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MINUTES

SANGAMON COUNTY BOARD

JULY 28, 2009

The Sangamon County Board met in Reconvened Adjourned June Session on July 28, 2009 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:20 p.m. Mr. Montalbano gave the Invocation and Mr. O'Neill led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman VanMeter asked the Clerk to call the roll. There were 24 Present – 4 Absent. Mrs. Dillman, Mr. Good, Mr. Mendenhall, and Mrs. Turner were excused.

CORRESPONDENCE

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

RESOLUTIONS 1 - 3

1. Resolution authorizing the execution of a lease for the building located at 2833 South Grand Avenue East in Springfield.

A motion was made by Mr. Goleman, seconded by Mrs. Long, to place Resolution 1 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Fulgenzi, to consolidate Resolutions 1 – 3. Chairman VanMeter asked the Clerk to read Resolutions 2 and 3.

2. Resolution authorizing an installment purchase contract relating to the purchase of property located at 2833 South Grand Avenue East in Springfield and other projects; and the issuance of not to exceed \$9,628,000 in Debt Certificates, Series 2009, of the County evidencing the rights to payment under the installment purchase contract.

3. Resolution temporarily assigning members of the Finance Committee to the Building and Grounds Committee for the purpose of reviewing and approving changes in the scope, specifications, design and other alterations to property located at 2833 South Grand Avenue East in Springfield.

A voice vote was unanimous on the consolidation.

Mr. Hall asked if any changes have been made to this agreement such as square footage, price, or easements. Chairman VanMeter explained that the lease is essentially the same as they discussed four weeks ago. The purchase price has stayed the same, but the square footage has slightly changed. They are using the savings to upgrade the cabling and windows in the facility. The lot line is still the same or very similar to what it was in the beginning.

Mr. Hall asked if the Health Department's space is going to be any smaller. Jim Stone, Director of Public Health, explained that their space needs have gone down by roughly 2,600 square feet. Some of this is because they will not have the State Department of Public Health with them, and they have done some re-configuring to find a way to save some space. Mr. Hall asked if they would have the same space for the other departments that will be located there. Mr. Stone stated that with the re-configuration they were able to give some additional space to Community Resources, and still achieve the space reduction of 2,600 square feet.

Upon a roll call vote, there were 24 Yeas – 0 Nays on the adoption of Resolutions 1 – 3, as consolidated. Mr. Hall commented that he does appreciate Jim Stone being here to answer questions, but he wished the Director of Community Resources would have been here in case anyone had questions for her to address.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

REPORTS

A motion was made by Mr. Bunch, seconded by Mrs. Long, to place any reports on file with the County Clerk. A voice vote was unanimous. There were no reports to file.

RECESS

A motion was made by Mrs. Long, seconded by Mr. Bunch, to recess the meeting to August 11, 2009 at 7:00 p.m. A voice vote was unanimous.

**MOTION CARRIED
MEETING RECESSED**