

# DON GRAY

SANGAMON COUNTY CLERK

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## MINUTES

### SANGAMON COUNTY BOARD

**JANUARY 9, 2018**

The Sangamon County Board met in Reconvened Adjourned September Session on January 9, 2018 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Smith introduced Shaun Lewis with Civil Servant Ministries to give the Invocation. Mr. O'Neill led the County Board in the Pledge of Allegiance.

## ROLL CALL

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

## MINUTES

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, for approval of the Minutes of December 12, 2017. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

## CORRESPONDENCE

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

MOTION CARRIED  
CORRESPONDENCE FILED

## RESOLUTION 1

1. Resolution approving the low bids for the County's aggregate supply contracts.

A motion was made by Mr. Fraase, seconded by Mrs. Deppe, 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 28 Yeas – 0 Nays.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 2**

2. 2017-058 – J & L Strawn Properties, LLC, 7836 Johnson Road, Rochester – Denying a Rezoning and Variance. County Board Member – Tom Madonia, Jr., District #9.

A motion was made by Mr. Madonia, seconded by Mr. Miller, to place Resolution 2 on the floor. A motion was made by Mr. Stumpf, seconded by Ms. Sheehan, to withdraw Resolution 2 because the petitioner has withdrawn their petition. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION WITHDRAWN

**RESOLUTION 3**

3. 2017-059 – Eric Oschwald & Sara Workman-Hodgson, 1000 block of Farmingdale Road, New Berlin – Granting a Variance. County Board Member – Tom Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. Thomas, to place Resolution 3 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 3.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 4**

4. 2017-060 – Kevin Sullivan, 12000 block of Irish Road, New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mr. Sullivan, 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. 2017-061 – Scott & Christina Pearce, 2189 Haven Lane, New Berlin – Granting a Conditional Permitted Use and Variances. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mrs. Hills, 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.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 6**

6. 2017-063 – Bruce & Annette Settles, 4521 Mechanicsburg Road, Springfield – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.

A motion was made by Mr. Madonia, seconded by Mr. Mendenhall, 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. 2017-064 – Chronister Oil Company, 3124 S. 11<sup>th</sup> Street, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Joel Tjelmeland Jr., District #14.

A motion was made by Mr. Tjelmeland, seconded by Mrs. Fulgenzi, to place Resolution 7 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 7.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 8**

8. 2017-065 – A to Z Radiator & Air Conditioning, 2807 E. Cook Street, Springfield – Granting a Rezoning, Conditional Permitted Use and Variances. County Board Member – Rose Ruzic, District #18.

A motion was made by Mrs. Ruzic, seconded by Mrs. Small, to place Resolution 8 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 8.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 9**

9. 2017-067 – Darrell Lynch, 6495 Old Salem Lane, Springfield – Granting a Conditional Permitted Use. County Board Member – Tom Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. DelGiorno, to place Resolution 9 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 9.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 10**

10. Resolution approving the purchase of Tasers and accessories for the Sheriff's Office.

A motion was made by Mr. Bunch, seconded by Mr. Smith, to place Resolution 10 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 10. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 11**

11. Resolution approving the purchase of radios and accessories for the Sheriff's Office.

A motion was made by Mr. Tjelmeland, seconded by Mr. Forsyth, to place Resolution 11 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 11.

A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 12**

12. Resolution approving the Land Records Life Cycle Maintenance and Hardware Agreement between the Recorder’s Office and Fidlar Technologies.

A motion was made by Mrs. Scaife, seconded by Mr. Ratts, to place Resolution 12 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 12. 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 13 – 17**

**RESOLUTION 13**

13. Resolution approving the service program of the Office of the State’s Attorneys Appellate prosecutor for Fiscal Year 2018.

A motion was made by Mr. O’Neill, seconded by Linda Fulgenzi, to place Resolution 13 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolution 13 – 17. Chairman Van Meter asked County Clerk Gray to read Resolutions 14 – 17.

14. Resolution approving the renewal of the County’s property/casualty insurance policy with CHUBB-Federal Insurance Company for the period January 1, 2018 through December 31, 2018.
15. Resolution authorizing Court Services to execute an agreement for the operation of three Problem-Solving Courts with Adult Redeploy Illinois.
16. Resolution authorizing the filing of the 2018 update to the Title VI Program with the Federal Transit Administration for the SMART Program.
17. Resolution updating the Sangamon County Policy prohibiting sexual harassment.

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 13 – 17, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**OLD BUSINESS**

- A. Resolution 8 – Tabled 12/12/17  
2017-055 – Mike Hoyle, 12750 Edgewater Way, New Berlin – Denying a Variance. County Board Member – Craig Hall, District #7.

Resolution 8 remains Tabled.

**NEW BUSINESS**

- A. Resolutions

There were no new resolutions.

- B. Appointments

Appointment of Lisa Hills to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

Appointment of Todd Smith to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

Appointment of Clyde Bunch to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

Appointment of Dr. Frank Coble to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

Appointment of Sarah Moore to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

Appointment of Tim Griffin to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

Appointment of Jeff VanHoos to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

Appointment of Dr. Gray Minder to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

Appointment of Jeanne Travers to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

Appointment of Kenneth Winslow to the Citizens Advisory Committee on Animal Control for a term expiring January, 2019.

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

The nominations for appointment in February 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. Bunch, seconded by Ms. Sheehan, 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 Ms. Sheehan, seconded by Mr. Bunch, to recess the meeting to February 13, 2018 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

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