



**JOE AIELLO**  
**SANGAMON COUNTY CLERK**

Sangamon County Complex  
200 South Ninth Street, Room 101  
Springfield, IL 62701  
Telephone: (217)753-6700/Fax: (217)535-3233  
Website: [www.sangamoncountyclerk.com](http://www.sangamoncountyclerk.com)

## **MINUTES**

### **SANGAMON COUNTY BOARD**

**MAY 14, 2013**

The Sangamon County Board met in Reconvened Adjourned September Session on May 14, 2013 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Bunch gave the Invocation and Mrs. Deppe led the 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. Mrs. Hills and Mr. Smith were excused.

### **PROCLAMATIONS**

Mrs. Fulgenzi presented a Proclamation in recognition of National Community Action Month. Sharmin Doering, Director of Community Resources, and Amanda Kemper were present on behalf of the Community Resources Department. Sharmin thanked the Board for recognizing programs that help the vulnerable and the poor. She introduced Dawn Ray, who received the CSBG scholarship to Illinois State University. Dawn spoke about her accomplishments since receiving the scholarship. Mrs. Doering congratulated Dawn and presented her with an engraved pen and pencil set.

Mr. Ratts presented a Proclamation in recognition of the Faith Coalition for the Common Good's campaign to build awareness of the "In School & On Time, Your Community Cares" program. Linda Bird, Chris Wills, Roy Williams, Jr. and Latrice Ware were all present to accept the Proclamation. Latrice Ware accepted this with the Faith Coalition as a parent and as a parent advocate. She thinks this program will motivate the children to go to school and feel like people care about them and their education. She thanked the Board for the recognition.

Chris Wills, a One Hope United foster grandparent at Wanless Elementary School, also spoke regarding the program and the positive effects it has.

Mr. Hall presented a Proclamation in recognition of National Correctional Officer's Week. Terry Durr, Jail Superintendent, accepted the Proclamation on behalf of the Sangamon County Corrections Division.

Mr. Preckwinkle presented a Proclamation honoring the men and women of the Sheriff's department during National Police Memorial Week. Undersheriff Jack Campbell accepted the Proclamation on behalf of the Sangamon County Sheriff's office and thanked the Board for the recognition and continued support.

### **MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the Minutes of April 8, 2013. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

### **CORRESPONDENCE**

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

### **RESOLUTION 1**

1. Resolution approving the low bids for the county's miscellaneous material and oil contracts.

A motion was made by Mr. Fraase, seconded by Mr. Smith, to place Resolution 1 on the floor. Chairman Van Meter asked the Clerk to call the roll. Upon the roll call vote, there were 26 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

### **RESOLUTIONS 2 – 7**

2. Resolution approving the low bids for the annual township bituminous contracts.

A motion was made by Mr. Fraase, seconded by Mr. Bunch, to place Resolution 2 on the floor.

A motion was made by Mr. Bunch, seconded by Mr. Tjelmeland, to consolidate Resolutions 2 – 7. Chairman Van Meter asked the Clerk to read Resolutions 3 – 7.

3. Resolution adopting the Bicycle and Pedestrian Plan for the Springfield Illinois metropolitan planning area.
4. Resolution approving a preliminary engineering agreement for a bridge replacement on Glenarm Road (County Highway 29).
5. Resolution approving a preliminary engineering agreement for a culvert replacement on Macoupin County Line Road in Talkington Township.
6. Resolution approving a preliminary engineering agreement for a drainage improvement in Sunset Acres in Rochester Township.
7. Resolution approving the purchase of a pick-up truck through the State of Illinois Joint Purchase Agreement.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Musgrave, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 7, as consolidated. A voice vote carried. Mr. Hall voted no on Resolution 3.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

### **RESOLUTION 8**

8. 2012-58 – Russ & Betty McAfee, in the 3500 block of Betrus Drive, in the 20 block of Hickory Hills Drive and in the 3200 block of Green Haven Drive, Springfield – Granting a Rezoning and Denying Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. Krell, to place Resolution 8 on the floor. A motion was made by Mr. Stumpf, seconded by Mr. Montalbano, to table Resolution 8 due to issues that need to be worked out between the county board member and the road commissioner in this area. A voice vote was unanimous to Table Resolution 8.

MOTIONS CARRIED  
RESOLUTION TABLED

**RESOLUTION 9**

9. 2013-3 – Charles & Tina Ealey, 11631 Buckhart Road, Mechanicsburg – Denying a Rezoning, granting a Use Variance and Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Fulgenzi, 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.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 10**

10. 2013-14 – David & Margaret Oschwald, 7135 Old Jacksonville Rd., & in the 7,100 block of Old Jacksonville Rd., New Berlin – Granting Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. Good, to place Resolution 10 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 10.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 11**

11. 2013-16 – Stremsterfer Farms, LLC, 6785 State Route 97, Pleasant Plains – Granting a Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. DelGiorno, to place Resolution 11 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 11.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 12**

12. 2013-17 – Kirk Patton, in the 10,800 block of Darnell Rd., Dawson – Granting a Rezoning and a Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mrs. Sheehan, to place Resolution 12 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 motion was made by Mr. Stumpf, seconded by Mr. Mendenhall, to amend Resolution 12. Mr. Stumpf stated where it says "4.5 acres to be divided" should be changed to "5 acres to be divided". A voice vote was unanimous on the amendment. A voice vote was unanimous for the adoption of Resolution 12, as amended.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 13**

13. 2013-18 – Kelli Blaise, 21 Country Lake Rd., Springfield – Granting an Amendment.  
County Board Member – Harry "Tom" Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mrs. Douglas Williams, to place Resolution 13 on the floor. Chairman Van Meter asked the professional staff to give the procedural history of the case.

Cyndi Knowles, professional staff, stated the petitioner is requesting a rezoning from R-1 single-family residence district to R-2 single & two-family residence district to allow for a semi-detached duplex. Molly Berns, professional staff, stated the professional staff recommends approval. The parcel is large and could be developed with several single-family residential units. Doing so would create more traffic and result in a greater impact on the area. Construction of a duplex unit on the 6.24 acres will have no negative impact on the immediate vicinity, which is located in a rural residential area. Mrs. Knowles stated the Zoning Board of Appeals concurs with the staff report and recommends approval of the requested rezoning.

Kelli Blaise, petitioner, residing at 21 Country Lake Road in Springfield, addressed the Board. She explained that they want to rezone to build a semi-detached duplex for their parents to live in. They have no intention of renting it out.

Mr. Fraase asked how long they have owned the property. Mrs. Blaise stated it has been since last December.

Richard Narup, objector, addressed the Board. He stated he lives across the street from the property. There are also some other neighbors who object to this. This property has been subject to re-classification before and has changed hands four different times. The gentleman that owned it about six years ago came before the County Board to ask if he could section it off and build one house on the six acres. Mr. Narup stated he has nothing against the petitioner. It may be fine now if they put a duplex there, but this could change in three or four years.

He suggested they build one house with a mother-in-law quarters. Someone else suggested separating the property into two lots and building two different houses. He stated those would be better suggestions than R-2 zoning, which they would have to live with forever.

Mr. Fulgenzi asked Mr. Narup why he does not want R-2 zoning. Mr. Narup stated it is largely because he is worried about the next step. It changes character and gets worse when this happens, and they could rent it out if a duplex is built. They prefer a single house with R-1 zoning. Mr. Fulgenzi stated to Mr. Narup that there is also nothing against him renting his house out either. Mr. Narup stated that is correct, but it is different than with a duplex situation.

Mr. Fraase asked the professional staff if there is any other R-2 zoning in the area. Molly Berns stated there is none to her knowledge.

Mrs. Fulgenzi asked if the property could be divided so two single-family homes could be built on it. Mrs. Berns stated she would have to do the research, but certainly the Sangamon County Land Subdivision Ordinance does contemplate the division of land through the minor subdivision process. She would say it is highly likely the property could be divided through that process.

Mrs. Blaise gave her rebuttal. She stated this was up for sale many times, so if someone was concerned about what would be done with the property they could have bought it to make sure nothing else was done to it. She reiterated that they have no intention of renting it out. She asked if they would have to come back to get it rezoned for separate parcels if they build multiple houses or duplexes on it. Mrs. Berns stated if they divided the parcel that is R-1 and met the land subdivision regulations, they could then divide it into two or more parcels. The other option is to request a variance to allow two single-family residents on one parcel. The County Board and Zoning Board of Appeals would listen to the evidence to determine if that is feasible and meets the standards for variations.

Mrs. Blaise stated she thinks it is just the duplex they are concerned about. No one seemed to have a problem if they separate into six different parcels and build six different houses. She does not quite understand why the duplex is causing the concern.

Mr. DelGiorno asked if they have contemplated construction costs of a duplex versus single-family dwellings. Mrs. Blaise stated that they have. The reason they wanted the duplex is because they wanted the houses close together. They looked into having one septic system. They looked at a mother-in-law quarters, and they would have to rezone it to R-2 to have two separate kitchens. The duplex is what they preferred.

Mr. Narup gave his rebuttal. He stated he would have no objection at all to a mother-in-law quarters. He stated he has been promised things before. They said they would only build one house on this property, and it didn't happen. This is what they are asking for now, but if it doesn't happen then where are they going to be down the line?

Chairman Van Meter asked for a roll call vote on the motion to adopt Resolution 13. Upon the roll call vote, there were 11 Yeas – 15 Nays. Those voting nay were: Mr. Bunch, Mrs. Davsko, Mrs. Deppe, Mr. Forsyth, Mr. Fraase, Mrs. Fulgenzi, Mr. Goleman, Mr. Good, Mr. Hall, Mr. Mendenhall, Mr. Montalbano, Mrs. Musgrave, Mr. Stumpf, Mr. Sullivan and Mr. Tjelmeland. Resolution 13 written to “grant an amendment” was denied.

MOTION CARRIED  
RESOLUTION DENIED

**RESOLUTION 14**

14. Resolution approving the final plat of Acree Estates Minor Subdivision.

A motion was made by Mr. Stumpf, seconded by Mr. Snell, to place Resolution 14 on the floor. A voice vote was unanimous for the adoption of Resolution 14.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 15**

15. Resolution to approve the execution of a contract between Valera Yazell and the Springfield-Sangamon County Regional Planning Commission.

A motion was made by Mr. O’Neill, seconded by Mrs. Fulgenzi, to place Resolution 15 on the floor. A voice vote was unanimous for the adoption of Resolution 15.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 16**

16. Resolution to incorporate Menard County into the Sangamon County Education Service Region and to approve the Intergovernmental Agreement for consolidation.

A motion was made by Mr. Forsyth, seconded by Mrs. Davsko, to place Resolution 16 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Montalbano, to table Resolution 16. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION TABLED

**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

**RESOLUTIONS 17 – 19**

17. Resolution to approve the execution of a contract between LSA Associates, Inc. and the Springfield-Sangamon County Regional Planning Commission.

A motion was made by Mr. Goleman, seconded by Mr. O’Neill, to place Resolution 17 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Tjelmeland, to consolidate Resolutions 17-19. Chairman Van Meter asked the Clerk to read Resolutions 18 and 19.

18. Resolution authorizing an application for a grant to the Illinois Department of Transportation for off-setting public transportation capital costs for Sangamon County.

19. Resolution prohibiting the use of groundwater as a potable water supply within certain areas of Sangamon County.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 17 – 19, as consolidated.

A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

A. Resolutions

There were no new resolutions.



## B. Appointments

Appointment of Jim Good to the Sangamon County Extension Board for a term expiring May, 2014.

Appointment of David Mendenhall to the Sangamon County Extension Board for a term expiring May, 2014.

Appointment of Craig Hall to the Chatham-New Berlin Water District for a term expiring May, 2015.

Appointment of Rex Bangert to the Springfield Metro Sanitary District for a term expiring May, 2016.

Appointment of Drinda O'Connor to the Springfield Metro Sanitary District for a term expiring May, 2016.

Appointment of William Atteberry to the Auburn Fire & Rescue District for a term expiring May, 2016.

Appointment of Scott Borntreger to the Auburn Fire & Rescue District for a term expiring May, 2016.

Appointment of J. David Lawler, II to the Auburn Fire & Rescue District for a term expiring May, 2016.

Appointment of Richard Weekly to the Buffalo Fire Protection District for a term expiring May, 2016.

Appointment of Gary Mueller to the Chatham Fire Protection District for a term expiring May, 2016.

Appointment of David Miller to the Dawson Fire Protection District for a term expiring May, 2016.

Appointment of Michael Bolash to the Divernon Fire Protection District for a term expiring May, 2016.

Appointment of James Price to the Divernon Fire Protection District for a term expiring May, 2016.

Appointment of James Spelman to the Divernon Fire Protection District for a term expiring May, 2016.

Appointment of Edward Weigler to the Illiopolis Fire Protection District for a term expiring May, 2016.

Appointment of Janice Bentley to the East Side Fire Protection District for a term expiring May, 2016.

**New Business – Appointments (cont'd).**

Appointment of Thomas Knox to the Lake Springfield Fire Protection District for a term expiring May, 2016.

Appointment of Larry Lions to the Loami Fire Protection District for a term expiring May, 2016.

Appointment of Cinda Sausaman to the North Side Fire Protection District for a term expiring May, 2016.

Appointment of Michael Roate to the Pawnee Fire Protection District for a term expiring May, 2016.

Appointment of Dan Bolsen to the Pawnee Fire Protection District for a term expiring May, 2016.

Appointment of Lee Dilworth to the Pawnee Fire Protection District for a term expiring May, 2016.

Appointment of Scott Morey to the Pleasant Plains Fire Protection District for a term expiring May, 2016.

Appointment of Randy Burge to the Sherman Fire Protection District for a term expiring May, 2016.

Appointment of Thomas Jenkins to the Virden Fire Protection District for a term expiring May, 2016.

Appointment of Alfred LaBarre to the Western Fire Protection District for a term expiring May, 2016.

Appointment of Gordon McCall to the Williamsville Fire Protection District for a term expiring May, 2016.

Appointment of Keith Hamrick to the Williamsville Fire Protection District to fill the unexpired term of Roger Cooper to expire May, 2014.

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

The nominations for appointment in June were also submitted.

**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 Committee Reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
REPORTS FILED

**RECESS**

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

MOTION CARRIED  
MEETING RECESSED

**Joe Aiello**  
**Sangamon County Clerk**