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MINUTES

SANGAMON COUNTY BOARD

APRIL 8, 2013

The Sangamon County Board met in Reconvened Adjourned September Session on April 8, 2013 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Smith gave the Invocation and Mr. Preckwinkle led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked the County Clerk to call the roll. There were 26 Present – 3 Absent. Mrs. Fulgenzi, Mr. Stumpf and Mr. Sullivan were excused.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of March 5, 2013. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to place correspondence on file with the County Clerk. A voice vote was unanimous. There was no correspondence filed.

RESOLUTION 1

1. Resolution approving the low bids for the purchase of three 5-foot mowing decks and one bat wing mowing deck.

A motion was made by Mr. Fraase, seconded by Mr. Krell, to place Resolution 1 on the floor. Chairman Van Meter asked the Clerk to call the roll. There were 25 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving the purchase of a tandem axle snow plow and a tandem axle flatbed snow plow from the State of Illinois joint purchase contract for local agencies.

A motion was made by Mr. Fraase, seconded by Mr. Ratts, to place Resolution 2 on the floor. A motion was made by Mr. Goleman, seconded by Mrs. Davsko, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 2. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. Resolution approving the amendment of Chapter 5.04 of the Sangamon County Code regarding video gaming permits.

A motion was made by Mr. Montalbano, seconded by Mr. O’Neill, to place Resolution 3 on the floor. A motion was made by Mr. Goleman, seconded by Mrs. Douglas Williams, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 3. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

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

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 4 – 10

4. Resolution approving the renewal of the County’s vehicle insurance policy with Cincinnati Insurance Company.

A motion was made by Mr. Krell, seconded by Mrs. Deppe, to place Resolution 4 on the floor. A motion was made by Mr. Bunch, seconded by Mr. DelGiorno, to consolidate Resolutions 4 – 10. Chairman Van Meter asked the Clerk to read Resolutions 5-10.

- 5. Resolution approving the purchase of a used mobile health unit for the Public Health Department.
- 6. Resolution to provide for public transportation in Sangamon and Menard Counties.
- 7. Resolution authorizing an application for public transportation financial assistance for a public transit system in Sangamon and Menard Counties.
- 8. Resolution approving an intergovernmental agreement with Menard County to provide public transportation in rural Sangamon and Menard Counties.
- 9. Resolution approving the execution of a special warranty regarding fair and equitable arrangements in connection with a public transit system in Sangamon and Menard Counties.
- 10. Resolution approving an intergovernmental agreement with Peoria County for secured bed space at the Peoria County Juvenile Detention Center.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Hills, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 4 – 10, 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 Henry “Patt” Patterson to the Sangamon County Building Code Board of Appeals, to fill unexpired term of Pam Deppe, for a term expiring November, 2013.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the appointments. A voice vote was unanimous.

The nominations for appointment in May were also submitted. Mr. Smith stated they have received notice of one additional appointment nomination to the Williamsville Fire Protection District. Mr. Roger Cooper is retiring and they are nominating Keith Hamrick to replace him.

MOTION CARRIED
APPOINTMENTS ADOPTED

**REPORTS OF COUNTY OFFICIALS, REPORTS OF STANDING COMMITTEES,
REPORTS OF SPECIAL COMMITTEES, COMMITTEE REPORT ON CLAIMS**

The Committee Report on Claims was placed on file with the County Clerk.

RECESS

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to recess the meeting to May 14, 2013 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED