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## **MINUTES**

### **SANGAMON COUNTY BOARD**

**DECEMBER 11, 2012**

The Sangamon County Board met in Reconvened Adjourned September Session on December 11, 2012 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Stumpf gave the Invocation and Mr. Smith led the Board in the Pledge of Allegiance.

#### **NOMINATION AND APPOINTMENT OF TEMPORARY CHAIRMAN**

A motion was made by Mr. Fraase, seconded by Mr. Bunch, to nominate and appoint Mr. Montalbano as Temporary Chairman. A voice vote was unanimous.

**MOTION CARRIED**  
**TEMPORARY CHAIRMAN APPOINTED**

#### **APPOINTMENT AND REPORT OF CREDENTIALS COMMITTEE**

Mr. Montalbano appointed Tom Cavanagh, Jeff Vose and Joe Aiello to the Credentials Committee to review all the credentials of the newly elected County Board Members. After a brief review, Mr. Cavanagh reported that the Credentials Committee determined all the credentials were in order and recommended proceeding with the swearing in.

#### **SWEARING IN OF NEWLY ELECTED COUNTY BOARD MEMBERS**

Judge John Schmidt swore in all of the newly elected County Board Members.

**ROLL CALL**

Chairman Van Meter asked the County Clerk to call the roll. There were 29 Present – 0 Absent.

**NOMINATION AND APPOINTMENT OF CHAIRMAN**

A motion was made by Mr. Tjelmeland, seconded by Mr. O’Neill, to nominate and appoint Andy Van Meter as County Board Chairman. A voice vote was unanimous.

MOTION CARRIED  
CHAIRMAN APPOINTED

**NOMINATION AND APPOINTMENT OF TEMPORARY CHAIRMAN**

Chairman Van Meter asked for nominations for Vice-Chairman of the County Board. A motion was made by Mrs. Fulgenzi, seconded by Mr. Smith to nominate Mr. Montalbano as Vice-Chairman. A voice vote was unanimous. Chairman Van Meter announced that Mr. Montalbano is appointed Vice-Chairman by acclamation.

MOTION CARRIED  
VICE-CHAIRMAN APPOINTED

Mrs. Musgrave and Mr. Bunch presented Christmas gifts to Brian McFadden and Lou Robisch and recognized all the hard work they do.

Mr. Bunch expressed that Mr. Van Meter is Chairman by acclamation.

**MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of November 13, 2012 and November 19, 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 aggregate for the annual maintenance of County highways.

A motion was made by Mr. Fraase, seconded by Mr. Goleman, to place Resolution 1 on the floor. Chairman Van Meter asked the Clerk to call the roll. There were 28 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

### **RESOLUTIONS 2 – 4**

2. Resolution appropriating motor fuel tax funds for IMRF expenses.

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

3. Resolution appropriating motor fuel tax funds for the County Engineer’s salary and expenses.
4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Mendenhall, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 4, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

### **RESOLUTION 5**

5. 2012-52 – Robert & Karen Rheude, 4500 Old Route 36, Springfield – Granting a Variance. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mr. Tjelmeland, to place Resolution 5 on the floor. A motion was made by Mr. Mendenhall, seconded by Mr. Montalbano, to table Resolution 5 for 30 days pending a legal review. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION TABLED

### **RESOLUTION 6**

6. 2012-53 – Leonard & Elaine Sunley, Maebeth Nicholson, POA, John D. & Kimberly S. Branson, 1011 & 1205 S. Farmingdale, New Berlin – Granting Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. Sullivan, to place Resolution 6 on the floor. A motion was made by Mr. Mendenhall 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. 2012-54 – Doug & Laura Schemmer, 10476 Bock Rd., Williamsville – Granting a Variance. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mr. Krell and Mr. Goleman, to place Resolution 7 on the floor. A motion was made by Mr. Mendenhall 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

### **RESOLUTIONS 8 – 10**

8. Resolution approving the final plat of the Jerry L. Jones Minor Subdivision.

A motion was made by Mr. Fraase, seconded by Mr. Ratts, to place Resolution 8 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to consolidate Resolutions 8 – 10. Chairman Van Meter asked the Clerk to read Resolutions 9 and 10.

9. Resolution approving the Tax Levies for the fiscal year from December 1, 2012 through November 30, 2013.

10. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (St. Joseph’s Home of Springfield Project).

A voice vote was unanimous on the consolidation.

A motion was made by Mr. Goleman, seconded by Mr. Montalbano, 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

### **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

### **RESOLUTION 11**

11. Resolution approving the R.W. Troxell & Company agreement for the administration of the County's self-insurance programs.

A motion was made by Mr. Snell, seconded by Mr. O'Neill, to place Resolution 11 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Bunch, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 11. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 12**

12. Resolution approving the purchase of equipment for the Coroner's office.

A motion was made by Mr. Tjelmeland, seconded by Mrs. Davsko, to place Resolution 12 on the floor. A motion was made by Mr. Goleman, seconded by Mrs. Deppe, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 12. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **OLD BUSINESS**

- A. Resolution 4 – Tabled 11/13/12  
2012-45 – Weihmeier Family Limited Partnership, 386 Koke Mill Rd., Springfield – Denying a Variance. County Board Member – Abe Forsyth, District #27.

A motion was made by Mr. Mendenhall, seconded by Mr. Montalbano, to take Resolution 4 from the table. A voice vote was unanimous. A motion was made by Mr. Mendenhall to withdraw Resolution 4 upon the petitioner's request. There were no objections.

**MOTIONS CARRIED**

**RESOLUTION WITHDRAWN**

**B. Resolution 14 – Tabled 11/13/12**

Resolution amending Chapter 2.44.300 of the Sangamon County Code regarding conflicts of interest.

Resolution 14 remains tabled.

**NEW BUSINESS**

**A. Resolutions**

13. Resolution authorizing the Collective Bargaining Committee to approve and sign the Collective Bargaining Agreement of the Laborer's Local #477 SCDPH Environmental Bargaining Unit.

Mr. Smith explained that Resolution 13 is put before them to authorize the Collective Bargaining Committee to finalize the contract with Laborer's Local #477 at the Public Health Department. This has been a very amiable negotiation. They were able to get this bargaining unit in the same pay scale program they have been doing throughout their collective bargaining units. One thing they wanted to offer was to get them into the pay system in December. The time frame for meeting notices and meetings created the need to ask the County Board to authorize the Collective Bargaining Committee to take final action at their next scheduled meeting. He stated he would appreciate their support in doing this.

A motion was made by Mr. Smith, seconded by Mr. Bunch and Mr. Montalbano, for the adoption of Resolution 13. A motion was made by Mr. Goleman, seconded by Mr. Good, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 13. A voice vote was unanimous.

**MOTIONS CARRIED**

**RESOLUTION ADOPTED**

**B. Appointments**

Appointment of Jerry White to the Sangamon County Board of Review for a term expiring June, 2014.

Appointment of Sharmin Doering as Executive Director of Community Resources for a term expiring December, 2014.

Appointment of Brian McFadden as Sangamon County Administrator for a term expiring December, 2014.

Appointment of Tim Zahrn as Sangamon County Engineer for a term expiring December, 2014.

Appointment of Dwayne Gab as Sangamon County Ethics Officer for a term expiring December, 2014.

Appointment of Wayne Rovey as Director of Information Systems for a term expiring December, 2014.

Appointment of John O'Neill as Sangamon County Liquor Commissioner for a term expiring December, 2014.

Appointment of Brian Schackmann as Sangamon County Liquor Inspector for a term expiring December, 2014.

Appointment of David Butt as Director of the Office of Emergency Management for a term expiring December, 2014.

Appointment of Norm Sims as Director of the Springfield-Sangamon County Regional Planning Commission for a term expiring December, 2014.

Appointment of Joe Lindley as the Sangamon County Supervisor of Assessments for a term expiring December, 2014.

Appointment of Cyndi Knowles as the Sangamon County Zoning Administrator for a term expiring December, 2014.

Appointment of Andy Goleman to the Sangamon County Board of Health for a term expiring December, 2013.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the appointments. A voice vote carried. Mr. Goleman voted present on his appointment to the Board of Health.

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 Committee Report on Claims 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 January 8, 2013 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED