

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



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**MINUTES**

**SANGAMON COUNTY BOARD**

**MARCH 8, 2016**

The Sangamon County Board met in Reconvened Adjourned September Session on March 8, 2016 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Smith gave the Invocation and Mr. O’Neill led the County Board in the Pledge of Allegiance.

**ROLL CALL**

Chairman Van Meter asked County Clerk Gray to call the roll. There were 27 Present – 1 Absent. Mr. Fraase was excused.

**APPOINTMENT OF NEW COUNTY BOARD MEMBER**

Chairman Van Meter made a motion to appoint Lori Williams as County Board Member for District #8. Her service in many levels of government, her many years of work in rural development and health and her current position at SIU School of Medicine makes her eminently qualified to serve on the County Board. A voice vote was unanimous for the appointment of Lori Williams to the County Board.

Mr. Bunch asked for a moment of silence in memory of former First Lady Nancy Reagan.

County Clerk Don Gray swore in Lori Williams and she was given her oath of office.

**MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of February 9, 2016. A voice vote was unanimous.

MOTION CARRIED  
 MINUTES ADOPTED

## **CORRESPONDENCE**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to place the correspondence on file with the County Clerk. A voice vote was unanimous. There was no correspondence filed.

## **PROCLAMATION**

Mr. Tjelmeland presented a Proclamation recognizing and commending Twelve Baskets Full, Inc. for their charitable commitment to the world in its efforts to redistribute unused medications to the individuals served by international medical missions. Representatives were present from Twelve Baskets Full, Inc. to accept the Proclamation. They expressed their appreciation for the opportunity to be supported by Sangamon County. They have worked very closely with Sheriff Barr, and he is also providing medications. They had two mission trips go out already and are looking forward to many more. Sheriff Barr recognized the organization. They are honored to participate with Twelve Baskets Full. He stated they were the very first organization to partner with them, but since that time they've had other county sheriff's offices partner with them.

## **RESOLUTION 1**

1. Resolution approving the low bid for a culvert replacement project on Macoupin County Line Road in Talkington Township.

A motion was made by Mr. Montalbano, seconded by Mr. Ratts, to place Resolution 1 on the floor. Upon a roll call vote, there were 28 Yeas – 0 Nays for the adoption of Resolution 1.

MOTION CARRIED  
RESOLUTION ADOPTED

## **RESOLUTION 2**

2. 2016-003 - Matthew Hankins (fee owner and contract purchaser) & Michael Campbell ( fee owner), in the 5700 block of Sagle Road and 5988 Sagle Road, Williamsville – Granting Variances. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mrs. Williams, to place Resolution 2 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 2.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 3**

3. 2016-004 – 1800 Camp Lincoln Road, LLC, 1800 Camp Lincoln Road, Springfield – Granting a Rezoning and Variance. County Board Member – Annette Fulgenzi, District #17.

A motion was made by Annette Fulgenzi, seconded by Mrs. Ruzic, 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 voice vote was unanimous for the adoption of Resolution 3.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 4**

4. 2016-005 – Kenneth J. Vose, 3456 Brickler Road, Springfield – Denying a Rezoning, Granting a Use Variance and Variances. County Board Member – Vacant, District #8.

A motion was made by Mrs. Williams, seconded by Mrs. Small, 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. A voice vote was unanimous for the adoption of Resolution 4.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 5**

5. 2016-006 – George E. & Rose M. Ruzic and George J. Ruzic, 816 Forrest, Springfield – Denying a Rezoning and Granting a Use Variance. County Board Member – Rose Ruzic #18.

A motion was made by Mr. Forsyth, seconded by Mrs. Deppe, 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 carried for the adoption of Resolution 5. Mrs. Ruzic voted Present.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 6**

6. 2016-007 – Central Illinois Sign Co., 3040 Linden Avenue, Springfield – Denying a Rezoning and Granting a Use Variance. County Board Member – Rose Ruzic, District #18.

A motion was made by Mr. Thomas, seconded by Mr. Stumpf, 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. 2016-008 – Henry Patterson, 6547 Johnson Road, Rochester – Granting a Variance. County Board Member – Tom Madonia, Jr., District #9.

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

**RESOLUTIONS 8 - 10**

- 8. Resolution amending Chapter 5.04 of the Sangamon County Liquor Code.

A motion was made by Mr. Montalbano, seconded by Mr. O’Neill, to place Resolution 8 on the floor. A motion was made by Mr. Bunch, seconded by Ms. Sheehan, to consolidate Resolutions 8 – 10. Chairman Van Meter asked County Clerk Gray to read Resolutions 9 and 10.

- 9. Resolution approving the final plat of Schermerhorn Farm Exemption Minor Subdivision.

- 10. Resolution approving the final plat of Polka Dot Patch Minor Subdivision.

A voice vote was unanimous on the consolidation. A motion was made by Mr. O’Neill that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 8 – 10, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS 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 11**

11. Resolution providing for public transportation in Sangamon and Menard Counties.

A motion was made by Mr. Preckwinkle, seconded by Mr. Hall, to place Resolution 11 on the floor. A motion was made by Mr. O’Neill that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 11. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 12**

12. Resolution authorizing Sangamon County to enter into a lease agreement for the SMART facility.

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

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 13**

13. Resolution authorizing the execution of a Section 5311-Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.

A motion was made by Mrs. Hill, seconded by Mrs. Scaife, to place Resolution 13 on the floor. A motion was made by Mr. O’Neill that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 13. 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

Appointment of Abe Forsyth to the Health Insurance Board of Managers.

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 STANDING COMMITTEES,  
REPORTS OF SPECIAL 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.

MOTION CARRIED  
REPORTS FILED

**RECESS**

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to recess the meeting to April 5, 2016 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED