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MINUTES

SANGAMON COUNTY BOARD

SEPTEMBER 9, 2014

The Sangamon County Board met in Regular Statutory Session on September 9, 2014 in the County Board Chambers. Vice-Chairman Montalbano called the meeting to order at 7:07 p.m. Mrs. Douglas Williams gave the Invocation and Mrs. Small led the County Board in the Pledge of Allegiance.

ROLL CALL

Vice-Chairman Montalbano asked the County Clerk to call the roll. There were 26 Present – 3 Absent. Mr. Bunch, Mr. Smith and Mr. Van Meter were excused.

PROCLAMATION

Mr. Goleman presented a Proclamation to the members of the Citizens Efficiency Commission in honor and support of all their dedicated work and service to Sangamon County. Members of the committee were present to accept the Proclamation. Mike Murphy, vice-chairman of the original CEC, thanked the County Board for the recognition on behalf of all 23 members. He thanked the board for giving them the opportunity to be a functioning entity. He also recognized the work of the Regional Planning Commission. Norm, Jeff and Amy were invaluable for all their efforts. They could not have gotten anything done without them. Joan Walters, chair of the new nine member commission, also thanked the County Board. She stated it is delightful to be with a group of leaders in this county who can make a difference. She thanked them for support of their efforts. They came up with 23 recommendations in the first go a round of this organization. Now they have three years to work on the implementation of some or all of those recommendations. She hopes they are familiar with them. They are in a difficult time in the state, country, county and in many cities and villages. It's going to cause people to hopefully think about how to work more effectively together; how to structure dollars, by shaking hands with neighbors; and how to do with less but get more out of it. She knows people are tired of hearing that, but her crystal ball does not tell her there is a future with lots of money.

She hopes when they come back to the County Board from time to time with reports that they can count on their support when the rubber hits the road. If they ever wish to attend their meetings, they meet on the 2nd Wednesday of the month right down the hall at the Regional Planning Commission. That means tomorrow at 3:00 p.m., and they generally conclude by 5:00 p.m. Guests and public are always welcome. They are a public body and have open meetings. They really enjoy having people attend and participate. They look forward to having you in an official or unofficial capacity. She echoed the words of Mike about the Regional Planning Commission's support. They are an invaluable asset to your functioning and to theirs. She can't thank them enough for sharing in their wealth of knowledge, talent and experience. She thanked the County Board and accepted their good wishes on behalf of the nine new members.

Chairman Van Meter was in attendance and presided over the meeting.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Goleman, for approval of the minutes of August 12, 2014 and August 20, 2014. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mr. DelGiorno, seconded by Mr. Montalbano, to place correspondence on file with the County Clerk. A voice vote was unanimous. There was none filed.

RESOLUTION 1

1. Resolution approving the low bid for a drainage improvement in Sunset Acres in Rochester Township.

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

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving the establishment of an altered speed zone on Cockrell Lane in Curran Township.

A motion was made by Mr. Hall, seconded by Mrs. Scaife, to place Resolution 2 on the floor. A motion was made by Mr. Fraase, seconded by Mr. Ratts, to amend Resolution 2. Mr. Fraase stated that Chatham Township should be changed to Curran Township in the original resolution. A voice vote was unanimous on the amendment. A voice vote was unanimous for the adoption of Resolution 2, as amended.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. 2014-022 – Evergreen Market Incorporated, tenant, 501 N. Dirksen Parkway, Springfield – Denying Variances. County Board Member – Rose Ruzic, District #18.

A motion was made by Mrs. Ruzic, seconded by Mr. Preckwinkle, to place Resolution 3 on the floor. A motion was made by Mr. Stumpf, seconded by Mr. DelGiorno, to remand Resolution 3 back to the Zoning Board of Appeals because of a lack of findings of fact, and bring it back before the County Board next month. A voice vote was unanimous.

MOTIONS CARRIED

RESOLUTION REMANDED BACK TO ZONING BOARD OF APPEALS

RESOLUTIONS 4 – 7

4. Resolution approving an amendment of Chapter 2.08 of the Sangamon County Code in relation to county-wide payroll duties.

A motion was made by Mr. Goleman, seconded by Mr. DelGiorno, to place Resolution 4 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Mendenhall, to consolidate Resolutions 4 – 7. Chairman Van Meter asked the County Clerk to read Resolutions 5 – 7.

5. Resolution approving a loan to Dal Acres as agreed in the Community Services Block Grant Loan Program.
6. Resolution authorizing the Regional Planning Commission to prepare the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan.
7. Resolution authorizing Sangamon County to participate in the State of Illinois Federal Surplus Property Program.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Krell, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 4 – 7, 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. DelGiorno, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED

TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 8 - 10

8. Resolution authorizing the Sheriff's office to replace tables in the jail.

A motion was made by Mr. Tjelmeland, seconded by Mr. Preckwinkle, to place Resolution 8 on the floor. A motion was made by Mr. Goleman, seconded by Mrs. Ruzic, to consolidate Resolutions 8 – 10. Chairman Van Meter asked the County Clerk to read Resolutions 9 and 10.

9. Resolution allowing the Sheriff's office to enter into a contract with the University of Illinois to provide basic correctional officer courses.
10. Resolution approving a contract with the Sheriff's office and Lincoln Land Community College.

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 8 – 10, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED

RESOLUTIONS ADOPTED

OLD BUSINESS

- A. Resolution 19 – Tabled 8/12/14

Resolution amending the Sangamon County Raffle Ordinance to include a system for the licensing and operation of poker runs.

A motion was made by Mr. Montalbano, seconded by Mr. Goleman and Mr. DelGiorno, to take Resolution 19 off the table. A voice vote was unanimous. Assistant State's Attorney Dwayne Gab explained there was an amendment to Exhibit A presented to the Election Oversight Committee earlier today. The only amendment in Exhibit A, to be attached to the resolution, is the ability to do a series of poker runs as allowed by state law; otherwise, the amendment is the same as the resolution that was presented before. He believes it was passed at Election Oversight to present it as amended. A motion was made by Mr. Montalbano, seconded by Mr. Tjelmeland, to amend Resolution 19 to be in conformance with state law and in conformance with amended Exhibit A, which has been filed with the County Clerk. A voice vote was unanimous on the amendment.

Chairman Van Meter asked for a roll call vote. Upon the roll call vote, there were 21 Yeas – 5 Nays for the adoption of Resolution 19, as amended. Those voting nay were: Mr. Hall, Mr. Krell, Mr. Mendenhall, Mr. O'Neill and Mr. Preckwinkle.

MOTIONS CARRIED

RESOLUTION ADOPTED

NEW BUSINESS

- A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Michelle Tucker to the Community Services Block Grant Advisory Board for a term to expire September, 2017.

Appointment of Brad Mills to the Community Services Block Grant Advisory Board for a term to expire September, 2017.

Appointment of Wes Barr to the Community Services Block Grant Advisory Board for a term to expire September, 2017.

Appointment of Sharon Brown to the Community Services Block Grant Advisory Board for a term to expire September, 2017.

Appointment of Allissa Hall to the Community Services Block Grant Advisory Board for a term to expire September, 2017.

Appointment of George Allspach to the Lanesville-Illiopolis Drainage District for a term to expire September, 2017.

Appointment of Darryl Jones to the Sangamon County Historic Preservation Commission for a term to expire September, 2015.

Appointment of Jerome Jacobson to the Sangamon County Historic Preservation Commission for a term to expire September, 2018.

Appointment of Richard Coon to the Emergency Telephone System Board for a term to expire September, 2015.

Appointment of Mike Midiri to the Emergency Telephone System Board for a term to expire September, 2015.

Appointment of Joe Powell to the Emergency Telephone System Board for a term to expire September, 2015.

Appointment of Dick Rentschler to the Emergency Telephone System Board for a term to expire September, 2015.

Appointment of Bill Russell to the Emergency Telephone System Board for a term to expire September, 2015.

Appointment of Alfred Swettman to the Emergency Telephone System Board for a term to expire September, 2015.

Appointment of Kenny Winslow to the Emergency Telephone System Board for a term to expire September, 2015.

A motion was made by Mr. Montalbano, seconded by Mr. DelGiorno, for approval of the appointments. A voice vote was unanimous. The nominations for appointment were also submitted.

MOTION CARRIED
APPOINTMENTS ADOPTED

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

A motion was made by Mrs. Small, seconded by Mr. Montalbano, to place the reports on file with the County Clerk. A voice vote was unanimous. The reports were filed.

MOTION CARRIED
REPORTS FILED

ADJOURN

A motion was made by Mr. Montalbano, seconded by Mr. DelGiorno, to adjourn the meeting to October 14, 2014 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING ADJOURNED

Joe Aiello
Sangamon County Clerk