

**DON GRAY**  
**SANGAMON COUNTY CLERK**



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**MINUTES**

**SANGAMON COUNTY BOARD**

**JANUARY 12, 2016**

The Sangamon County Board met in Reconvened Adjourned September Session on January 12, 2016 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:05 p.m. Mr. Smith gave the Invocation and Mr. Hall 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.

**MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of December 8, 2015. 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.

**RESOLUTION 1**

1. Resolution approving the low bids for aggregate supply contracts for the annual maintenance of county highways.

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

MOTION CARRIED  
RESOLUTION ADOPTED

### RESOLUTION 2

2. Resolution approving an engineering agreement for a guard rail and treatment project on various county highways.

A motion was made by Mr. Fraase, seconded by Mr. Ratts, to place Resolution 2 on the floor. A voice vote was unanimous for the adoption of Resolution 2.

MOTION CARRIED  
RESOLUTION ADOPTED

### RESOLUTION 3

3. 2015-040 – Kevin D. Guinan, 1313 Adlai Stevenson Drive, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Joel Tjelmeland, Jr., District #14.

A motion was made by Mr. Tjelmeland, seconded by Mr. Stumpf, to place Resolution 3 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 motion was made by Mr. Tjelmeland, seconded by Mrs. Deppe, to amend Resolution 3.

Mr. Tjelmeland read the first amendment. On page 3-1 replace paragraph three with the following: **Whereas, the Petitioner, Kevin D. Guinan, has petitioned the Sangamon County Board for a Conditional Permitted Use to allow a tavern, providing that the Conditional Permitted Use is limited to the existing building in an area not to exceed 2,139 square feet, with 1,100 square feet devoted to the public as per the site plan attached to the revised petition dated November 20, 2015, a variance to allow a tavern property line to be within forty (40) feet of a residential structure, and a variance to allow two (2) principal uses (a tattoo parlor and a tavern) on one (1) parcel; and**

Mr. Tjelmeland read the second amendment. On page 3-2 replace paragraph two with the following: **NOW, THEREFORE, BE IT RESOLVED by the County Board of Sangamon County, Illinois in session assembled this 12<sup>th</sup> day of January, 2016, that the request for a Conditional Permitted Use to allow a tavern, providing that the Conditional Permitted Use is limited to the existing building in an area not to exceed 2,139 square feet, with 1,100 square feet devoted to the public as per the site plan attached to the revised petition dated November 20, 2015, a variance to allow a tavern property line to be within forty (40) feet of a residential structure, and a variance to allow two (2) principal uses (a tattoo parlor and a tavern) on the above described property is hereby approved.**

Chairman Van Meter asked if this is just a technical amendment. Mr. Stumpf clarified that it is. A voice vote was unanimous on the amendment. A voice vote was unanimous for the adoption of Resolution 3, as amended.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 4**

- 4. 2015-043 – Edward & Tracy Tuxhorn, 7749 Clarksville Road, Rochester – Granting a Rezoning and Variance. County Board Member – Tom Madonia, Jr., District #9.

A motion was made by Mr. Madonia, seconded by Mr. Stumpf, 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. Chairman Van Meter asked for a roll call vote on the adoption of Resolution 4. Upon the roll call vote, there were 22 Yeas – 6 Nays. Those voting nay were: Mr. Fraase, Mrs. Annette Fulgenzi, Mrs. Hills, Mr. Mendenhall, Mr. Smith and Mr. Stumpf.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 5**

- 5. 2015-044 – Brent & Halley Hustedde, in the 10,600 block of Keplinger Road, Loami – Granting a Rezoning and Variances. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Madonia, seconded by Mr. Stumpf, 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

**RESOLUTION 6**

- 6. 2015-045 – Herrin, Ltd. (fee owner) and Rosen's, Inc. (contract purchaser), 3419 Cannon Road, Buffalo – Granting Conditional Permitted Uses and Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Ms. Sheehan, to place Resolution 6 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 6.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 7**

7. 2015-046 – Joseph & Lydia Hicks, 4502 Gaule Road, Springfield – Granting a Rezoning. County Board Member – Tom Madonia, Jr., District #9.

A motion was made by Mr. Madonia, seconded by Mrs. Ruzic, to place Resolution 7 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 7.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 8**

8. 2015-048 – Janice D. Park, in the 1000 and 1100 blocks of Farley Road and in the 8600 block of Old Jacksonville Road, Pleasant Plains – Granting a Rezoning and Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mrs. Scaife, to place Resolution 8 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 8.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 9**

9. 2015-049 – Chronister Oil Co. & Grady Chronister, 3108, 3102, 3100 S. 11<sup>th</sup> Street and 3105 S. 12<sup>th</sup> Street, Springfield – Granting a Rezoning. County Board Member – Joel Tjelmeland, Jr., District #14.

A motion was made by Mr. Tjelmeland, seconded by Ms. Sheehan, to place Resolution 9 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 9.

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

**RESOLUTION 10**

10. Resolution approving the renewal of the county's property/casualty insurance policy with CHUBB Federal Insurance Company for 2016.

A motion was made by Mr. Krell, seconded by Mr. Ratts, to place Resolution 10 on the floor. A voice vote was unanimous for the adoption of Resolution 10.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 11**

11. Resolution declaring that a county disaster emergency exists in Sangamon County due to the current flooding, and permit fees are waived for properties affected by the flooding.

A motion was made by Mr. Preckwinkle, seconded by Mr. Mendenhall, to place Resolution 11 on the floor.

County Administrator Brian McFadden gave a brief description of the resolution. This resolution would declare a county disaster emergency. The purpose is to provide some assistance to victims of the recent flooding, particularly those facing significant rebuilding or repair projects. They are proposing that certain permit fees be waived. The fees would primarily be residential building permit fees, commercial & industrial permit fees, well water fees and the fee you pay to have a floodplain reviewed, which you have to do if you are rebuilding in that area. To do this they have to declare an emergency. The County Board Chairman has given that authority with the concurrence by the County Board tonight. They are proposing to provide the fee waivers to those who meet certain qualifications. The qualifications for this will be left up to the Department of Public Health and the Regional Planning Commission. They will establish guidelines to determine who meets the threshold to have these permit waivers. What they have in mind is that it's for those who have significant damage and are looking at significant rebuilding and repair efforts, and not for those who just have wet carpet in their basements and those kinds of things. The window, for those that qualify to apply, will close on March 1<sup>st</sup>. The waivers will be good for a six-month period with the possibility of another six-month extension after that.

The two departments primarily involved will be the Department of Public Health and the Regional Planning Commission. Individuals will call Public Health if they are looking to get a waiver of the building permit fees or the water well fees. They will contact Regional Planning if they are looking at having the floodplain review fee waived or a free damage assessment done by Floodplain Officer Molly Berns. Mr. McFadden stated those looking to have federal flood insurance and want to submit a claim under this, or who may be looking to receive assistance under a federal disaster declaration, need to have this damage assessment done. The county is willing to provide that, free of charge, to those who meet a certain threshold so they can proceed forward. The question has come up if the county is in the process of qualifying for a federal disaster declaration. There are many steps for that to happen. Sangamon County has been included in the 20 counties certified for a state disaster declaration. At this point in time he is not sure what that brings to individuals who have been impacted because it does not appear there are any state funds to do some of the things, such as buy outs, that have been done in the past. The state declaration is a step towards the federal disaster declaration. It could be some time before they have some certainty on that. The Office of Emergency Management is currently spearheading an effort to review and assess any residential damage in areas primarily in the Riverton and Spaulding area, and countywide as well.

Chairman Van Meter asked if it is too early for them to know how many people may make this opportunity available to them. Mr. McFadden stated he thinks it is too early. Their instinct is that the impact will be less than in the past because several years ago the County Board had the foresight to start buying out some of these properties. The impact could have been much worse if they hadn't done that 10 years ago. Molly Berns has a good handle on those areas in the floodplain and on those that could be impacted. The OEM Department has just begun initiating the process of cataloging any other damage that may be occurring in other areas outside those floodplain areas. Chairman Van Meter asked if the opportunity is there for those who need it. Mr. McFadden clarified that it is. He strongly encouraged anyone with questions to call the Department of Public Health, the Regional Planning Commission or the Office of Emergency Management.

A voice vote was unanimous for the adoption of Resolution 11.

MOTION CARRIED  
RESOLUTION ADOPTED

### **OLD BUSINESS**

Mr. Bunch thanked the County Board for the cake and card they gave him for his "old" birthday.

### **NEW BUSINESS**

#### A. Resolutions

There were no new resolutions.

## B. Appointments

Appointment of Clyde Bunch to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Frank Coble to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Allen Entwistle to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Tim Griffin to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Lisa Hills to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Gary Minder to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Kay Morris to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Sarah Moore to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Sam Snell to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Kenneth Winslow to the Citizens Advisory Committee on Animal Control for a term expiring January, 2017.

Appointment of Marion K. Geary to the Williamsville Fire Protection District for a term expiring May, 2018.

Appointment of Brian N. Mendenhall to the Williamsville Fire Protection District for a term expiring May, 2018.

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 February were also submitted.

MOTION CARRIED  
APPOINTMENTS ADOPTED

C. Ratification of the AFSCME/SCDPH Collective Bargaining Agreement

Mr. Smith stated it is his pleasure to bring before the body tonight a Collective Bargaining Agreement with AFSCME Local 3738. This is one of the bargaining units at the Department of Public Health. Mr. Smith recognized Director Jim Stone for his management of that department, which includes this unit, and the job he does there. With cooperation from the bargaining unit and in light of the county's financial uncertainty, they were able to enter into a negotiation for the establishment of this contract, which has a CPI wage formula built into it, very quickly. They were able to reach an agreement without any changes to the contract. They just simply rolled it over for three more years. Mr. Smith stated he appreciates their cooperation and the management of this unit, and he encouraged the ratification of this contract. A voice vote was unanimous for the ratification of the contract.

MOTION CARRIED  
CONTRACT RATIFIED

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

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, 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. Bunch, seconded by Mr. Montalbano, to recess the meeting to February 9, 2016 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

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