

**DON GRAY**  
SANGAMON COUNTY CLERK



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**MINUTES**

**SANGAMON COUNTY BOARD**

**JUNE 9, 2015**

The Sangamon County Board met in Regular Statutory Session on June 9, 2015 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Montalbano gave the Invocation and Mr. O'Neill led the County Board in the Pledge of Allegiance.

**ROLL CALL**

Chairman Van Meter asked the County Clerk to call the roll. There were 25 Present – 3 Absent. Mr. Good, Mrs. Ruzic and Mr. Tjelmeland were excused.

**NOMINATION AND APPOINTMENT OF AUDITOR**

Chairman Van Meter stated there is an apocryphal story in this county that several years ago a staff member came to the Finance Committee and complained about their chairs needing repairing. Mr. Goleman went back to his farm and came in with some duct tape and duct taped the repairs to the chairs. He can't absolutely swear that story is true because he did not witness it, but it is a good example of the kind of tight fisted management Mr. Goleman has brought to the county, and the excellent job he has done as their backbone in keeping the counties fiscal situation in top shape. His efforts in that respect make him the outstanding candidate to be selected as the taxpayer's watchdog. That is really the job of the Auditor. It is his pleasure, privilege and honor to recommend and nominate his friend and your colleague Andy Goleman as the next Auditor of Sangamon County.

Mr. Bunch stated he had the opportunity to serve with Mr. Goleman on many committees and they had some really tough times in the past, but they survived. It is because Andy and other members of the Finance Committee took this county at heart. They really worked hard, and without Mr. Goleman's leadership he does not know how this would have turned out. He personally thinks Mr. Goleman will make an outstanding Auditor. Mr. Bunch stated he is pleased to second the nomination.

Mr. Montalbano stated he is also pleased to second the nomination. They all know what kind of committee he ran. He would lecture them sometimes when they asked for something. His standard is to say "you have to live within your means". He is waiting to say this to him. Other than that, he is a wonderful choice.

A motion was made by Chairman Van Meter seconded by Mr. Bunch and Mr. Montalbano, to appoint Andy Goleman as Auditor of Sangamon County. A voice vote was unanimous.

Mr. Goleman was sworn in by Judge John Schmidt. Mr. Goleman expressed his appreciation for the nomination to confirm him as the next Sangamon County Auditor. The Auditor's office has the responsibility of monitoring all internal financial obligations and operations of the county. And by statute, they are the general accountant and keeper of the counties general accounts. The Auditor's office is also the ex officio member of the Finance Committee and is involved in helping to assemble and monitor the county budget throughout the fiscal year. Mr. Goleman stated he has served ongoing for 21 years as a member of this distinguished body. He served as a member of the Finance Committee for 15 of those years. He served 2 years as vice-chairman and 13 years as chairman of that committee. He has a lot of experience working with the Auditor's office during that time. The leadership of the County Board, which he was a part of, has a basic philosophy. The basic philosophy is they know the citizens throughout Sangamon County, mostly mom and dads, have to live within their means and have to balance their checkbooks. That basic philosophy will continue in the Auditor's office. They do have to live within their means and balance their checkbooks and their budgets. He looks forward to serving the citizens of Sangamon County as their next Sangamon County Auditor. They have much business to do and he will start tomorrow morning.

Chairman Van Meter acknowledged two distinguished visitors present this evening, former County Clerk Joe Aiello and City Clerk Frank Lesko.

Chairman Van Meter explained that a new vacancy is created with Mr. Goleman's elevation to the office of Auditor. In consultation with the executive committee, rather than fill the current vacancy once filled by Mr. Fulgenzi, they are going to reopen the applications for that seat and run it concurrently with applications for Mr. Goleman's seat over the next three weeks or so. They will publish a public schedule in the next couple of days. They hope to have nominations for both of those seats at the July County Board meeting.

### **PROCLAMATION**

Mr. Smith presented a Proclamation in honor of the American Cancer Society and the Relay for Life. Sandy Wilmot and Judy Teaney were present to accept the proclamation. These ladies, along with Lou Robisch, have worked tirelessly on the American Cancer Society Relay for Life.

Judy Teaney addressed the County Board. She thanked them for the Proclamation. On behalf of the American Cancer Society she is proud to say she is a 5 ½ year cancer survivor. It is your dollars that help people get rides to get treatments, to get new wigs and to help people stay at Hope Lodge when they have family in the hospital.

The American Cancer Society helped her 5 1/2 years ago with rides back and forth to treatments. Relay For Life is 5,000 relays strong throughout the entire nation, and they are growing every day. She thanked them for the Proclamation on behalf of the American Cancer Society.

#### **PRESENTATION BY PAUL OSMAN WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES**

Molly Berns introduced Statewide Floodplain Manager Paul Osman with the Illinois Department of Natural Resources. Mr. Osman addressed the County Board. On behalf of the Illinois Office of Water Resources, he recognized Sangamon County for a Class 7 rating with the Community Rating System. The county used to be a Class 8, but have improved to a Class 7. This is a program that encourages communities to adopt higher floodplain management standards and regulations. Statewide, there are about a 1,000 communities in Illinois. Only 60 communities have been accepted into the community rating system, so it's a pretty elite group. What this means for Sangamon County is that the residents get cheaper flood insurance. Flood insurance in Sangamon County is cheaper than anywhere else in the surrounding downstate area, which is a great thing. It recognizes Molly Berns and the Regional Planning department for doing a great job in floodplain management. A few of the things they have done are: maintain elevations on all new structures in the floodplain and make sure any buildings going into the floodplain are higher than the flood elevation. Common sense you would think, but not so much across the state. They provide flood zone information to lenders and insurance agents; they provide flood protection information to citizens who need help to protect their houses, structures and businesses from flooding. The county has done a great job in buying out a lot of the most flood prone properties. Driftwood Acres and Bakutis Road that used to flood every spring are big open nature preserves now. They don't have repetitive flood problems anymore in Sangamon County. The auditors were most impressed with the counties record maintenance and the GIS system. Molly was able to pull out whatever they needed immediately and provide them with the documentation. On behalf of FEMA and the State of Illinois, he congratulated Sangamon County for doing an outstanding job and being one of the best in the State of Illinois in this respect.

Chairman Van Meter stated this is really a big deal. He commended and thanked Regional Planning and their staff for the work they have done over a number of years to get Sangamon County to this place. He asked Molly Berns to explain what this means for homeowners of Sangamon County who live in these floodplains.

Molly Berns, professional staff, explained that a Class 8 meant people who live in floodplains and have to buy flood insurance would have a 10% annual discount on their flood insurance. By moving from a Class 8 to a Class 7 they will now have a 15% discount. The counties investment in the staff work and the GIS is paying off for their residents who have to buy flood insurance because they are prone to flooding. Mr. Osman stated the lady that did the audit said Sangamon County is not too far away from the next class, so they can look forward to a 20% reduction in the future.

**MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of May 12, 2015. 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.

**RESOLUTION 1**

1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.

A motion was made by Mr. Fraase, seconded by Mrs. Fulgenzi, 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 23 Yeas – 0 Nays for the adoption of Resolution 1.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 2 – 5**

2. Resolution approving the low bid for seal coat materials for Woodside Township.

A motion was made by Mr. Fraase, seconded by Mr. Snell, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 2 – 5. Chairman Van Meter asked the County Clerk to read Resolutions 3, 4 & 5.

3. Resolution approving an engineering agreement for a culvert replacement on West Logan County Line Road in Williams Township.
4. Resolution approving an engineering agreement for a drainage study on Lynn Road in Buffalo Hart Township.
5. Resolution approving an engineering agreement for a culvert replacement on Cox Road in Auburn Township.

A voice vote was unanimous on the consolidation. A motion was made by Mr. O’Neill 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. 2015-008 – Stacey Stubblefield, 1664 & 1668 N. Farmingdale Rd., Pleasant Plains – Granting Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mrs. 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. 2015-014 – William R. & Janet E. Munch and Dorothy J. Smith, 1120 Willowbrook Drive and 4065 Oakbrook Court, Springfield – Granting a Variance. County Board Member – Abe Forsyth, District #27.

A motion was made by Mr. Forsyth, seconded by Mrs. Deppe, 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. 2015-015 – Jacob Mitrione, 2801 Ridge Ave., Springfield – Denying a Conditional Permitted Use and a Variance. County Board Member – Jason Ratts, District #10.

A motion was made by Mr. Ratts, seconded by Mr. Hall, 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. Mr. Stumpf explained that after hearing testimony, the staff recommended denial. A voice vote was unanimous for the adoption of Resolution 8. Resolution 8 is adopted and the Conditional Permitted Use and Variance are denied.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 9**

9. 2015-016 – David Goranson, 601 North Oak Road, Rochester – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.

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

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 10**

10. Resolution approving a contract with Community Resources and First Institute Training & Management.

A motion was made by Mrs. Fulgenzi, seconded by Mr. Bunch, to place Resolution 10 on the floor. A motion was made by Mr. O'Neill 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

**RESOLUTION 11**

11. Resolution approving a contract with Community Resources and Lawrence Education Center.

A motion was made by Mrs. Fulgenzi, seconded by Mr. DelGiorno, to place Resolution 11 on the floor. A motion was made by Mr. O'Neill that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 11. A voice vote was unanimous.

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 12**

12. Resolution approving the lease of space in Menard County for the provision of public health.

A motion was made by Mr. Preckwinkle, seconded by Mr. Ratts, to place Resolution 12 on the floor. A motion was made by Mr. O'Neill that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 12. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Mr. Stumpf commented on the flood insurance program. As the chairman of the Public Health, Safety & Zoning Committee, they work a lot along with the Zoning and Regional Planning departments. He commended Molly Berns, Senior Planner, for the good work she does and the impact she has on everything they do on all the committees for Sangamon County to make this county a better place. She really knows this and he gave her accolades for the work she does.

## A. Resolutions

There were no new resolutions.

## B. Appointments

Appointment of Karla Gathard to the Lake Springfield Fire Protection District for a term expiring May, 2018.

Appointment of Crag Hall to the Chatham-New Berlin Water District for a term expiring May, 2017.

Chairman Van Meter stated along with these appointments, and as a consequence of Mr. Goleman's elevation, Mr. Preckwinkle will now serve as chairman of the Finance Committee; Mr. Tjelmeland will serve as chairman of the Jail Committee; and Mr. Snell will serve as chairman of the Elections Committee. He is also appointing two Ad Hoc Committees. One committee will deal with a request for a special service area in Mr. Montalbano's district. That committee will consist of Mr. Montalbano, Mr. Bunch and Mr. Krell, with Mr. Montalbano to serve as chairman. The second Ad Hoc Committee will investigate ways and means for the purchase/lease of a new facility for the Child Advocacy Center.

That committee will consist of Mr. Ratts, Mrs. Deppe, Mrs. Small, Mr. Smith, Mrs. Ruzic, Mr. Good and Mr. O'Neill, with Mr. Ratts to serve as chairman. Finally, the chair appoints Trustin Harrison as Acting Liquor Inspector until the board makes the determination of what to do with the position.

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

**REPORTS OF COUNTY OFFICIALS, REPORTS OF SPECIAL COMMITTEES,  
REPORTS OF STANDING 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.

MOTIONS CARRIED  
REPORTS FILED

Mrs. Sheehan announced that they are looking into July 19<sup>th</sup> as the game date for the City-County softball game. She believes this applies to department heads. Chairman Van Meter stated it applies to any good baseball player they have in the county. Mrs. Sheehan stated she will be sending out emails with more details.

**ADJOURN**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to adjourn the meeting to July 14, 2015 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING ADJOURNED

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