

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.sangamoncountyclerk.com



MINUTES

SANGAMON COUNTY BOARD

MAY 14, 2019

The Sangamon County Board met in Reconvened Adjourned September Session on May 14, 2019 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Hall gave the Invocation and Mr. O'Neill led the County Board in the Pledge of Allegiance.

PRESENTATION

Mr. Sullivan gave a slide show presentation in honor of Memorial Day. Through the years the United States of America has been called many things and accused of many things, but one thing it's been called, and rest assured, is they are truly the Land of the Free and the Home of the Brave. Again this month, the people of the United States of America celebrate Memorial Day. They remember the fallen who return home one last time, their bodies draped with the American Flag, and one realizes they live in the land of the free because of the brave. While remembering those who obtained the ultimate sacrifice, and realizing freedom is not free. May God bless them all!

ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 27 Present – 2 Absent. Mr. Bunch and Annette Fulgenzi were excused.

PROCLAMATION

Mr. Snell presented a Proclamation to Katryel Clark for her many accomplishments as a role model for young women everywhere. Kat graduated from Auburn High School, winning numerous

all-tournament team and MVP awards and then went on to Lincoln Land Community College in the fall of 2018, where she is a member of the women's basketball team. She also became the third LLCC women's player ever to be named an All American. Katryel Clark accepted the Proclamation.

MINUTES

A motion was made by Mrs. Ruzic, seconded by Mrs. Williams, for approval of the Minutes of April 8, 2019. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mrs. Williams, seconded by Mrs. Ruzic, to place correspondence on file with the County Clerk. A voice vote was unanimous.

RESOLUTION 1

1. Resolution approving an engineering contract for Brittin Road in Fancy Creek Township.

A motion was made by Mr. Fraase, seconded by Mr. Smith, to place Resolution 1 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll. Upon the roll call vote, there were 25 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving a township bridge petition for the Rhea Park Road structure in Loami Township.

A motion was made by Mr. Fraase, seconded by Mr. Hall, to place Resolution 2 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 2. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. Resolution approving a township bridge petition for the Bock Road structure in Williams Township.

A motion was made by Mr. Fraase, seconded by Mr. Smith, to place Resolution 3 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 3. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. Resolution approving modification of the speed zone on County Highway 22-Iron Bridge Road.

A motion was made by Mr. Fraase, seconded by Mrs. Deppe, to place Resolution 4 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 4. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 5

5. 2019-007 – Taylor Collision Enterprises, LLC, 1501 S. Groth Street, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Vera Small, District #19.

A motion was made by Mrs. Small, seconded by Mr. Stumpf, 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 was unanimous for the adoption of Resolution 5.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

6. 2019-008 – Justin Dennis, 6895 Mansion Road, Chatham – Granting a Conditional Permitted Use and a Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mrs. Hills, to place Resolution 6 on the floor. Chairman Van Meter asked the professional staff to give the procedural history of the case.

Trustin Harrison, professional staff, stated the petitioner is requesting a Conditional Permitted Use for a lawn care business and a Variance to allow the parking to remain unpaved rock instead of the required bituminous seal coat. Emily Prather, professional staff, stated the staff recommends approval of the requested conditional permitted use to allow a lawn care business with the following conditions: 1) no outside storage of materials or equipment related to the proposed business, 2) the business will not have a retail operation or be open to the public, 3) the hours of operation are limited to 7:00 a.m. to 8:00 p.m., and 4) a maximum of six employee vehicles be parked outside on the subject property at any given time. The nature of the proposed lawn care business will have the employees driving to customers' houses instead of customers coming to the subject property. This creates a unique circumstance to grant the requested paving variance since the proposed business on the subject property will not be open to the public or have a retail operation. This is consistent with action taken on other recent cases. The standards for variation are met. Mr. Harrison stated the Zoning Board of Appeals concurs with the staff recommendation.

Attorney Gordon Gates addressed the County Board. Mr. Gates represents the petitioner. He has been doing this for a long time and this looked to him like an easy case. As you heard from the professional staff, there were no issues there or with the Zoning Board of Appeals or with Craig Hall. This is a gentleman who lives next door to the property with his pregnant wife and child. Mr. Dennis owns and operates a lawn care business that does some light landscaping. They want to run his business out of the building next door. The property is improved with a metal barn and stable. There are lots of other lawn care businesses being operated on agricultural ground. It is permitted as a Conditional Permitted Use in this agricultural setting. It's not much of an imposition whatsoever. Some neighbors are upset and are objecting to the existing owner's property. His client is a contract buyer. If there is anything that has been going on there, it is not Justin Dennis' problem. The existing owner is also present here tonight. He will attest that if there has been any burning done on the property it has been from him. Any objections the objectors have to the condition and uses of the property for the last three years is not Justin Dennis' problem.

Mr. Stumpf asked if the burning that has been done over the past two or three years was done by the existing owner and not the new owner. Mr. Gates stated that is correct. Mr. Dennis is aware if there is any burning on this property it would be his own refuge and could be nothing from his business. Mr. Gates stated he has a contract with Adam's Recycling, so he takes all of his stuff there. It's his back yard and this is where he is going to live. Nothing will be brought onto his property from outside the premises to be burnt.

Robert Dalton, residing at 6845 Mansion Road in Chatham, addressed the County Board. He stated he has been there since 1999, and there have been several people living on the property that Mr. Dennis is trying to acquire. The neighbors to the east and west, along with him, are all in agreement that they are in opposition to this because of the burning that has been going on. It has continued since the last time this variance request was denied. They also have a testament from Mr. Jones that on the 16th of March of this year, it was Mr. Dennis who was doing the burning. They can say one thing, and all he can say is that he sees other things. There has been burning at night. They are opposed to this continuing at this location.

Mr. Hall stated they had issues three or four years ago when Mr. Dennis owned the property before. They already have a past history of this behavior. They've had problems with the Public Health Department going out there. Mr. Dennis lives over in the Loami area, and there were issues there too. He would like to say he's not the same person he was 10 years ago and hopes he isn't either, but there's the behavior. They are dealing with a Conditional Permitted Use and the conditions are if the person acts within the framework of what they think a Conditional Permitted Use and Variance should allow. He asked if there are any businesses on Mansion Road right now. Mr. Harrison, professional staff, stated he currently has no proof of any businesses there now. He does have a support letter stating there are possibly three businesses there. This is based on some brief aerial photography they have. It appears one business is located directly across the street, but without doing an investigation, they have no proof of that. Mr. Hall stated so the answer is there is no business on this road that is recognized by Sangamon County. Mr. Harrison stated that is correct. Mr. Hall stated there are some businesses that they have become aware of because of the help of Mr. Dennis. They are complaint driven in how they find things. If they had employees driving all around Sangamon County it would be way too expensive, so unfortunately they are complaint driven. They appreciate you recognizing the business across the road. Two wrongs do not make a right, especially in this chamber. His question is do they have a history of struggling with neighbors? The answer is yes. Do they have a history of the police being called out for noise years ago? The answer is yes. He came before this body over three years ago and they went over this line item by line item. He wishes Mr. Jones was here because he could give such a visual of what it has been like being a neighbor to this gentleman. He does wish them the best coming into Sangamon County with their business. They've even had the conversation about "I can't afford to buy this building unless I get this business". Then he hears the words economic hardship. Economic hardship should never be applied whenever a person is trying to make a business or hold onto a piece of property. The problems that have been coming up year after year are a self-inflicted wound. He does want this business to succeed, but he just doesn't think the neighborhood should lose the value of their properties by having this business come in here. It's a building that is already there, so they are not going to increase the value. It's going to be that people may not want to live in this area.

Mr. Madonia asked if they have any pictures or proof that Mr. Dennis is the one who has been burning. This is a zoning case, and there are two neighbors who can't get along. He is sorry to hear this, but the Zoning Board of Appeals approved this and they need to look at the bigger picture when they vote here tonight.

Mr. Krell asked if there are any farms out on Mansion Road. Mr. Dalton stated there is. Mr. Krell asked if a farm would be considered a business. Mr. Krell stated he would think so. As far as he knows, if a man is burning or not following the rules of the county then he is subject to fines. If somebody's behavior isn't going to change then maybe you should fine them. Maybe the gentleman might have changed, so he thinks Mr. Dennis is entitled to run a business.

Attorney Gordon Gates gave his rebuttal. They disagree with Mr. Hall's testimony. He has a gentleman here who is willing to swear the statements are true. Mr. Gates asked the current owner, Doug Hill, if he currently owns the property. Mr. Hill said he does. Mr. Gates asked how long he has owned it. Mr. Hill stated he has owned it since 2015. Mr. Gates asked if there has been burning on the property from time to time. Mr. Hill stated there have been things from time to time. He has talked to someone from Public Health, and they are on the same page that nothing has been burnt illegally or has been brought in off site. Mr. Gates asked if Justin Dennis has been responsible for any of the stuff that has been burnt on that property for the past three or four years. Mr. Hill stated that he has not. Mr. Gates pointed out that this is apparently a fight between the neighbors. These people are going to live next to each other. If you deny the zoning, you will not solve the problem. All it will do is give them another black eye about how they are unfriendly to businesses in this county.

Mr. Dalton gave his rebuttal. He stated it is interesting to note that they are bringing in trucks with material to burn and they are all being done on site, and that is what they see.

Chairman Van Meter asked for a roll call vote on the adoption of Resolution 6. Upon the roll call vote, there were 22 Yeas – 3 Nays. Those voting nay were: Mr. Fraase, Mr. Hall & Mrs. Scaife.

MOTION CARRIED

RESOLUTION ADOPTED

RESOLUTION 7

7. 2019-009 – Brian Reilly, 8788 Mechanicsburg Road, Dawson – Denying a Rezoning and Granting a Rezoning, a Use Variance and Variances and Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Stumpf, 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. 2019-010 – William & Diana Meacham, 1511 N. 30th Street, Springfield – Denying a Conditional Permitted Use. County Board Member – Jason Ratts, District #10.

A motion was made by Mr. Ratts, seconded by Mr. Krell, to place Resolution 8 on the floor. Chairman Van Meter asked the professional staff to give the procedural history of the case.

Trustin Harrison, professional staff, stated the petitioners are requesting a Conditional Permitted Use for an auto towing service with temporary storage limited to six months. Emily Prather, professional staff, stated the staff recommends denial of the requested Conditional Permitted Use. There is a concern for the residences to the north and west of the proposed towing service. If a Conditional Permitted Use for an auto towing service is granted, the business could operate 24 hours a day, and the gate to the subject property is located right next to the residence to the north. Mr. Harrison stated the Zoning Board of Appeals concurs with the staff recommendation.

Petitioner William Meacham, residing at 1511 N. 30th Street in Springfield, addressed the County Board. He stated a Conditional Permitted Use was originally applied for to store repossessed vehicles. They understand there is a six month time limit. Owners of vehicles that are repossessed have 21 days to make up on their payments and pick up their vehicle. After 21 days if that is not done, then the creditor begins to dispose of the vehicle. The big concern was whether or not someone else could come in behind them and turn this into a salvage yard if they gave up their lease. They have no intentions or desire of that property ever being a salvage yard or a parts yard of any kind. They will not be on any kind of fleece tow list, so they would not be towing from any kind of wrecks. He can't stand here and say a repossessed car may not have been wrecked at one time, but he has many years of experience in a tow lot and of doing the paperwork to properly dispose of vehicles. He talked with the Zoning Office and they said a condition could be put on the permit to say it could never be used as a salvage yard. It will only be for vehicle storage for a limited time.

Linda Fulgenzi asked how many cars could be there at any one time. Mr. Meacham stated it depends on how many accounts they get from banks or creditors. On any given night you would be lucky if you found three. The average is 0 to 2. With the 21 day limit and for the credit to begin the disposition of them, there could be maybe 50 at the most.

Attorney Tim Raycraft, who is representing Stacy and Christina Pryer, addressed the County Board. They own the adjacent property at 1515 N. 30th Street, Springfield. This is a matter of a Conditional Use Permit. It's not a permit that is going to enhance the given value of the property, and the value will not go down if it is denied. It will still be a commercially zoned property, and will be available to be used for many uses other than as a salvage or towing yard. The same cannot be said for the Pryer's property next door. It could very well be negatively impacted by having 50 cars parked in the adjacent lot. The Pryer's bought their property knowing what the property next door was zoned for, so putting something there that is not the normal use could lower the value of their property and their investment could be adversely impacted. He does not think this is something that should happen on a Conditional Use Permit.

Mr. Mendenhall asked what the other adjoining property is that is closest to his client's property. Mr. Raycraft stated Ridge Avenue, across the street, has commercially zoned properties. There is a Casey's on 30th & Ridge. Mr. Mendenhall asked if he thinks that has a negative impact on the value of his client's property. Mr. Raycraft stated he thinks the use of a Casey's is good for the neighborhood, but he does not think 50 repossessed cars does anything for the neighborhood.

Mr. Meacham stated there is a Casey's directly across the street from Mr. Pryer's property. After the last meeting he suggested they would have a problem with headlights shining on his property. After that meeting, he sat in Casey's parking lot on April 18th from 9:15 to 10:15. During that hour there were 27 vehicles that exited the lot with their headlights shining directly onto 30th street into the window of the property he is talking about. That amounts to a car every 2 minutes and 22 seconds. It is a 24 hour Casey's. They unload trucks after Midnight, and they sit there idle with their lights on. He just doesn't see how cars parked in the lot could be any detriment to that property whatsoever.

Mr. Ratts stated one of the things he was concerned about is the headlights shining onto the property to the north. While he understands the concerns after visiting the site, he is convinced that Casey's causes many more distractions for longer periods of time than this proposed business. He also believes that by amending the Conditional Permitted Use to allow only repossessed vehicles to be stored there versus wrecked or inoperable vehicles, then the negative impact will be minimal.

Mr. Raycraft gave his rebuttal. He believes traffic through the residential neighborhood may be part of it, he does not think that's the economic impact that could happen. You are taking a property that is supposed to be zoned a certain way and you are changing what you are allowing someone to do with it with the ability to adversely impact the investments of other citizens of the county. He doesn't think that is what the Conditional Permitted Use is designed to do. While he understands Casey's may have more traffic than the repo lot, he has to believe that repo lots are normally zoned in another place so they are not in a residential area because they aren't as attractive of a place to be. He believes this will impact the property value of his clients.

A motion was made by Mr. Ratts, seconded by Mr. Stumpf, to amend Resolution 8 to approve a Conditional Permitted Use to allow an auto towing service with the following conditions: 1) vehicles towed to and stored at this location are limited to repossessed vehicles, 2) all vehicles must be operable, and 3) vehicle storage is limited to up to six months per vehicle. A voice vote was unanimous on the amendment.

Chairman Van Meter asked for clarification from the professional staff that as amended, this would grant the Conditional Permitted Use with the restrictions that Mr. Ratts indicated in his amendment. Molly Berns, professional staff, agreed. Chairman Van Meter asked if the professional staff has an opinion on the amendment. Mrs. Berns stated she believes, in this particular case, given the testimony that was presented, the mixed uses in the immediate area, and the restrictions the petitioner was willing to put on the CPU that there would be no adverse impact on the immediate area as a direct result of this business. In short, they are okay with this.

Chairman Van Meter asked for a vote to approve Resolution 8 as amended. A voice vote carried. Mr. Fraase voted no. Resolution 8 was adopted and amended to approve a Conditional Permitted Use with conditions.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. 2019-011 – Robert Freitag, 52 E. Camp Sangamo Road, Springfield – Granting a Variance. County Board Member – Greg Stumpf, District #16.

A motion was made by Mr. Stumpf, seconded by Mrs. Scaife, 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. 2019-012 – Jeff Mizeur, 2317 N. 5th Street, Springfield – Granting a Rezoning, Conditional Permitted Use and a Variance. County Board Member – Annette Fulgenzi, District #17.

A motion was made by Mrs. Small, seconded by Mr. Miller, 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. 2019-013 – Farmingdale Presbyterian Church, 7919 & 7971 Farmington Cemetery Road, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. O’Neill, 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

RESOLUTIONS 12 - 27

12. Resolution approving the final plat of Komnick County Minor Subdivision.

A motion was made by Mr. Smith, seconded by Mr. DelGiorno, to consolidate Resolutions 12 – 27. Chairman Van Meter asked County Clerk Gray to read Resolutions 13 – 27.

13. Resolution approving application for the Department of Public Health’s Early Intervention Grant from the Illinois Department of Human Services in the amount of \$834,691.
14. Resolution approving application for the Department of Public Health’s Genetics Grant from the Illinois Department of Public Health in the amount of \$42,000.
15. Resolution approving application for the Department of Public Health’s WIC Breastfeeding Peer Counselor Grant from the Illinois Department of Human Services in the amount of \$39,500.
16. Resolution approving application for the Department of Public Health’s WIC Supplemental Nutrition Grant from the Illinois Department of Human Services in the amount of \$589,743.
17. Resolution approving application for the Sangamon County Child Advocacy Center’s Forensic Interviewing and Advocacy Services Grant from DCFS in the amount of \$114,456.

18. Resolution approving a contract with Fishes & Loaves Vocational and Literacy Center for the Land of Lincoln Workforce Alliance WIOA Program in the amount of \$171,260.
19. Resolution approving a contract with Lawrence Education Center for the Land of Lincoln Workforce Alliance WIOA Program in the amount of \$151,039.
20. Resolution approving a contract with the Capital Area Career Center for the Land of Lincoln Workforce Alliance WIOA Program in the amount of \$179,074.
21. Resolution allowing the Auditor's Office to procure goods and/or services from Troxell for the purpose of providing comprehensive and collision coverage for the fleet of county-owned vehicles in the amount of \$53,931.
22. Resolution approving an amendment to an Intergovernmental Cooperation Agreement for the construction of the Tenth Street Rail Corridor and certain Third Street Rail Corridor improvements between the Illinois Department of Transportation, the City of Springfield, and Sangamon County.
23. Resolution allowing the Public Defender's Office to procure goods and/or services from Dr. Pan for the purpose of forensic examinations in the amount of \$40,000.
24. Resolution allowing the Court Services Department to procure goods and/or services from Southern Illinois University-School of Medicine to provide program evaluation, data collection, data analysis, psychiatric services, and consultation in the amount of \$69,057.60.
25. Resolution allowing the Auditor's Office to procure goods and/or services from Troxell for the SMART Program for the purpose of insuring the vehicles and passengers in the amount of \$74,838.
26. Resolution allowing the Sangamon County Clerk/Election Office to purchase an Annual Voter Registration and Same-day Software License and the Software License Agreement for a three-year renewal from Platinum Technology Resource, LLC in the amount of \$89,963 per year.
27. Resolution approving the final plat of Buono Amici Estates County Minor Subdivision.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 12 – 27, as consolidated. A voice vote carried. Mrs. Williams abstained on Resolutions 13, 14, 15, 16 & 24.

MOTIONS CARRIED

RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Mr. Melchin, seconded by Mrs. Douglas Williams, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED

TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 28 – 32

28. Resolution approving a Fiduciary Agreement that outlines the requirements for both the County and the Central Illinois Enforcement Group (CIEG) for receiving, maintaining, and expending funds awarded to CIEG through the Department of Justice and Department of the Treasury Equitable Sharing Programs.

A motion was made by Mr. Smith, seconded by Mr. DelGiorno, to consolidate Resolutions 28 – 32. Chairman Van Meter asked County Clerk Gray to read Resolutions 29 – 32.

29. Resolution amending Chapter 2.04 of the Sangamon County Code regarding the operating policies and procedures of the County Board.

30. Resolution authorizing the purchase of a Kenworth Road Tractor for the Highway Department in the amount of \$37,000.

31. Resolution authorizing application for County Highway's Local Rail-Highway Grade Crossing Program Grant with IDOT in the amount of \$2,000,000.

32. Resolution approving application for the Department of Public Health's Local Health Protection Grant from the Illinois Department of Public Health in the amount of \$71,523.

A voice vote was unanimous on the consolidation. Mr. Hall stated he would like to see the language changed at the end of the following sentence: attendance to any closed meeting shall be limited to members of the "board" instead of the word "committee". A motion was made by Mr. Hall, seconded by Mr. DelGiorno, to amend Resolution 29 on Page 12-Line 5. He believes the purpose of Open Meetings Act is more eyes on something instead of fewer eyes on something. Strike the word "committee" on Line 5 and put the word "board" in its place.

Chairman Van Meter stated he thinks this amendment is ill-advised because they need to give the Chairman and Committee itself the authority to exclude people from closed sessions for things such as the purchase of property and for when there are labor negotiations going on.

Mr. Hall stated his point is they should make sure they are bargaining in executive session. The question is if there would be a board member on this board that would not be allowed to go to this meeting because the committees are having a meeting. If they have a board member who wants to come to a committee he thinks that's great, but if they have a board member who speaks out at a meeting when they go into executive session then that board member should be penalized for speaking out of turn. He does not agree that they should be excluded. A voice vote carried on the motion to amend Resolution 29. The motion to amend Resolution 29 failed.

A motion was made by Linda Fulgenzi, seconded by Mr. Preckwinkle, to amend Page 13 of Resolution 29. Under letter C. The Workforce Investment Act should be changed to Workforce Innovation and Opportunity Act. A voice vote was unanimous on the amendment.

A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 28 – 32, as consolidated and amended. A voice vote carried. Mrs. Williams abstained on Resolution 32. Mr. Hall voted no on Resolution 29.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Drinda O'Connor to the Sangamon County Water Reclamation District for a term expiring May, 2022.

Appointment of Andy Goleman to the Central Illinois Economic Development Authority for a term expiring May, 2025.

Appointment of David Mendenhall to the Sangamon County Extension Board for a term expiring May, 2020.

Appointment of Craig Hall to the Sangamon County Extension Board for a term expiring May, 2020.

Appointment of Scott Borntreger to the Auburn Fire & Rescue District for a term expiring May, 2022.

Appointment of Michael White to the Auburn Fire & Rescue District for a term expiring May, 2022.

Appointment of Ben Ladage to the Auburn Fire & Rescue District for a term expiring May, 2022.

Appointment of Richard Weekly to the Buffalo Fire Protection District for a term expiring May, 2022.

Appointment of Gary Mueller to the Chatham Fire Protection District for a term expiring May, 2022.

Appointment of Bill Romines to the Dawson Fire Protection for a term expiring May, 2022.

Appointment of James Standish to the Dawson Fire Protection District for a term expiring May, 2022.

Appointment of Mike Bolash to the Divernon Fire Protection District for a term expiring May, 2022.

Appointment of Jim Price to the Divernon Fire Protection District for a term expiring May, 2022.

Appointment of Jim Spelman to the Divernon Fire Protection District for a term expiring May, 2022.

Appointment of Alan Dickson to the Eastside Fire Protection District for a term expiring May, 2022.

Appointment of Ed Weigler to the Illiopolis Fire Protection District for a term expiring May, 2022.

Appointment of James Orr to the Lake Springfield Fire Protection District for a term expiring May, 2022.

Appointment of C. Douglas Lewis to the Loami Fire Protection District for a term expiring May, 2022.

Appointment of Cinda Sausaman to the Northside Fire Protection District for a term expiring May, 2022.

Appointment of Daniel Bolsen to the Pawnee Fire Protection District for a term expiring May, 2022.

Appointment of Bryan Megginson to the Pawnee Fire Protection District for a term expiring May, 2022.

Appointment of Michael Roate to the Pawnee Fire Protection District for a term expiring May, 2022.

Appointment of Lori Niemeier to the Pleasant Plains Fire Protection District for a term expiring May, 2022.

Appointment of Randy Burge to the Sherman Fire Protection District for a term expiring May, 2022.

Appointment of Tom Jenkins to the Virden Fire Protection District for a term expiring May, 2022.

Appointment of Alfred "Pete" LaBarre to the Western Fire Protection District for a term expiring May, 2022.

Appointment of Darb Calvert to the Williamsville Fire Protection District for a term expiring May, 2022.

Appointment of Darren Horton to the Williamsville Fire Protection District for a term expiring May, 2022.

Chairman Van Meter stated the appointment to the South Sangamon Water Commission has been withdrawn. A motion was made by Mrs. Williams, seconded by Mrs. Small, for approval of the appointments. A voice vote was unanimous.

MOTION CARRIED

APPOINTMENTS ADOPTED

The nominations for appointment in June were also submitted.

C. Procurement/Grant Notifications

-Emergency Procurement

Department: Building & Grounds

Vendor: Kone Elevator

Amount: \$30,174

-Grant Notification

Department: Regional Planning

Grant Title: Sangamon County Route 66 Corridor Plan

Amount: \$64,000

-Grant Notification

Department: Regional Planning

Grant Title: Travel Demand Model Update

Amount: \$57,276

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

A motion was made by Mrs. Douglas Williams, seconded by Mrs. Williams, to place reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Mrs. Williams, seconded by Mrs. Ruzic, to recess the meeting to June 11, 2019 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk