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MINUTES

SANGAMON COUNTY BOARD

FEBRUARY 14, 2012

The Sangamon County Board met in Reconvened Adjourned September Session on February 14, 2012 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Moore gave the Invocation and Mr. Fulgenzi 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. Mr. Davsko, Ms. Dillman and Mr. Stephens were excused.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of January 24, 2012. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

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

RESOLUTION 1

1. Resolution awarding the low bids for township aggregate contracts.

A motion was made by Mr. Fraase, seconded by Mr. Smith, to place Resolution 1 on the floor. Chairman Van Meter asked for a roll call vote on the adoption of Resolution 1. Upon the roll call vote, there were 25 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 – 5

2. Resolution approving the purchase of a single axle snow plow and a tandem axle snow plow through the State of Illinois Joint Purchase Program with local agencies.

A motion was made by Mr. Fraase, seconded by Mrs. Ruzic, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Krell, to consolidate resolutions 2 – 5. Chairman Van Meter asked the Clerk to read Resolutions 3 – 5.

3. Resolution approving the purchase of a F450 truck and two F250 trucks through the State of Illinois Joint Purchase Program with local agencies.
4. Resolution approving the purchase of a used Bomag roller/compactor.
5. Resolution approving a petition for a bridge replacement on Mansion Road in Curran Township.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Musgrave, 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. 2011-57 – Thomas Bowman, 2677 Hazlett Lane, Springfield – Denying a variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.

A motion was made by Mr. Moore, seconded by Mr. Good, 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.

Mr. Montalbano expressed his concern with the petitioner not having a fence around the pool. Chairman Van Meter stated that this is the same position the professional staff and Zoning Board of Appeals took on this petition.

Mr. Krell asked for clarification if the petitioner wants to put a cover over the pool instead of putting up a fence. Cyndi Knowles, professional staff, confirmed that this is what they are requesting.

Chairman Van Meter asked for a roll call vote on the adoption of Resolution 6. Upon the roll call vote, there were 19 Yeas – 6 Nays. Those voting nay were: Mr. Bunch, Mr. Mendenhall, Mr. Moore, Mr. O’Neill, Mr. Ratts and Mr, Tjelmeland. Resolution 6, written “to deny a variance”, was adopted.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 7

- 7. 2012-02 – James Feagans, 140 W. Lenox Ave. & 2600 S. Spring St., Springfield – Granting a rezoning and variance. County Board Member – Clyde Bunch, District #21.

A motion was made by Mr. Bunch, seconded by Mr. Ratts, to place Resolution 7 on the floor. A motion was made by Mr. Moore, seconded by Mr. Montalbano, Mr. Stumpf, Mr. Smith and Mr. Ratts to amend Resolution 7. Mr. Moore stated that Resolution 7 and all attachments should be amended by replacing “R-1” single-family residence district with “R-2” single-family and two-family residence district with a use variance for a printing company. A voice vote was unanimous on the amendment.

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, as amended.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

- 8. 2012-03 – Carole Grigiski, 4500 Starwalt Lane, Sherman – Granting variances. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mrs. Fulgenzi, to place Resolution 8 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 8.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. 2012-04 – Fred & Marilyn Bell, 650 West Fisher Rd., Cantrall – Granting a rezoning and variance. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mr. Sausaman and 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. Resolution approving the creation of the Information Technology Governance Board.

A motion was made by Mr. Fulgenzi, seconded by Mr. O'Neill, to place Resolution 10 on the floor. A motion was made by Mr. Fulgenzi, seconded by Mr. Montalbano and Mr. Bunch, to amend the date on the resolution from January 23, 2012 to February 14, 2012. A voice vote was unanimous on the amendment.

Mr. Boyster asked what this board would be doing. Mr. Fulgenzi explained that they would review IT initiatives on an on-going basis and function as a clearinghouse for investments in the Information Technology Department. They would serve in an advisory capacity. This will bring all departments in line with a consistent policy. Mr. Boyster asked who would be sitting on the board. Mr. Fulgenzi stated that there would be one person from Building and Grounds, the IT Department will be the Chair, and there will be representatives from all the other departments. Mr. Boyster asked if this would be a compensated board. Mr. Fulgenzi stated that it would not be, and it would just be an advisory board.

A motion was made by Mr. Goleman, seconded by Mr. Mendenhall, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 10. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

Mr. Moore announced that there would be a hearing on the proposed Wind Farm text amendments on February 22, 2012 from 6:30 p.m. to 8:00 p.m. at the KC Hall located at 200 E Main Street in New Berlin. There will also be another hearing in the County Board Chambers on February 29, 2012 at the same time.

He explained that anyone would be able to address the committee. They would divide up the time based upon the number of people wishing to speak. They would be required to sign in with proper information because this would be public record. They will also be adding minutes in the normal committee meeting.

Chairman Van Meter asked how board members would ask questions. Mr. Moore explained that questions normally come from their committee members first, then the County Board members would be welcome to ask questions and then the members of the general public would. He encouraged everyone to attend, and he stated that the committee members would be required to attend.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Cinda Sausaman to the North Side Fire Protection District for a term expiring May, 2013.

Appointment of Marc Maslauski to the Community Services Block Grant Advisory Board for a term expiring September, 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 March were also submitted.

MOTION CARRIED
APPOINTMENTS ADOPTED

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

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to place the reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to recess the meeting to March 13, 2012 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED