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MINUTES

SANGAMON COUNTY BOARD

JULY 9, 2013

The Sangamon County Board met in Reconvened Adjourned June Session on July 9, 2013 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. DelGiorno led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked the County Clerk to call the roll. There were 28 Present – 1 Absent. Mr. Sullivan was excused.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the Minutes of June 11, 2013. 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 filed.

RESOLUTION 1

1. Resolution approving an engineering agreement for a bridge replacement in Curran Township.

A motion was made by Mr. Fraase, seconded by Mrs. Small, 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 27 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 – 6

2. Resolution approving a supplemental engineering agreement and federal aid agreement for Woodside Road.

A motion was made by Mr. Fraase, seconded by Mr. Preckwinkle, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to consolidate Resolutions 2 – 6. Chairman Van Meter asked the County Clerk to read Resolutions 3 – 6.

3. Resolution approving a supplemental engineering agreement and federal aid agreement for Iron Bridge Road.
4. 2013-23 – Beverly Landreth, 955 Gabbert Rd., Cantrall – Granting a Variance. County Board Member – Todd Smith, District #2.
5. 2013-26 – Darrell & Denise Maxheimer, Steve & Gail Maxheimer, Linda Maxheimer Leefers & Von Leefers, 4438 Maxheimer Rd., Rochester – Granting a Variance. County Board Member – Sarah Musgrave, District #9.
6. 2013-27 – Anthony Angeli, Jr., 67 Holiday Lane, Riverton – Granting a Variance. County Board Member – Jim Good, District #8.

A voice vote was unanimous on the consolidation. Chairman Van Meter asked if there was anyone present to speak in opposition to the proposed zoning matters. There were none. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report on the zoning resolutions. There were no objections. A motion was made by Mr. Goleman, seconded by Mr. O'Neill, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2- 6, 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 7

7. Resolution approving a maintenance agreement proposal from Ciber, Inc. for the Circuit Clerk's office.

A motion was made by Mr. O'Neill, seconded by Mrs. Musgrave, to place Resolution 7 on the floor. A motion was made by Mr. Goleman that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 7. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

8. Resolution approving the realignment of precincts.

A motion was made by Mr. Tjelmeland to table Resolution 8. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION TABLED

RESOLUTION 9

9. Resolution identifying acquisition contracts to be paid from proceeds of the County's \$12,970,000 Taxable Debt Certificates, Series 2010.

A motion was made by Mr. Goleman, seconded by Mr. Ratts, to place Resolution 9 on the floor. 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 Resolution 9. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the appointments. A voice vote was unanimous. There were no appointments submitted. The nominations for appointment in August were submitted.

C. Ratification of the Deputy and Court Security Collective Bargaining Agreement.

Mr. Smith stated it is his pleasure to bring before the County Board tonight the contract between Sangamon County, the Sheriff's Department and the Illinois FOP Labor Council Lodge 55. After a lot of work and many thanks going out to the committee on both sides of the table, it is their pleasure to bring this to the board and ask for ratification of the contract. The deputies ratified last night, so this would be final action. Chairman Van Meter stated it might be appropriate to acknowledge the deputies who considered the future of the department and really acted in the best interest of this community as well as their own union in respect to this contract. Mr. Smith stated they greatly appreciate their cooperation in this negotiation. It was a good mutual arrangement and agreement by the parties.

A motion was made by Mr. Smith, seconded by Mr. Montalbano and Mr. Bunch, for the ratification of the contract. Mr. Bunch stated this was one of the toughest agreements they had in his years on the Collective Bargaining Committee, and it turned out the best for everyone. He applauded the deputies. A motion was made by Mr. Goleman, seconded by Mr. Hall, that the roll call vote for Resolution 1 stand as the roll call vote for the ratification of this contract. A voice vote was unanimous.

MOTIONS CARRIED
CONTRACT RATIFIED

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 Committee Report on Claims on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORT FILED

RECESS

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to recess the meeting to August 13, 2013 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Joe Aiello
Sangamon County Clerk