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SANGAMON COUNTY CLERK



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MINUTES

SANGAMON COUNTY BOARD

MARCH 10, 2015

The Sangamon County Board met in Reconvened Adjourned September Session on March 10, 2015 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:10 p.m. Mr. Madonia gave the Invocation and Mrs. Scaife led the County Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked the County Clerk to call the roll. There were 27 Present – 2 Absent. Mr. Preckwinkle and Mr. Snell were excused.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of February 10, 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. There was none filed.

RESOLUTION 1

1. Resolution approving the low bids for the county's miscellaneous material needs.

A motion was made by Mr. Fraase, seconded by Mr. Sullivan, 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 26 Yeas – 0 Nays for the adoption of Resolution 1.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution adding territory to the Lincoln-Logan County Enterprise Zone.

A motion was made by Mr. Goleman, seconded by Mr. DelGiorno, to place Resolution 2 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Krell, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 2. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTION 3

3. Resolution authorizing the execution and adoption of a contract agreement with the Illinois Department of Transportation to provide aerial photography.

A motion was made by Mr. Fulgenzi, seconded by Mrs. Ruzic, to place Resolution 3 on the floor. A motion was made by Mr. Goleman, seconded by Mrs. Small, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 3. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. Resolution approving a contract with Glenn Brunk Stationers and the Circuit Clerk's office.

A motion was made by Mr. Fulgenzi, seconded by Mr. O'Neill, to place Resolution 4 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Tjelmeland, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 4. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Chairman Van Meter announced that the Circuit Clerk will be retiring at the end of the month. They will wait until that time has expired, and they will then post the position. Recommendations will be made to the County Board over the next 60 days to fill that vacancy.

There were no new appointments. The nominations for appointment in April were submitted.

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

Mr. Fraase called County Engineer Tim Zahrn up to the podium. He announced that Mr. Zahrn has been honored as the Illinois Association of County Engineers Zone 2 Engineer of the Year at the 101st Transportation Highway Engineering Conference held on February 5, 2015. The T.H.E. conference was started in 1914 as a training school for newly created county superintendents of highways and is held annually at the University of Illinois campus in Urbana/Champaign, Illinois. This position would eventually become the county engineer position we know today. Sangamon County celebrated its 100 year anniversary of having a county engineer. Each year the Illinois Association of County Engineers recognizes a county engineer from three zones that divide the 102 counties in Illinois. Zone 2 is comprised of 34 counties in Central Illinois that stretch from the Mississippi River to the Indiana border. The award recognizes county engineers that are active in the community, active in the Illinois Association of County Engineers and exemplary in their work for their county government. Tim Received a plaque and congratulations from Williamson County Engineer and IACE President Greg Smothers. The Illinois Association of County Engineers also nominated Tim as their candidate for the National Association of County Engineers Urban Engineer of the Year. The announcement will be made at the national convention in April.

Mr. Zahrn addressed the County Board. He stated these awards are nominated by his peers of other county engineers, which really makes it special. Having support from the County Board and a great staff make these types of things possible. He thanked them for the recognition.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to place the committee 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 April 8, 2015 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don J. Gray
Sangamon County Clerk