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SANGAMON COUNTY CLERK



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**MINUTES**

**SANGAMON COUNTY BOARD**

**FEBRUARY 9, 2016**

The Sangamon County Board met in Reconvened Adjourned September Session on February 9, 2016 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. DelGiorno led the County Board in the Pledge of Allegiance.

**ROLL CALL**

Chairman Van Meter asked County Clerk Gray to call the roll. There were 28 Present – 0 Absent.

**PRESENTATION**

States Attorney John Milhiser recognized current Child Advocacy Center Director Shirley Johnson, former Director Betsy Goulet and Vice-Chair of Friends of the CAC Ryan Cadagin. Betsy Goulet is also the current Chair of the Friends of the CAC. Friends of the Child Advocacy Center presented a check in the amount of \$50,000 to the Child Advocacy Center to assist with the purchase of the new CAC building at 11<sup>th</sup> & Monroe in Springfield. Mr. Milhiser also recognized former Assistant State's Attorney Sheryl Essenburg who was assigned and who prosecuted all of the CAC cases.

Chairman Van Meter recognized a group of boy scouts in the audience.

**MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of January 12, 2016. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

**CORRESPONDENCE**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to place correspondence on file with the County Clerk. A voice vote was unanimous. There was none filed.

**RESOLUTION 1**

1. Resolution approving the low bid for the township aggregate letting.

A motion was made by Mr. Fraase, seconded by Mr. Snell, to place Resolution 1 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll. Upon the roll call vote, there were 27 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 2**

2. Resolution approving the purchase of three pick-up trucks.

A motion was made by Mrs. Scaife, seconded by Mrs. Small, to place Resolution 2 on the floor. A motion was made by Mr. O’Neill that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 2. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 3**

3. 2015-047 – William & Christie Rincker, 14670 Nave Road, Mechanicsburg – Granting a Use Variance and Denying a Rezoning, Conditional Permitted Use and Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Ratts, to place Resolution 3 on the floor.

A motion was made by Mr. Mendenhall, seconded by Mr. Montalbano and Mr. Bunch, to remand Resolution 3 back to the Zoning Board of Appeals. This was agreed upon by all parties in this case. A voice vote was unanimous on the motion to remand Resolution 3 back to the Zoning Board of Appeals.

MOTIONS CARRIED  
RESOLUTION REMANDED BACK TO ZBA

**RESOLUTION 4**

- 4. 2016-001 – Kevin Kent & Graham Ranch, LLC, 4227 Bissell Road & 4236 E. State Route 54, Springfield- Granting Variances. County Board Member - Vacant, District #8.

A motion was made by Mr. Stumpf, seconded by Mr. Mendenhall, to place Resolution 4 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous for the adoption of Resolution 4.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 5**

- 5. 2016-002 – US Truss Company, 875 Lawndale Ave., Springfield – Granting a Rezoning. County Board Member – Sam Montalbano, District #13.

A motion was made by Mr. Montalbano, seconded by Mrs. Fulgenzi, to place Resolution 5 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous for the adoption of Resolution 5.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 6 – 8**

- 6. Resolution approving the purchase of property for use as the relocated Sangamon County Child Advocacy Center.

A motion was made by Mr. Ratts, seconded by Mr. Thomas, to place Resolution 6 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 6 – 8. Chairman Van Meter asked County Clerk Gray to read Resolutions 7 and 8.

- 7. Resolution authorizing the county to enter into an intergovernmental agreement with the City of Springfield for the continuation of the Minority Participation Plan.

8. Resolution authorizing the issuance and sale by the county of its Economic Development Revenue Bonds (Young Men’s Christian Association of Springfield, Illinois Project).

A voice vote was unanimous on the consolidation. A motion was made by Mr. O’Neill that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 6 – 8, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS 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 9 - 10**

9. Resolution approving a contract with Jano Technologies, Inc. and the Circuit Clerk’s Office.

A motion was made by Mr. O’Neill, seconded by Mrs. Deppe, to place Resolution 9 on the floor.

Paul Palazzolo addressed the County Board regarding Resolutions 9 and 10. He explained that this is a pilot program with certain villages in Sangamon County. It will allow officers to use an electronic citation program by scanning a bar code on motorists’ driver’s licenses. This will allow for more efficiency and safety since the deputies will be able to spend less time on the side of the road when issuing a citation. Resolution 10 approves the technology company to provide equipment. Resolution 9 allows them to communicate the current technology with new technology.

A motion was made by Mr. Bunch, seconded by Ms. Sheehan, to consolidate Resolutions 9 and 10. Chairman Van Meter asked County Clerk Gray to read Resolution 10.

10. Resolution approving a contract with Saltus Technologies and the Circuit Clerk’s Office.

A voice vote was unanimous on the consolidation. A motion was made by Mr. O’Neill that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 9 and 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 George Preckwinkle to the Sangamon County Board of Health for a term expiring December, 2016.

Appointment of Jim Good to the Emergency Telephone System Board (ETSB) for a term expiring September, 2016.

Appointment of Jeff Van Hoos to the Citizen's Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of LaVon Wilson to the Community Services Block Grant Advisory Board for a term expiring February, 2019.

Appointment of Silas Johnson to the Community Services Block Grant Advisory Board for a term expiring February, 2019.

Appointment of Barbara Rochelle to the Community Services Block Grant Advisory Board for a term expiring February, 2019.

Appointment of Kenneth Springs to the Regional Planning Commission for a term expiring February, 2020.

Appointment of Brian Brewer to the Springfield Mass Transit District for a term expiring February, 2021.

Appointment of Leslie McCarthy to the Springfield Mass Transit District for a term expiring February, 2021.

Appointment of James Stahl to the Lanesville-Illiopolis Drainage District for a term expiring February, 2019.

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

MOTION CARRIED  
APPOINTMENTS ADOPTED

The nominations for appointment in March were also submitted.

**REPORTS OF COUNTY OFFICIALS, REPORTS OF STANDING COMMITTEES,  
REPORTS OF SPECIAL COMMITTEES, 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 8, 2016 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

**Don Gray**  
**Sangamon County Clerk**