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MINUTES

SANGAMON COUNTY BOARD

JUNE 10, 2014

The Sangamon County Board met in Regular Statutory Session on June 10, 2014 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:02 p.m. Mr. Ratts gave the Invocation and Mr. Good led the County Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked the County Clerk to call the roll. There were 26 Present – 3 Absent. Mrs. Fulgenzi, Mr. Hall and Mr. Preckwinkle were excused.

PROCLAMATIONS

Mrs. Musgrave presented a Proclamation to the American Cancer Society Lakeshore Division in honor and support of Relay for Life. Representatives for Relay for Life were present to accept the Proclamation. Mrs. Musgrave encouraged everyone to attend the Relay for Life event.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of May 13, 2014. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to place the correspondence on file with the County Clerk. A voice vote was unanimous. There was no correspondence filed.

RESOLUTION 1

1. Resolution approving the annual prevailing wage rates for Sangamon County.

A motion was made by Mr. Fraase, seconded by Mr. Stumpf, to place Resolution 1 on the floor. Chairman Van Meter asked the County Clerk to call the roll. There were 25 Yeas – 0 Nays for the adoption of Resolution 1.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. 2014-019 – Randall W. Segatto, attorney for JPMorgan Chase Bank, N.A. as trustee under Richard V. Henry, Jr. Trust dated August 8, 2008, 12423 Pleasant Valley Road, Waverly – Granting a Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Tjelmeland, seconded by Mrs. Deppe, to place Resolution 2 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 2.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. 2014-020 – Dennis L. Taylor, 1000 Tansey Ave., Springfield – Granting a Rezoning and Variances. County Board Member – Joel Tjelmeland, Jr., District #14.

A motion was made by Mr. Tjelmeland, seconded by Mrs. Scaife, 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. 2014-021 – Sam Snell, representative of the Clinton Farm Grantor Trust, 11751 Clinton Road, Auburn – Granting Variances. County Board Member – Craig Hall, District #7.

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

RESOLUTIONS 5 - 10

5. Resolution approving an amendment to the delinquent tax program agreement.

A motion was made by Mr. Montalbano, seconded by Mr. Krell, to place Resolution 5 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 5 – 10. Chairman Van Meter asked the County Clerk to read Resolutions 6 – 10.

6. Resolution approving a contract with Kim's Autobody, Inc. for vehicle repairs for county-owned vehicles.
7. Resolution approving the amendment of Chapter 15.05.140, Section 302.4, of the Sangamon County Code regarding weed control.
8. Resolution prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method within certain areas in the County of Sangamon.
9. Resolution approving an intergovernmental agreement between the County of Sangamon and the Village of Pleasant Plains regarding dangerous buildings.
10. Resolution approving the purchase of a vehicle for the Sheriff's office.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Sullivan, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 5 – 10, as consolidated. A voice vote carried. Mr. Smith and Mr. Good voted no on Resolution 7.

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 an intergovernmental agreement to provide public transportation in rural Sangamon County and Menard County.

A motion was made by Mr. O’Neill, seconded by Mr. DelGiorno, to place Resolution 11 on the floor. A voice vote was unanimous for the adoption of Resolution 11.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 12

12. Resolution establishing policies and procedures for the Sangamon/Menard Area Regional Transit System (SMART).

A motion was made by Mr. Goleman, seconded by Mr. Mendenhall, to place Resolution 12 on the floor. A voice vote was unanimous for the adoption of Resolution 12.

MOTION CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

A. Resolution 1 – May 13, 2014
Resolution approving the low bids for the county bituminous contracts.

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to place Resolution 1 from the May 13, 2014 meeting on the floor. 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 Resolution 1. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Dr. Bart L. Troy to the Sangamon County Board of Health to fill the unexpired term of Dr. Albers expiring February, 2016.

Appointment of John Hawkins to the Sangamon County Board of Review for a term expiring June, 2016.

Appointment of Jerry White to the Sangamon County Board of Review for a term expiring June, 2016.

Appointment of Bernadette Gordon to the Sangamon County Building Code Board of Appeals to fill the unexpired term of Sandra Douglas expiring November, 2014.

Appointment of Carol Bax to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of Clyde Bunch to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of Frank A. Coble, DVM to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of Kathryn Dinardo to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of Elaine Funk to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of Rianne Hawkins to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of Sheryle Henry to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of Kay Morris to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

B. Appointments (continued)

Appointment of Sarah Musgrave to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of Sam Snell to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of John F. Kauffman to the Citizens Advisory Committee on Animal Control for a term expiring June, 2015.

Appointment of Robert Sherman to the Sangamon County Historic Preservation Commission for a term expiring June, 2018.

Appointment of Jack Davis to the Sangamon County Historic Preservation Commission for a term expiring June, 2016.

Appointment of Aakash Raut to the Sangamon County Historic Preservation Commission for a term expiring June, 2016.

Appointment of Tina Lathan to the Sangamon County Historic Preservation Commission, replacing Marilyn Herbert, for a term expiring June, 2015.

Appointment of Bryan Tippy to the Workforce Investment Board, representing small business, for a term expiring October, 2015.

Appointment of Marilyn S. Herbert to the Sangamon County Zoning Board of Appeals, replacing Judith Johnson, for a term expiring April, 2017.

Appointment of Andrew J. Spiro to the Sangamon County Zoning Board of Appeals, replacing Peggy Egizii, for a term expiring April, 2015.

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

**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. Bunch, seconded by Mr. Montalbano, to place the reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

Chairman Van Meter recognized County Recorder Josh Langfelder as MVP of the County versus City softball game on Sunday. Chairman Van Meter stated they would have a presentation ceremony at the next board meeting.

ADJOURN

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to adjourn the meeting to July 8, 2014 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING ADJOURNED

Joe Aiello
Sangamon County Clerk