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MINUTES

SANGAMON COUNTY BOARD

JUNE 28, 2011

The Sangamon County Board met in reconvened session on June 28, 2011 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:05 p.m. Mr. Moore gave the Invocation and Mrs. Musgrave led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman VanMeter asked the County Clerk to call the roll. There were 25 Present – 4 Absent. Ms. Dillman, Mr. Preckwinkle, Mr. Stephens, and Mr. Stumpf were excused.

PROCLAMATIONS

Mr. Tjelmeland presented a Proclamation to Kenley Wade in recognition and support of the Capital Area Independent Business Alliance's celebration of Independents Week from July 1 – July 7, 2011.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of June 14, 2011. 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 to file.

RESOLUTION 1

1. Resolution to reapportion County Board districts.

A motion was made by Mr. Tjelmeland, seconded by Mr. Montalbano, to place Resolution 1 on the floor. A motion was made by Mr. Tjelmeland, seconded by Mr. Montalbano, to amend Resolution 1 to attach the reapportionment plan. The list was placed on file with the County Clerk.

Mr. Goleman asked if this is the actual listing of precincts, or partial precincts, for the said districts. Chairman VanMeter stated that they are.

Brian McFadden, County Administrator, addressed the Board. He explained that every 10 years State law requires the County's reapportionment of districts, which is driven primarily by population deviation. General guidelines are that a district shall have no more than a 10% deviation. The current map they have now has a deviation of 48%, which is the difference between the largest and smallest districts. Every 10 years, counties are to re-align those boundaries to get that deviation back to fewer than 10%, as established by the courts. Major growth in the County has occurred in the southern and western portions and in Sherman area. Most districts are growing in that direction. Districts that are under the standard target population for a district, which is 6,809, need to get bigger and grow to get up to that margin of no more than 10%. Those districts that are bigger than that either need to stay that way, or get smaller to accommodate that deviation. Population deviation is the main driver with this. A secondary force is the requirement to create or maintain majority minority districts. Sangamon County currently has two majority minority districts.

A motion was made by Mr. Schweska, seconded by Mr. Boyster, to table the amendment so they have a chance to discuss this with constituents and show it to the public. Mr. Schweska stated that people should be given a chance to look at this map. A voice vote carried and the motion to table the amendment failed.

Chairman VanMeter asked for a roll call vote on the amendment of Resolution 1. Upon the roll call vote, there were 22 Yeas – 2 Nays. Mr. Boyster and Mr. Schweska voted no. A voice vote carried for the adoption of Resolution 1, as amended.

**MOTIONS CARRIED
RESOLUTION ADOPTED**

OLD BUSINESS

- A. Resolution 12 – Tabled 6/14/11
Resolution approving the adoption of updated versions of building codes and to amend Section 15.05.070 of the Sangamon County Code.
- B. Resolution 19 – Tabled 6/14/11
Resolution approving the re-alignment of precincts.

Resolutions 12 and 19 remain tabled.

NEW BUSINESS

A. Appointments

Citizen's Efficiency Commission

Appointment of Dr. Kevin Dorsey for a term expiring June, 2013.

Appointment of Reverend Lee E. Fields for a term expiring June, 2013.

Appointment of Marilyn Kushak for a term expiring June, 2013.

Appointment of J.D. Suddeth for a term expiring June, 2013.

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

RECESS

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to recess the meeting to July 12, 2011 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED

MEETING RECESSED