

DON J. GRAY
SANGAMON COUNTY CLERK



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MINUTES

SANGAMON COUNTY BOARD

OCTOBER 6, 2015

The Sangamon County Board met in Reconvened Adjourned September Session on October 6, 2015 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. Ratts led the County Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 28 Present – 1 Absent. Mr. Tjelmeland was excused.

PROCLAMATION

Linda Fulgenzi presented a Weatherization Day Proclamation in recognition of the Weatherization Assistance Program. Director of Community Resources Sharmin Doering accepted the Proclamation. She thanked the County Board for recognition of this program. It provides construction services for low income families, and it is a self-sufficiency program that enables the families to save money for other basic needs such as food, clothing and shelter. It also releases the burden on community action agencies from having to provide those things.

Mr. Preckwinkle acknowledged a local business owner, Mike Murphy, owner of Charlie Parker's restaurant. Mike is currently in a national contest called Thomas' Hometown Breakfast Battle. Out of around 137 local restaurants to start with, he is currently leading in first place. With a little support from the community they can bring the first place victory home to Springfield and Sangamon County.

Mr. Murphy addressed the County Board. He stated they were approached by Thomas Company about 4 months ago to come up with a recipe that had a hometown flavor using their product. So, he immediately thought of the horseshoe. He made a breakfast horseshoe on an english muffin and submitted it. Voting started on September 14th. They cut it down to 16 after two weeks of voting, and they made that cut. Last Sunday they cut it again down to eight, and they made that cut as well. This Sunday they will cut it to four. Unlike the elections you are involved in, every week they start over. They throw out all the old votes and start over from scratch. Today, for the first time in the contest, they have taken over first place. They are asking for help from the community. You can go to www.thomasbreakfastbattle.com or to Charlie Parker's Facebook to click on the links to register and vote. Once registered, you can vote one time per day. He thinks they do need to make the Springfield horseshoe nationally known as the champion it well deserves. There is a \$25,000 first prize to the winner. He has 23 employees and he has vowed to give each one of them a \$1,000 bonus if they win. There is some excitement among them, especially today when they took over first place. He asked that everyone go to his Facebook page and share the information and send Emails at their place of work if they can. He expressed his appreciation. As a citizen of Sangamon County, he thanked the County Board for the way they govern. He stated they are the shining example of how to have government in central Illinois.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of September 8, 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.

RESOLUTION 1

1. Resolution approving the proposal from McGladrey to perform audit services for FY2015-16.

A motion was made by Mr. Preckwinkle, seconded by Mrs. Hills, 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 26 Yeas – 0 Nays. Mr. Good was not present in the room to vote.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. 2015-031 – John S. & Brenda L. Bruntjen, 2611 Cantrell Road, Illiopolis – Granting a Rezoning. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Smith, 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. 2015-032 – Cathy Bettis, 12005 Ackerman Road, Virden – Granting a Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mr. Forsyth, 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. 2015-033 – Paul Thomas Cody, Successor Trustee of the Mary Jane Cody Declaration of Trust Dated 12/6/00 – Granting a Variance. County Board Member – Jeff Thomas, District #4.

A motion was made by Mr. Thomas, seconded by Annette Fulgenzi, 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. 2015-034 – Virginia Bleisner & Ernest H. Bleisner, Jr., 3255 & 3285 Hennepin Road, Springfield – Denying a Rezoning and Approving a Use Variance and Variances. County Board Member – Mike Sullivan, District #11.

A motion was made by Mr. Sullivan, seconded by Mrs. Sheehan, 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. 2015-035 – Megan & Mindi Smith, 16267 Berlin Tower Road, New Berlin – Granting a Rezoning. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mrs. Scaife, 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. 2015-037 – Thomas & Cindy Boarman and Stephen Boarman, in the 5,600 block of Boarman Road, Pawnee – Granting Variances. County Board Member – Jeff Thomas, District #4.

A motion was made by Mr. Thomas, seconded by Mrs. Ruzic, 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. 2015-038 – Stephen J. & Deborah L. Copp, in the 600 block of Covered Bridge Road, Glenarm – Granting a Rezoning and Variances. County Board Member – Pam Deppe, District #5.

A motion was made by Mrs. Deppe, seconded by Mr. Krell, to place Resolution 8 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 8.

MOTIONS CARRIED
RESOLUTION 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 9 - 14

9. Resolution approving a software maintenance contract with Sangamon County and New World Systems.

A motion was made by Mr. Krell, seconded by Mr. Ratts, to place Resolution 9 on the floor. A motion was made by Mr. Bunch, seconded by Mr. O'Neill, to consolidate Resolutions 9 – 14. Chairman Van Meter asked County Clerk Gray to read Resolutions 10 – 14.

10. Resolution approving the purchase of two snow plow trucks from the State of Illinois Joint Purchasing Contract.
11. Resolution approving an emergency bridge repair contract on Cardinal Hill Road.
12. Resolution approving contracts for 2016 employee benefits and authorizing the Director of Human Resources to sign said contracts.
13. Resolution approving a contract for 2016 employee benefits and authorizing the County Auditor to sign said contract.
14. Resolution approving the execution of an Intergovernmental Agreement between Sangamon County, the City of Springfield and ETSB for the Integrated Criminal Justice/Public Safety Initiative.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Bunch, seconded by Mr. O'Neill, that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 9 – 14, 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 Joseph Powell to the Sangamon County Emergency Telephone System Board for a term expiring September, 2016.

Appointment of Michael Midiri to the Sangamon County Emergency Telephone System Board for a term expiring September, 2016.

Appointment of Kenneth Winslow to the Sangamon County Emergency Telephone System Board for a term expiring September, 2016.

Appointment of Richard Coon to the Sangamon County Emergency Telephone System Board for a term expiring September, 2016.

Appointment of William Russell to the Sangamon County Emergency Telephone System Board for a term expiring September, 2016.

Appointment of Richard Rentschler to the Sangamon County Emergency Telephone System Board for a term expiring September, 2016.

Appointment of Bryan Tippy to the Sangamon County Workforce Investment Board for a term expiring October, 2017.

Appointment of Tony Smarjesse to the Sangamon County Building Code Board of Appeals for a term expiring November, 2016.

Appointment of Doris Turner to the Sangamon County Department of Public Health for a term expiring December, 2017.

Appointment of Kristofer Theilen to the Sangamon County Department of Public Health for a term expiring December, 2017.

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

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, 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 November 10, 2015 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk