

DON J. GRAY
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.sangamoncountyclerk.com

MINUTES

SANGAMON COUNTY BOARD

JULY 14, 2015

The Sangamon County Board met in Reconvened Adjourned June Session on July 14, 2015 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Smith gave the Invocation and Mr. Bunch led the County Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 23 Present – 4 Absent. Mrs. Hills, Mr. Madonia, Mr. Preckwinkle and Mr. Snell were excused.

APPOINTMENT OF COUNTY BOARD MEMBER FOR DISTRICT #17

A motion was made by Chairman Van Meter to nominate Annette Fulgenzi as County Board Member for District #17. A voice vote was unanimous. Mrs. Fulgenzi was sworn in by County Clerk Don Gray.

PROCLAMATION

Mr. Mendenhall presented a Proclamation to Andy Goleman recognizing his many accomplishments on the County Board and his dedication and loyalty to the residents of District #4.

Mr. Goleman accepted the Proclamation. He stated it was a pleasure to serve on the Sangamon County Board for 21 years. He remembers back in 1993 when Bill Clark, Bob Nadalini, Dick Hall and Larry Bomke came to visit him one day and said they would like to see him run for county board. He served on the school board for 10 years and was ready to move on from that. Those individuals, in particular, were the reason he decided to run for county board. The people in District 4 have been very good to him over the years.

He worked real closely with Chairman Van Meter, Greg Stumpf and many other members throughout the years. They had a big challenge to do, and that was “to balance their checkbooks and live within their means”. That has been their basic philosophy from day one. They had some challenging and difficult times. Back in 2007 they were looking at maybe the potential of the “perfect storm” with the downturn of the economy. They are looking at the potential of another “perfect storm” with what is going on with state government right now. People need to communicate with each other and work together. On this board they have always worked together. What is happening down the street is not a good thing in any way because it is going to have an impact on this governmental body as well as others. This means tough decisions will need to be made. Ultimately, good government is good politics. There are needs and services that people depend on, and they need to make sure those services are out there. At the same time, they do need to watch out for the taxpayer’s dollar. It is very simple. They have to live within their means, and if they don’t have the money they don’t spend the money. He thanked everyone and looks forward to working with them as Auditor.

Chairman Van Meter invited everyone to an informal celebration of Mr. Goleman’s new position after the meeting.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of June 9, 2015. A voice vote was unanimous

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

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

RESOLUTION 1

1. Resolution approving the purchase of a ½ ton pickup from the State of Illinois Joint Purchasing Contract.

A motion was made by Mr. Fraase, seconded by Mr. Ratts, to place Resolution 1 on the floor. Chairman Van Meter asked for the roll call vote. County Clerk Gray called the roll. Upon the roll call vote, there were 23 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 – 6

2. Resolution approving a bridge petition for a culvert replacement on Richland Road in Cartwright Township.

A motion was made by Mr. Fraase, seconded by Mrs. Fulgenzi, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 2 – 6. Chairman Van Meter asked the County Clerk to read Resolutions 3 – 6.

3. Resolution approving a bridge petition for a box culvert replacement on Brittin Road in Fancy Creek Township.
4. Resolution approving a bridge petition for a drainage structure replacement on Brittin Road in Fancy Creek Township.
5. Resolution approving the Americans with Disabilities Act Transition Plan for public rights-of-way and sidewalks.
6. Resolution approving the establishment of an altered speed zone on Gabriel Road in Clear Lake Township.

A voice vote was unanimous on the consolidation. A motion was made by Mr. O’Neill, seconded by Mrs. Sheehan, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 6, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED

RESOLUTIONS ADOPTED

RESOLUTION 7

7. 2015-018 – Jean Brickey, Christine Cary & Barbara Hart, 10143 N. Pawnee Road, Pawnee – Granting Variances. County Board Member – Vacant, District #4.

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.

MOTION CARRIED

RESOLUTION ADOPTED

RESOLUTION 8

8. 2015-019 – Art Seppi & Jeffrey Duval, 4816 Mechanicsburg Road, Springfield – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.

A motion was made by Mrs. Ruzic, seconded by Mr. Tjelmeland, to place Resolution 8 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 8.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. Resolution approving the execution of a contract for procurement services between the Board of Trustees of the University of Illinois and the Sheriff's office.

A motion was made by Mr. DelGiorno, seconded by Mrs. Deppe, to place Resolution 9 on the floor. A motion was made by Mr. O'Neill that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 9. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to waive the 10-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 10 – 15

10. Resolution designating certain banks for funds in the custody of the Circuit Clerk to be kept until new depositories are designated.

A motion was made by Mrs. Small, seconded by Mr. Krell, to place Resolution 10 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Sullivan, to consolidate Resolutions 10 – 15. Chairman Van Meter asked the County Clerk to read Resolutions 11 – 15.

11. Resolution authorizing an agreement for the operation of a Drug Court Program with Court Services and Adult Redeploy Illinois.
12. Resolution authorizing an agreement for the operations of Juvenile Redeploy with Court Services and the Illinois Department of Human Services.
13. Resolution approving the low bid for a shoulder project on Old Route 66 (County Highway 43).

14. Resolution approving the establishment of a Special Service Area to replace, improve and maintain Lakewind Acres' streetlights.

15. Resolution approving the execution of a Memorandum of Understanding between the City of Springfield and Sangamon County for the 2015 JAG Award.

A voice vote was unanimous on the consolidation of Resolutions 10 – 15. A motion was made by Mr. Montalbano that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 10 – 15, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Chuck Pell to the Historic Preservation Commission for a term expiring June, 2018.

Appointment of Tina Lathan to the Historic Preservation Commission for a term expiring June, 2016.

Appointment of David Yankee to the Community Services Block Grant Advisory Board for a term expiring September, 2017.

Appointment of Annette Fulgenzi to County Board District #17.

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

MOTION CARRIED
APPOINTMENTS APPROVED

**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 announced the appointments as Vice-Chairmen of County Board Committees. Mrs. Sheehan was appointed to the Jail Committee, Mr. Madonia to the Election Oversight Committee and Mr. Montalbano to the Finance Committee.

RECESS

A motion was made by Mr. O'Neill, seconded by Mr. Bunch, to recess the meeting to August 11, 2015 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk