

DON J. GRAY
SANGAMON COUNTY CLERK



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MINUTES

SANGAMON COUNTY BOARD

DECEMBER 8, 2015

The Sangamon County Board met in Reconvened Adjourned September Session on December 8, 2015 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Chairman Van Meter asked for a moment of silence in remembrance and respect to the victims and their families and friends in San Bernardino California. 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 26 Present – 3 Absent. Mr. Forsyth, Mrs. Hills and Mr. Mendenhall were excused.

PRESENTATION

Mrs. Scaife, Mr. Bunch and Mr. Montalbano presented Lou Robisch and Brian McFadden with Christmas gifts and thanked them for all their hard work in the County Board Office.

PROCLAMATIONS

Mrs. Ruzic and Mr. Krell presented a Proclamation to Syd Letz upon his retirement, after 20 years, from the Sangamon County Rescue Squad. Mr. Letz also served 30 years with the Springfield Fire Department. The Proclamation honored and thanked Mr. Letz for sharing his knowledge and experience with so many firefighters in central Illinois and for his service on the Sangamon County Rescue Squad. Mr. Letz addressed the County Board. He thanked them and expressed how much he will miss doing what he has been doing for 50 years. He plans to still serve as an advisor for the Sangamon County Rescue Squad.

Mr. Smith presented a Proclamation to his brother, Eric Smith, recognizing his 28 years of public service and dedication in law enforcement. Mr. Smith retired as Chief of Police for the Sherman Police Department. Mr. Smith was also honored to represent Illinois as a member of the 2015 Final Leg Team running the Olympic Torch throughout California for the 2015 World Special Olympic Games. Eric Smith addressed the County Board. He thanked them for the great honor. He was hired to do this job and did not expect this kind of recognition. He stated he had a wonderful career and is looking forward to moving on to the next chapter.

Mr. Preckwinkle presented a Proclamation to County Board Member Jim Good. The Proclamation recognized Mr. Good for his eight years of dedication and loyalty to the residents of District 8 and for his participation in so many important achievements for Sangamon County. Mr. Good thanked Lou Robisch, Brian McFadden, Chairman Van Meter and all the County Board members. He praised all the board members for doing such a good job in Sangamon County.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the Minutes of November 10, 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 purchase of two (2) tandem snow plows from the State of Illinois Joint Purchasing Contract.

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

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 - 11

2. Resolution approving a road use agreement with the Ameren Transmission Company.

A motion was made by Mr. Fraase, seconded by Mr. Sullivan, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mrs. Fulgenzi, to consolidate Resolutions 2 – 11. Chairman Van Meter asked County Clerk Gray to read Resolutions 3 – 11.

3. Resolution approving an engineering agreement for a culvert replacement on Hunley Road in Auburn Township.
4. Resolution approving an engineering agreement for a bridge replacement on Turkey Run Road in Williams Township.
5. Resolution appropriating motor fuel tax funds for IMRF expenses.
6. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.
7. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.
8. Resolution allowing the Sangamon County Board of Review to be held in session until the 2015 complaints and subsequent administrative duties are completed.
9. Resolution authorizing Sangamon County to participate in the service program of the Office of the State's Attorney's Appellate Prosecutor for FY2016.
10. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (Union Baptist Church Project), Series 2015.
11. Resolution approving the Tax Levies for Fiscal Year from December 1, 2015 through November 30, 2016.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 2 – 11, 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 John Hearn to the Sangamon County Building Code Board of Appeals for a term expiring November, 2016.

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

The nominations for appointment in January 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 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 January 12, 2016 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED

MEETING RECESSED

Don Gray
Sangamon County Clerk