

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

MINUTES

SANGAMON COUNTY BOARD

MAY 8, 2012

The Sangamon County Board met in Reconvened Adjourned September Session on May 8, 2012 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Moore gave the Invocation and Mr. O'Neill led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked the Clerk to call the roll. There were 26 Present – 1 Absent. Ms. Dillman was excused.

PROCLAMATIONS

Mr. Fulgenzi, Mrs. Ruzic, Mr. Ratts and Mr. Stumpf presented a Proclamation to the Springfield Sliders baseball team. Mr. Fulgenzi welcomed them to Springfield again. John Dittrich, General Manager of the Sliders; and Dennis, Shane and Darren Martin, ownership family of the Sliders, accepted the Proclamation. Mr. Dittrich thanked the Board and encouraged everyone to come out and support them. They are committed to making this a very successful operation, to being good citizens and giving the community a good product. They are also looking forward to seeing them on the 24th. They look forward to having a great summer at Robin Roberts Stadium. Mr. Montalbano asked if they would continue to have promotional nights. Mr. Dittrich stated that they would.

Mrs. Musgrave and Mrs. Fulgenzi presented a Proclamation in recognition of the Sangamon County Relay for Life and the American Cancer Society. Sandy Hurtubise, Honorary Chair of Relay for Life, and Judy Teaney and Paula Murray, who are all cancer survivors, were present to accept the Proclamation. Mrs. Hurtubise invited everyone to "paint the town purple", and come out to celebrate with them at the Expo Building in the State Fairgrounds on June 23rd.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of April 11, 2012. 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 no correspondence to file.

RESOLUTION 1

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

A motion was made by Mr. Fraase, seconded by Mr. Stephens, to place Resolution 1 on the floor. Chairman Van Meter asked for a roll call vote on the adoption of Resolution 1. Upon the roll call vote, there were 25 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving an annual agreement with the Springfield-Sangamon County Regional Planning Commission.

A motion was made by Mr. Tjelmeland, seconded by Mr. Good, to place Resolution 2 on the floor. A motion was made by Mr. Goleman, seconded by Mrs. Ruzic, 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

RESOLUTION 3

3. 2012-12 – Joann Martin, 1102 & 1084 S. Tower Rd., Dawson – Granting a Variance.
County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Maslauski, to place Resolution 3 on the floor. A motion was made by Mr. Moore 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. 2012-13 – David C. Kimball, 4516 Tolliver Rd., New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mr. Snell, to place Resolution 4 on the floor. A motion was made by Mr. Moore 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. 2012-14 – William & Barbara Westlake, in the 9,000 block of Westlake Drive, Riverton – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Smith, to place Resolution 5 on the floor. A motion was made by Mr. Moore 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. 2012-15 – Edwin & William Waldmire, in the 6,200 block of Waldmire Rd. & and in the 6,000 Block of Cardinal Hill Rd., Rochester – Granting a Variance. County Board Member – Andy Goleman, District #4.

A motion was made by Mr. Goleman, seconded by Mr. Krell, to place Resolution 6 on the floor. A motion was made by Mr. Moore 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. 2012-17 – Robert G. Edwards, Jr., in the 10,700 block of Gordon Dr., Chatham – Granting a Rezoning and Variances. County Board Member – Don Stephens, Jr., District #5.

A motion was made by Mr. Stephens, seconded by Mr. Ratts, to place Resolution 7 on the floor. A motion was made by Mr. Moore 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. 2012-18 – Robert P. Freitag, 52 E. Camp Sangamo Rd., Springfield – Granting a Variance. County Board Member – Greg Stumpf, District #16.

A motion was made by Mr. Stumpf, seconded by Mr. Tjelmeland, to place Resolution 8 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous for the adoption of Resolution 8.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. 2012-19 – Linda Freitag & Joseph Blasko, 313 & 319 E. Camp Sangamo Rd., Springfield – Granting Variances. County Board Member – John Fulgenzi, District #17.

A motion was made by Mr. Fulgenzi, seconded by Mr. Boyster, to place Resolution 9 on the floor. A motion was made by Mr. Moore 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

RESOLUTIONS 10 - 12

10. Resolution approving the final plat of Dixie’s Minor Subdivision.

A motion was made by Mr. Sausaman, seconded by Mr. Forsyth, to place Resolution 10 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 10 – 12. Chairman Van Meter asked the Clerk to read Resolutions 11 and 12.

11. Resolution approving a contract with Community Resources and Lawrence Education Center.
12. Resolution approving a contract with Community Resources and First Institute Training and Management, Inc.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. O'Neill, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 10 - 12, 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

RESOLUTIONS 13 – 17

13. Resolution setting the salaries of county officials.

A motion was made by Mr. Goleman, seconded by Mr. Bunch, to place Resolution 13 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Krell, to consolidate Resolutions 13 – 17. Chairman Van Meter asked the Clerk to read Resolutions 14 – 17.

14. Resolution approving the renewal of the vehicle insurance policy with Cincinnati Insurance Company.
15. Resolution approving a proposal from LRS IT Solutions to replace an image archive storage appliance for the Circuit Clerk's office.
16. Resolution authorizing the County Board Chairman to file documents with the Illinois Department of Transportation for a grant for the public transportation program.
17. Resolution approving an intergovernmental agreement between Sangamon County and Menard County for a rural transportation program.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Fraase, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 13 – 17, as consolidated. A voice vote carried. Mr. Boyster voted no on Resolution 13.

Mr. Goleman stated that it is sometimes the “silly season” because it is the political season. He explained that the salaries in Resolution 13 are set by state statute and must be set no later than the May meeting for offices that are up this November. The offices affected are the Auditor, Circuit Clerk, Recorder and Coroner. The salary increases for FY13 will be at a 0% increase, FY14 at a ½% increase, FY15 at a 1% increase and FY 16 at a 1% increase.

Mr. Goleman also explained that if the funding for the rural transportation in Resolutions 16 and 17 should dry up, and they no longer have the funding, the program will be discontinued because they could not fund the program themselves.

Chairman Van Meter asked Mr. Boyster for clarification if he was voting no on Resolution 13 because of a potential conflict and not out of opposition. Mr. Boyster stated that is correct.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Allen Alexander – Weed Control Officer - term to expire May, 2014

Fire Protection Districts - Terms to expire May, 2015

Athens FPD – Mike Burg

Auburn Fire & Rescue District – David Moose

Buffalo FPD – Joe Lester

Chatham FPD – George Perkins

Dawson FPD – John Hughes

Dawson FPD – Keith Cravens

Divernon FPD – William Beaty

East Side FPD – Ernie Ball

Illioopolis FPD– Doug Johnson

Lake Springfield FPD – Ron Tucker

Loami FPD – Chuck Wilkins

North Side FPD – Harry Paull

Pawnee FPD – Marvin Stevens

Pleasant Plains FPD – Tom Harms

Sherman FPD – Mike Moos

Western FPD – Gary Fraase

Williamsville FPD – Ed Taft

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, for approval of the appointments. A voice vote was unanimous.

MOTION CARRIED
APPOINTMENTS ADOPTED

Chairman Van Meter stated that there is also one nomination for an appointment to fill one of the vacancies on the County Board. They will have a nomination to fill the other vacancy as soon as the Democratic Chairman has had a chance to recruit a replacement.

**REPORTS OF COUNTY OFFICIALS, SPECIAL COMMITTEES, 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.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to recess the meeting to June 12, 2012 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED