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MINUTES

SANGAMON COUNTY BOARD SPECIAL MEETING

JUNE 4, 2013

The Sangamon County Board met in Special Session on June 4, 2013 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Stumpf gave the Invocation and Mrs. Sheehan led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked the County Clerk to call the roll. There were 24 Present – 5 Absent. Mrs. Fulgenzi, Mr. Krell, Mr. O’Neill, Mr. Preckwinkle and Mrs. Ruzic were excused.

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.

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 1

1. Resolution approving an Intergovernmental Agreement between Sangamon County, the City of Springfield and Illinois Department of Transportation in regards to rail consolidation.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to place Resolution 1 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Bunch & Mr. Montalbano, to amend Resolution 1. Mr. Goleman stated they are replacing the original Intergovernmental Agreement, filed with the County Clerk and approved by the Finance Committee, with an amended version. There are only two non-substantive changes from the original filed version. The first amendment corrects a typo in the spelling of Mayor Houston's name. The second amendment adds references to Internet site domain addresses in Exhibit AA that are required to be disclosed per state and federal procurement requirements. Other than those two non-substantive changes, the Intergovernmental Agreements are identical. A copy of the amendment has been filed with the County Clerk.

A voice vote was unanimous on the amendment. Chairman Van Meter asked for a roll call vote on the motion to adopt Resolution 1, as amended. Upon the roll call vote, there were 22 Yeas – 0 Nays.

MOTIONS CARRIED
RESOLUTION ADOPTED

RECESS

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to recess the meeting to Tuesday, June 11, 2013 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Joe Aiello
Sangamon County Clerk