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SANGAMON COUNTY CLERK



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MINUTES

SANGAMON COUNTY BOARD

MAY 10, 2005

The Sangamon County Board met in Reconvened Adjourned September session on May 10, 2005 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Wieland 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 28 Present – 1 Absent. Mrs. Turner was excused.

PROCLAMATIONS

Mrs. Musgrave and Mr. Cahnman presented a Proclamation in honor of Army Corporal Jacob Palmatier, who was killed in enemy action in Iraq on February 24, 2005. Mr. Palmatier's wife and father were present to accept the honor.

Ms. Cimarossa presented a Proclamation to Sheriff Neil Williamson in honor of National Police Week and Peace Officers' Memorial Day. Sheriff Williamson accepted the honor on behalf of the Sangamon County Sheriff's Office. He commented that he believes this Sheriff's Office is one of the finest in the State of Illinois.

Mr. Griffin presented a Proclamation to Brian Oliver, President of the Lincoln Land Abate Chapter in support of Motorcycle Awareness Month. Mr. Oliver accepted the honor.

APPROVAL OF MINUTES

A motion was made by Mrs. Long, seconded by Mr. Bunch, for approval of the Minutes of April 11, 2005. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

- A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for March, 2005.

A motion was made by Mr. Bunch, seconded by Mrs. Long, 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 award of a contract to the low bidder for a bridge in Maxwell Township.

A motion was made by Mr. Hall, seconded by Mr. Montalbano, for the adoption of Resolution 1. Upon a roll call vote, there were 27 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 – 5

2. Resolution approving bids for a house sale on Bradfordton Road.

A motion was made by Mrs. Musgrave, seconded by Mr. Mendenhall, for the adoption of Resolution 2. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 2 – 5. Chairman VanMeter asked the Clerk to read Resolutions 3 – 5.

3. Resolution approving bids to purchase a skid steer loader.
4. Resolution authorizing Motor Fuel Tax funds for the land acquisition for Cardinal Hill Road.
5. Resolution establishing a speed limit on White Street in Spaulding.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Fraase and Mr. Pace, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 5, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTION 6

6. 2005-19 – Pamela Bumgardner, 85 Clear Lake Road, Dawson – Granting a Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mrs. VanHoos, 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. 2005-20 – Joseph & Linda Smith, 4260 Irwin Bridge Road, Cantrall – Granting a Rezoning and Variance. County Board Member – Dick Bond, District #11.

A motion was made by Mr. Bond, seconded by Mr. Vaughn, for the adoption of Resolution 7. 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 7.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

8. 2005-21 – Joseph & Dawn Roesch, 512 W. Hoehchester Road, Springfield – Granting a Rezoning. County Board Member – Sam Montalbano, District #13.

A motion was made by Mr. Montalbano, seconded by Mr. Goleman, for the adoption of Resolution 8. 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 8.

MOTIONS CARRIED

RESOLUTION ADOPTED

RESOLUTION 9

9. 2005-22 – Charles Bryant Flatt, Jr., 3255 Young Rd., Mechanicsburg – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Wieland, for the adoption of Resolution 9. 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 9.

MOTIONS CARRIED

RESOLUTION ADOPTED

RESOLUTION 10

10. 2005-23 – Gerald Butler, 4904 Block of Pec Rd., Springfield – Granting Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. Stumpf, for the adoption of Resolution 10. 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 10.

MOTIONS CARRIED

RESOLUTION ADOPTED

RESOLUTION 11

11. 2005-24 – Joseph T. & Mary Alice Frank, 12722 Old Route 54, New Berlin- Denying a Rezoning and Granting a Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mrs. Scaife, for the adoption of Resolution 11. 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 11.

MOTIONS CARRIED

RESOLUTION ADOPTED

RESOLUTION 12

12. 2005-25 – James O. Williamson & Joseph E. Raye, 1621 N. 30th Street, Springfield – Granting a Rezoning. County Board Member – Rosemarie Long, District #10.

A motion was made by Mr. Pace, seconded by Mr. O’Neill, for the adoption of Resolution 12. A motion was made by Mr. Moore to waive the reading of the professional staff’s report. There were no objections.

A voice vote carried on the motion to adopt Resolution 12. Mrs. Long, Ms. Cimarossa, and Mr. Griffin voted nay.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 13

13. 2005-26 – Brian D. & Stephanie Adair Olysav, 8872 State Route 124, Sherman – Granting a Conditional Permitted Use. County Board Member – Dale “Dan” Vaughn, District #2.

A motion was made by Mr. Vaughn, seconded by Mr. Tjelmeland, for the adoption of Resolution 13. 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 13.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 14

14. 2005-27 – Springfield Airport Authority, 3875 N. Walnut Street Road, Springfield – Granting a Rezoning. County Board Member – John Fulgenzi, District #17

A motion was made by Mr. Fulgenzi, seconded by Mr. Goleman, for the adoption of Resolution 14. 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 14.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 15

15. 2005-28 – Robert G. Merriman & Hallie N. Pierceall (D’Arcy’s Pint), 661 W. Stanford, Springfield – Granting a Conditional Permitted Use. County Board Member – Clyde Bunch, District #21.

A motion was made by Mr. Bunch, seconded by Mrs. Scaife, for the adoption of Resolution 15. 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 15.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 16

16. Resolution amending Section 17.76.030 of the Sangamon County Code regarding the Fireworks Ordinance.

A motion was made by Mr. Vaughn to withdraw Resolution 16. There were no objections.

MOTION CARRIED
RESOLUTION WITHDRAWN

RESOLUTION 17

17. Resolution amending Chapter 5.04 of the Sangamon County Code regarding the Liquor Code.

A motion was made by Mr. Fraase, seconded by Mr. O’Neill, for the adoption of Resolution 17. A motion was made by Mr. Goleman, seconded by Mr. Moss, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 17. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 18

18. Resolution appointing the Executive Director of the Springfield-Sangamon County Regional Planning Commission.

A motion was made by Mr. Vaughn, seconded by Mr. Goleman, for the adoption of Resolution 18. 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 Resolution 18. A voice vote was unanimous.

**MOTIONS CARRIED
RESOLUTION ADOPTED**

Chairman VanMeter commented on the appointment of Dave Kiliman as the Executive Director of the Regional Planning Commission.

He stated that Mr. Kiliman has worked in the office for 34 years and has done a good job of enforcing County regulations and his appointment was unanimously agreed to replace Harry Hopkins as Director.

Mr. Kiliman introduced himself and stated that he appreciates the vote of confidence and looks forward to working with the Board and other agencies they are involved with.

WAIVER OF TEN-DAY FILING PERIOD

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

**MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED**

RESOLUTION 19

19. Resolution amending the budget of the Office of Emergency Management.

A motion was made by Mr. Buecker, seconded by Mr. Stephens, for the adoption of Resolution 19. A motion was made by Mr. Goleman, seconded by Mr. Snell, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 19. A voice vote was unanimous.

**MOTION CARRIED
RESOLUTION ADOPTED**

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

A. Resolutions

There were no new Resolutions.

B. Appointments

Appointment of Ernest Neumann to the Auburn Fire District for a term expiring May 2008.

Reappointment of Marcella Flaminio to the Eastside Fire District for a term expiring May 2008.

Reappointment of Kenneth Stewart to the Illiopolis Fire District for a term expiring May 2008.

Reappointment of Carol Buecker to the Lake Springfield Fire District for a term expiring May 2008.

Reappointment of Tadd Schroeder to the Pawnee Fire District for a term expiring May 2008.

Reappointment of Jayne Wilson to the Pawnee Fire District for a term expiring May 2008.

Reappointment of Nick Fanale to the Riverton Fire District for a term expiring May 2008.

Reappointment of Perry Waters to the Rochester Fire District for a term expiring May 2008.

Reappointment of Jeffery Bierman to the Sherman Fire District for a term expiring May 2008.

Reappointment of Samuel Dale Collins to the Western Fire District for a term expiring May 2008.

Reappointment of Roger Cooper to the Williamsville Fire District for a term expiring May 2008.

Appointment of Frank Lane to the Buffalo, Dawson, Mechanicsburg Sewer Commission for an unexpired term ending March 2010.

A motion was made by Mrs. Long, seconded by Mr. Bunch, 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 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 Mrs. Long, to recess the meeting to June 14, 2005 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED