vote was unanimous. The appointment nominations were also submitted for approval at the next meeting.

MOTION CARRIED
APPOINTMENTS ADOPTED

COMMITTEE REPORT ON CLAIMS

A motion was made by Mrs. Musgrave, 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. Musgrave, seconded by Mrs. Turner, to recess the meeting to May 11, 2010 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED