

**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**

**OCTOBER 8, 2013**

The Sangamon County Board met in Reconvened Adjourned September Session on October 8, 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. Davsko led the Board in the Pledge of Allegiance.

### **ROLL CALL**

Chairman Van Meter asked the County Clerk to call the roll. There were 24 Present – 5 Absent. Mr. DelGiorno, Mrs. Fulgenzi, Mr. Goleman, Mrs. Ruzic and Mr. Snell were excused.

### **PROCLAMATIONS**

Mr. Smith presented a Proclamation to the Williamsville Junior High School Girls Softball Team in recognition of them winning the 2013 IESA Class AA State Championship. The team and coaches were present to accept the Proclamation.

## **MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of September 3, 2013. A voice vote was unanimous.

**MOTION CARRIED**  
**MINUTES ADOPTED**

## **CORRESPONDENCE**

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

### **RESOLUTION 1**

1. Resolution approving the low bid for a pavement crack seal contract.

A motion was made by Mr. Fraase, second by Mr. Hall, to place Resolution 1 on the floor. Chairman Van Meter asked the Clerk to call the roll. Upon the roll call vote, there were 23 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

### **RESOLUTIONS 2 - 5**

2. Resolution approving the low bid for a pavement seal contract.

A motion was made by Mr. Fraase, seconded by Mr. Krell, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mr. O’Neill, to consolidate Resolutions 2 – 5. Chairman Van Meter asked the Clerk to read Resolutions 3, 4 & 5.

3. Resolution approving the final plat of Gabbert Minor Subdivision.
4. Resolution approving the designation of The George Power Courthouse at the Historic George Power Farm as a Sangamon County historic site.
5. Resolution approving a request to allow the Coroner’s office to enter into an agreement with Memorial Medical Center, Pathology Associates of Central Illinois, Ltd. and Hospital Sisters of the Third Order of St. Francis Health System.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle, seconded by Mr. Stumpf, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 5, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

### **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

## **RESOLUTION 6**

6. Resolution approving the low bid for a pavement patching contract.

A motion was made by Mr. Fraase, seconded by Mr. Fulgenzi, to place Resolution 6 on the floor. A voice vote was unanimous for the adoption of Resolution 6.

MOTION CARRIED  
RESOLUTION ADOPTED

## **OLD BUSINESS**

A. Resolution 8 – Tabled 7/9/13  
Resolution approving the realignment of precincts.

A motion was made by Mr. Tjelmeland, seconded by Mrs. Davsko, to take Resolution 8 from the table. A voice vote was unanimous. A motion was made by Mr. Tjelmeland, seconded by Mr. O'Neill, to amend Resolution 8. A voice vote was unanimous. See Resolution 8 for the amendment. A voice vote was unanimous for the adoption of Resolution 8, as amended.

MOTIONS CARRIED  
RESOLUTION ADOPTED

## **NEW BUSINESS**

A. Resolutions

There were no new resolutions.

B. Appointments

Reappointment of Jeff Fulgenzi to the Lower Sangamon River Resource Conservation & Development Board for a term to expire October, 2016.

Reappointment of Lori Williams to the Lower Sangamon River Resource Conservation & Development Board for a term to expire October, 2015.

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 November 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. Montalbano, seconded by Mr. Bunch, to place the Committee Report on Claims on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
REPORT FILED

Jim Stone, Director of Public Health, announced they would be giving flu shots to County Board members right after the meeting, and to anyone else present if they have MediCare B or their health insurance card.

**RECESS**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to recess the meeting to November 12, 2013 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

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