

# **DON GRAY**

**SANGAMON COUNTY CLERK**

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## **MINUTES**

### **SANGAMON COUNTY BOARD**

**FEBRUARY 5, 2019**

The Sangamon County Board met in Reconvened Adjourned September Session on February 5, 2019 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Stumpf gave the Invocation and Mrs. Douglas Williams led the County Board in the Pledge of Allegiance.

### **ROLL CALL**

Chairman Van Meter asked County Clerk Gray to call the roll. There were 27 Present – 2 Absent. Mrs. Hill and Mrs. Ruzic were excused.

### **CORRESPONDENCE**

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, to place the Correspondence on file with the County Clerk. A voice vote was unanimous.

### **MINUTES**

A motion was made by Mr. Bunch, seconded by Ms. Sheehan, for approval of the Minutes of January 8, 2019. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

### **RESOLUTION 1**

1. Resolution approving the final plat of Franklin County Minor Subdivision.

A motion was made by Mr. O'Neill, seconded by Mr. Tjelmeland, 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.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 2 – 3**

2. Resolution approving the final plat of Bell's County Minor Subdivision.

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

3. Resolution approving the partial plat of Vacation of Dixie County Minor Subdivision.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle, seconded by Ms. Sheehan, that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 2 – 3, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**RESOLUTION 4**

4. 2019-001 – Bryan & Cathy Martindale, 6100 Block of Mansion Road, Chatham – Granting a Rezoning. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mr. Thomas, 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. 2019-002 – Y.T. Packing Co. and Joseph & Carolyn Turasky, 1129 Taintor Road, Springfield – Granting a Rezoning. County Board Member – Annette Fulgenzi, District #17.

A motion was made by Mrs. Annette Fulgenzi, seconded by Mr. Krell, 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. Ms. Sheehan voted Present.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 6**

- 6. 2019-003 – Keith & Merilee Krumweide, 6906 Turkey Run Road, Sherman – Granting a Rezoning and Variance. County Board Member – Lori Williams, District #8.

A motion was made Mrs. Williams, seconded by Mrs. Douglas Williams 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. Resolution approving a grant application for the ETSD NG9-1-1 Expenses Grant Program in the amount of \$100,000.

A motion was made by Mr. Mendenhall, seconded by Mr. Ratts, to place Resolution 7 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 7. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**WAIVER OF TEN-DAY FILING PERIOD**

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTIONS 8 – 24**

- 8. Resolution approving a grant application for Public Health's Comprehensive Local Health Protection Grant in the amount of \$404,695.

A motion was made by Mr. Preckwinkle, seconded by Mr. Madonia, to place Resolution 8 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 8 – 24. Chairman Van Meter asked County Clerk Gray to read Resolutions 9 – 24.

9. Resolution approving funding for a project to upgrade the County computer network at a cost of \$125,000.
10. Resolution approving a grant application for Public Health's Illinois WiseWoman Program in the amount of \$62,765.
11. Resolution approving the low bids for the township motor fuel tax aggregate supply contracts.
12. Resolution approving a grant application for the State's Attorney's Office for the Violent Crime Victim's Assistance Program in the amount of \$31,000.
13. Resolution allowing Building and Grounds to procure goods and/or services from Security Automation Services in the amount of \$132,000.
14. Resolution allowing Building and Grounds to procure goods and/or services for various utilities in the amount of \$1,000,000.
15. Resolution allowing Building and Grounds to procure goods and/or services for communication expenses from multiple vendors in the amount of \$250,000.
16. Resolution allowing Building and Grounds to procure goods and/or services from Kone, Inc. for the purpose of elevator maintenance and repairs in the amount of \$75,000.
17. Resolution allowing Building and Grounds to procure goods and/or services for HVAC repairs, maintenance, and automation services from Environmental Control Solutions in the amount of \$130,000.
18. Resolution allowing Building and Grounds to procure goods and/or services for snow removal and grounds maintenance from Springfield Downtown Parking in the amount of \$50,000.
19. Resolution allowing Building and Grounds to procure goods and/or services from Gilson Enterprises, Masco Packaging, and UniFirst Corporation in the amount of \$42,000.
20. Resolution allowing Building and Grounds to procure goods and/or services for fire alarm and sensitivity testing from Tyco Fire & Security in the amount of \$65,000.
21. Resolution allowing Building and Grounds to procure goods and/or services for janitorial services from Building Maintenance Services in the amount of \$230,000.

- 22. Resolution allowing Regional Planning to procure goods and/or services from the University of Illinois at Urbana-Champaign for the purpose of upgrading and combining the functionalities of the Regional Economic Input-Output Model and the Land-use Evolution and Impact Assessment Model in the amount of \$42,500.
- 23. Resolution approving the grant application for Court Services for Adult Redeploy Illinois in the amount of \$50,000.
- 24. Resolution to Authorize Purchase of Barracuda Email Security Gateway from AOS/Converge One in the amount of \$34,900.

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 8-24, as consolidated. A voice vote carried. Mrs. Williams abstained from voting on Resolution 23.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Brad Baughman to the Citizen’s Advisory Committee on Animal Control for a term to expire January, 2020.

Appointment of Kathy O’Hara to the Citizen’s Advisory Committee on Animal Control for a term to expire January, 2020.

Appointment of Dr. Brian Miller to the Sangamon County Board of Health for a term to expire February, 2022.

Appointment of Dr. Bart Troy to the Sangamon County Board of Health for a term to expire February, 2022.

Appointment of Robert Wesley to the Sangamon County Board of Health for a term to expire February, 2022.

Appointment of Deborah Grant to the Sangamon County Board of Health for a term to expire February, 2022.

Appointment of Sue Davsko to the Sangamon Mass Transit District for a term to expire February, 2024.

Appointment of Barbara Rochelle to the Community Services Block Grant Advisory Board for a term to expire February, 2022.

Appointment of Rev. Silas Johnson to the Community Services Block Grant Advisory Board for a term to expire February, 2022.

Appointment of Lavon Wilson to the Community Services Block Grant Advisory Board for a term to expire February, 2022.

Appointment of James Stahl to the Lanesville-Illiopolis Drainage District Board for a term to expire February, 2025.

Appointment of Chip Smith to the Sangamon County Board of Review for a term to expire August, 2019.

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

The nominations for appointment in March were also submitted.

MOTION CARRIED  
APPOINTMENTS ADOPTED

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

A motion was made by Mr. Bunch, seconded by Ms. Sheehan, to place the reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
REPORTS FILE

**RECESS**

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, to recess the meeting to March 5, 2019 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

***Don Gray***  
***Sangamon County Clerk***