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MINUTES

SANGAMON COUNTY BOARD

APRIL 11, 2005

The Sangamon County Board met in Reconvened Adjourned September session on April 11, 2005 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Montalbano gave the Invocation and Mr. Pace led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman VanMeter asked the Clerk to call the roll. There were 27 Present – 2 Absent. Mr. Griffin and Mr. Stephens were excused.

PRESENTATION

John Carrigan, President of the WWII Illinois Veteran's Memorial Committee recognized Rosemarie Long for all of her work and commitment to the Veterans of WWII. He stated that the fundraiser was a success and there was an incredible reception for the Illinois WWII Veteran's Memorial. Mr. Carrigan presented a plaque to Mrs. Long as a small token of their appreciation.

Mrs. Long accepted the plaque and stated that after working with these veterans she now knows why they are called the greatest generation. She explained that they are a wonderful group to work for and she treasures every moment she spent doing this.

PROCLAMATION

Ms. Cimarossa presented a Proclamation in honor of the Illinois Highland Games. Mary Matthews accepted the Proclamation and thanked the Board on behalf of the Illinois Highland Games and the St. Andrews Society of Central Illinois for several years of community support and hopefully several more.

APPROVAL OF MINUTES

A motion was made by Mrs. Turner, seconded by Mr. Bond, for the adoption of the Minutes of March 8, 2005. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mr. Bond, seconded by Mrs. Turner, to place the Correspondence on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
CORRESPONDENCE FILED

RESOLUTION 1

1. Resolution approving the purchase of updates for the Buffalo and New Berlin tower sites.

A motion was made by Mr. Hall, seconded by Mr. Fraase, for the adoption of Resolution 1. Upon a roll call vote, there were 26 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. 2005-10 – Clear Lake Township, 4160 Old Rt. 36, Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mrs. VanHoos, for the adoption of Resolution 2. A motion was made by Mr. Moore to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous on the motion to adopt Resolution 2.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. 2005-11 – Kalon K. & Daniel Geltmaker, 1155 Sebring Road, Springfield – Granting a Rezoning and Variance. County Board Member – Dale (Dan) Vaughn, District #2.

A motion was made by Ms. Cimarossa, seconded by Mr. Vaughn, for the adoption of Resolution 3. A motion was made by Mr. Moore to waive the reading of the

professional staff's report. There were no objections. A voice vote was unanimous on the motion to adopt Resolution 3.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2005-12 – Harper Oil Co., 3001 Clear Lake Avenue, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mr. Tjelmeland, for the adoption of Resolution 4. A motion was made by Mr. Moore to waive the reading of the professional staff's report. There were no objections.

Mr. Cahnman asked if they would have to get permission from the Liquor Committee in order to sell package liquor. Mr. Armstrong stated that they had a license for a number of years and it was issued without the conditional permitted use. They did have the commercial zoning in place. It was discovered some years later that they didn't have the right zoning. Mr. Cahnman asked for confirmation as to whether they would need to go through any more hurdles to sell package liquor. Mr. Armstrong confirmed that they would not. A voice vote carried on the motion to adopt Resolution 4.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 5

5. 2005-15 – William Bartels, 3596 S. State Route 29, Springfield – Granting a Use Variance. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mrs. Scaife, for the adoption of Resolution 5. A motion was made by Mr. Moore to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous on the motion to adopt Resolution 5.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

6. 2005-17 – Clifford & Carolyn Taft, 1549 N. Oak Road, Rochester – Granting Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Tjelmeland, for the adoption of Resolution 6. A motion was made by Mr. Moore to waive the reading of the

professional staff's report. There were no objections. A voice vote was unanimous on the motion to adopt Resolution 6.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 7

7. Resolution approving updated versions of building codes.

A motion was made by Mr. Vaughn to withdraw Resolution 7.

MOTION CARRIED
RESOLUTION WITHDRAWN

RESOLUTIONS 8 – 14

8. Resolution approving the purchase of vehicles for use by the Sheriff's Office and Adult Probation.

A motion was made by Mr. Buecker, seconded by Mr. O'Neill, for the adoption of Resolution 8. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 8 – 14. Chairman VanMeter asked the Clerk to read Resolutions 9 – 14.

9. Resolution approving a loan to Dal Acres West/Dal Acres East as agreed in the Community Services Block Grant.

10. Resolution approving a contract between Community Resources and the Capital Area Career Center.

11. Resolution approving a contract between Community Resources and Lawrence Education Center.

12. Resolution approving a contract between Community Resources and the Springfield Community Federation.

13. Resolution approving a contract between Community Resources and UCP Land of Lincoln.

14. Resolution approving a contract between Community Resources and the Springfield Urban League.

A voice vote carried on the consolidation of Resolutions 8 – 14. Mr. Cahnman voted Nay. A motion was made Mrs. Scaife, seconded by Mrs. Long, to amend Resolution 10. The period covered by contract dates should be changed to June 1, 2005 through June 30, 2006. A voice vote was unanimous on the amendment. A motion was made by Mrs. Scaife, seconded by Mr. Stumpf, to amend Resolution 13. The period

covered by contract dates should be changed to June 1, 2005 through June 30, 2006. A voice vote was unanimous.

Mr. Cahnman asked why they are amending just those two. Mrs. Scaife explained that there is extra funding so they want to start a month early on those two.

Mr. Hall explained that these are excellent programs, but he thinks a few of them are wrong. They are paying high school students who are dropped out to go back to school and this makes no sense. He stated that he feels it is wrong to pay students who do not want to be in school anyway. Mrs. Scaife explained that there are some challenging youths out there and if they can be reached, and at least half of them saved, then this shows they have done something.

Mr. Cahnman asked if the funding for the contracts comes from grants from the federal and state government and not from tax dollars. Mrs. Scaife stated that is correct.

A motion was made by Mr. Goleman, seconded by Mrs. Scaife, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 8 – 14, as consolidated and amended. A voice vote carried. Mr. Hall voted Nay on Resolutions 10 – 14.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Mrs. Turner, seconded by Mrs. Long, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 15 – 18

15. Resolution authorizing the Road and Bridge Committee to award contracts to the successful bidders for the bituminous needs of the road districts in its next meeting.

A motion was made by Mr. Montalbano, seconded by Mr. Snell, for the adoption of Resolution 15. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 15 – 18. Chairman VanMeter asked the Clerk to read Resolutions 16 – 18.

16. Resolution approving the agreement for land acquisition services for the Rochester Road improvement.
17. Resolution approving the Local Agency Agreement for Federal Participation between Sangamon County and the Illinois Department of Transportation for

a bridge replacement project on New City Road.

18. Resolution authorizing the Road and Bridge Committee to award a contract to the successful bidder for the construction of a storm sewer system in Sunset Acres.

A motion was made by Mr. Goleman, seconded by Mrs. VanHoos, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 15 -1 8, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

- A. Resolutions

RESOLUTION 19

19. Resolution to abate the property taxes of some Sangamon County parcels.

A motion was made by Mr. Goleman, seconded by Mr. Vaughn, for the adoption of Resolution 19. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

- B. Appointments

Appointment of Frank Stroble to the Northside Fire District for a term expiring May, 2008.

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the appointments. A voice vote was unanimous.

MOTION CARRIED
APPOINTMENTS ADOPTED

COMMITTEE REPORT ON CLAIMS

A motion was made by Mrs. Long, seconded by Mrs. Turner, 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 Mrs. Long, seconded by Mrs. Turner, to recess the meeting to May 10, 2005 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED