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MINUTES

SANGAMON COUNTY BOARD

AUGUST 12, 2014

The Sangamon County Board met in Reconvened Adjourned June Session on August 12, 2014 in the County Board Chambers. Vice Chairman Montalbano called the meeting to order at 7:04 p.m. Mr. Sullivan gave the Invocation and Mrs. Fulgenzi led the County Board in the Pledge of Allegiance.

ROLL CALL

Vice Chairman Montalbano asked the County Clerk to call the roll. There were 23 Present - 6 Absent. Mr. Bunch, Mr. DelGiorno, Mrs. Musgrave, Mr. Preckwinkle, Mr. Tjelmeland and Mr. Van Meter were excused.

MINUTES

A motion was made by Mr. Stumpf, seconded by Mrs. Hills and Mr. Goleman, for approval of the minutes of July 8, 2014. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

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

RESOLUTION 1

1. Resolution approving the purchase of a Ford F-150 pick-up truck from the State of Illinois joint purchasing contract.

A motion was made by Mr. Good, seconded by Mr. Smith, to place Resolution 1 on the floor. Vice Chairman Montalbano asked the County Clerk to call the roll. Upon the roll call vote, there were 22 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 – 5

2. Resolution approving a supplemental engineering agreement for the Sangamon Valley Trail.

A motion was made by Mr. Stumpf, seconded by Mrs. Scaife, to place Resolution 2 on the floor. A motion was made by Mr. Fraase, seconded by Mr. O’Neill, to consolidate Resolutions 2 – 5. The County Clerk read Resolutions 3 – 5.

3. Resolution approving an engineering agreement for a road improvement on Woodside Road.

4. Resolution approving an altered speed zone on Wesley Chapel Road in Chatham Township.

5. Resolution approving the purchase of road salt by the Highway department.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Fraase, seconded by Mr. Hall, to amend Resolution 5. A voice vote was unanimous. Mr. Fraase submitted the amended resolution to the County Clerk. A motion was made by Mr. Goleman, seconded by Mr. Ratts, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 5, as consolidated and amended. A voice vote carried. Mr. Hall, Mr. Sullivan and Mr. Good voted no on Resolution 2.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTION 6

6. 2014-026 – John Fifer, 624 N. Wesley, Springfield – Denying an amendment and granting a variance and use variance. County Board Member – Rose Ruzic, District #18.

A motion was made by Mr. Smith, seconded by Mr. Ratts, to place Resolution 6 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 6.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 7

7. 2014-027 – James Kolba, 3200 Sangamon Avenue, Springfield – Granting an amendment. County Board Member – Jason Ratts, District #10.

A motion was made by Mr. Stumpf, seconded by Mr. Good, to place Resolution 7 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 7.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

8. 2014-028 – Dana Gathman, 3675 Luthin Road, Sherman – Granting a Variance. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mr. Goleman, to place Resolution 8 on the floor. A motion was made by Mr. Stumpf, seconded by Mrs. Hills, to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 8.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. 2014-029 – Marygene & Steve Ritchie, 3396 Central Point Rd., Cantrall – Granting an amendment. County Board Member – Mike Sullivan, District #11.

A motion was made by Mr. Sullivan, seconded by Mr. Smith, to place Resolution 9 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 9.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 10

10. 2014-030 – Stacey Marie Sponsler, Lessee, 718 N. Dirksen Parkway, Springfield – Granting variances and a conditional permitted use. County Board Member – Rose Ruzic, District #18.

A motion was made by Mr. Smith, seconded by Mr. Mendenhall, to place Resolution 10 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 10.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 11

11. 2014-031 – Mark Cochran, representative of the Cravens Family, LLC, 5505 Buffalo Hart Road, Buffalo – Granting a variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Krell, to place Resolution 11 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 11.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 12

12. 2014-032 – Scott Sponsler, 6123 Main Street, Salisbury – Granting an amendment, variance and conditional permitted use. County Board Member – Harry "Tom" Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mrs. Fulgenzi, to place Resolution 12 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections. Mr. Fraase asked the professional staff for clarification if all music will be inside the building and if the variance pertains to the existing beer garden and not a new beer garden. If he does anything else he will have to get rezoned. Cyndi Knowles, professional staff, stated that is correct. A voice vote was unanimous for the adoption of Resolution 12.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 13 - 17

13. Resolution approving the partial plat of vacation of Gabriel's Landing-Plat No. 1, Lot 5 and Lot 16.

A motion was made by Mr. Snell, seconded by Mrs. Small, to place Resolution 13 on the floor. A motion was made by Mr. Stumpf, seconded by Mr. Smith, to consolidate Resolutions 13 – 17. The County Clerk read Resolutions 14 – 17.

- 14. Resolution approving the revised final plat of Gabriel’s Landing-Plat No. 1, Lot 5 and Lot 16.
- 15. Resolution setting forth budget policies for the preparation of the FY2015 Sangamon County budget.
- 16. Resolution amending funding for maintenance of the Rural Fire/EMS Radio System.
- 17. Resolution approving an amendment of Chapter 2.56 of the Sangamon County Code in relation to rescue squad operation.

A voice vote was unanimous on the consolidation. 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 13 – 17, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

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

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTION 18

- 18. Resolution authorizing the county board chairman to execute an intergovernmental agreement for Ombudsman services for the high speed rail project.

A motion was made by Mr. Goleman, seconded by Mr. Smith, to place Resolution 18 on the floor. A voice vote carried for the adoption of Resolution 18. Mrs. Douglas Williams voted present.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 19

- 19. Resolution amending the Sangamon County Raffle Ordinance to include a system for the licensing and operation of poker runs.

A motion was made by Mr. O'Neill, seconded by Mr. Snell, to table Resolution 19. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION TABLED

RESOLUTION 20

20. Resolution approving the purchase of voting booths.

A motion was made by Mr. Goleman, seconded by Mr. Fulgenzi, to place Resolution 20 on the floor. A voice vote was unanimous for the adoption of Resolution 20.

MOTION CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Byron Deaner as the Sangamon County Supervisor of Assessments for a term expiring December, 2016.

Appointment of Matt Cate as the Sangamon County Assistant Hearing Officer for a term expiring August, 2016.

A motion was made by Mr. Ratts, seconded by Mr. Mendenhall, for approval of the appointments. A voice vote was unanimous. The nominations for appointment in September were also submitted.

C. 2015 County Holiday Schedule

A motion was made by Mr. Stumpf, seconded by Mr. O'Neill, for approval of the appointments and 2015 County Holiday Schedule. A voice vote was unanimous.

MOTIONS CARRIED
HOLIDAY SCHEDULE & APPOINTMENTS ADOPTED

**REPORTS OF COUNTY OFFICIALS, REPORTS OF SPECIAL COMMITTEES,
REPORTS OF STANDING COMMITTEES, COMMITTEE REPORT ON CLAIMS**

A motion was made by Mr. Goleman, seconded by Mr. Ratts, to place committee reports on file with the County Clerk. A voice vote was unanimous. There were none filed.

A motion was made by Mrs. Fulgenzi, seconded by Mrs. Small, to place the Committee Report on Claims on file with the County Clerk. A voice vote was unanimous. The report was filed.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Mr. Goleman, seconded by Mr. Smith, to recess the meeting to August 20, 2014 at 7:00 p.m. for a special meeting. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Joe Aiello
Sangamon County Clerk