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MINUTES

SANGAMON COUNTY BOARD

JUNE 11, 2013

The Sangamon County Board met in Regular Statutory Session on June 11, 2013 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mrs. Douglas Williams gave the Invocation and Mrs. Davsko led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked the County Clerk to call the roll. There were 24 Present – 5 Absent. Mrs. Fulgenzi, Mr. Goleman, Mr. O’Neill, Mrs. Ruzic and Mr. Snell were excused.

PROCLAMATIONS

Mr. Good presented a Proclamation in honor of the Spaulding Veteran’s Memorial. Those present to accept the Proclamation were: Larry Beck, Chuck Evans, Michelle Strawn, Janica Baird, Dan Ducey, Karen Moore, PJ Staab, II, Alex Lyons and Brian Cuffle. They thanked the County Board for the recognition.

Mr. Stumpf presented a Proclamation to Larry Bailey and Gary Moser honoring their dedication to Lanphier High School sports and for providing statistics since 1993. Mr. Bailey and Mr. Moser accepted the Proclamation and thanked the County Board for the recognition.

Mr. Tjelmeland presented a Proclamation in recognition of Walk to Defeat ALS Day in Sangamon County. The Proclamation urges citizens to become educated about ALS, and to lend their aid in combating the disease. Sue Davsko accepted the Proclamation and thanked them for the recognition.

Mrs. Musgrave presented a Proclamation in recognition of the American Cancer Society Lakeshore Division. The Proclamation honors all those who have suffered and fought the fight against cancer and invites everyone to attend and support the Relay for Life event on June 22-23, 2013. Susan McCann, Honorary Chair for Relay for Life and Annette Belcher, Co-Chair, were present to accept the Proclamation. Mrs. Musgrave also recognized other Team Sangamon County members including: Lou Robisch, Tim Griffin and Nathan Fox, Honorary Youth Chair.

Mr. Preckwinkle presented a Proclamation in recognition of Local First Springfield and the celebration of Independent's Week. Bill McMahon, Executive Director of Local First Springfield, accepted the Proclamation. He thanked the County Board and encouraged the support of local businesses.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of May 14, 2013 and June 4, 2013. 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. There was no correspondence filed.

RESOLUTION 1

1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.

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

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving an annual agreement with the Springfield-Sangamon County Regional Planning Commission.

A motion was made by Mr. Fraase, seconded by Mr. Sullivan, to place Resolution 2 on the floor.

A motion was made by Mrs. Musgrave that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 2. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. Resolution approving an engineering agreement for culvert replacements in New Berlin Township.

A motion was made by Mr. Fraase, seconded by Mr. Hall, to place Resolution 3 on the floor. A motion was made by Mrs. Musgrave that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 3. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2013-19 – Syed Ahmed, 5 Providence Lane, Springfield – Denying Variances. County Board Member – Andy Van Meter, District #24.

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to place Resolution 4 on the floor. Chairman Van Meter asked the professional staff to give the procedural history of the case.

Cyndi Knowles, professional staff, stated that the petitioner is requesting a variance of Section 17.44.010B to allow an eight-foot solid wood fence along the side property line and a ten-foot solid fence along the rear property line instead of the maximum six-foot fence. Molly Berns, professional staff, stated that the professional staff recommends denial. The owner did not provide any plight or circumstances unique to the property that would warrant the variances. The standards for variations are not met. Mrs. Knowles stated the Zoning Board of Appeals concurs with the staff recommendations and recommends denial of the requested variances.

Syed Ahmed, petitioner residing at 5 Providence Lane in Springfield, addressed the Board. He has been living there for the last 35 years. He stated that nobody has complained about his fence since he has lived there. The reason he is requesting the fence is because people can see right into his family room through the window. The neighbor has put up a camera which faces towards his family room. That is his only objection. If they removed the camera, he would drop the fence to eight feet or whatever is required. His only objection is that the gentleman next door has the camera facing into his family room. That is the only side he is requesting the ten-foot fence on.

Mr. Ahmed further stated he hopes they will do something on this. He has been living there for a long time. The people next door have a deck, and once they go on top of their deck they can see him. That is his only problem. He just wants this for their privacy. Their family room does have windows all the way around it, and they have never had a concern in the past.

Mr. Ratts asked the professional staff for clarification if fences can only be six feet tall. Mrs. Knowles stated that is correct.

A voice vote was unanimous on the adoption of Resolution 4. Resolution 4 written to “deny variances” was adopted.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 5

5. 2013-20 – Kathy Edens, 4030-4032 Thornbrook, Springfield – Granting Variances. County Board Member – Abe Forsyth, District #27.

A motion was made by Mr. Forsyth, seconded by Mrs. Douglas Williams, to place Resolution 5 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 5.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

6. 2013-21 – Barbara A. Braner, in the 8200 block of Old Jacksonville Rd., New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mrs. Musgrave, 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. 2013-22 – Janice Smith, 240 N. Dirksen Parkway, Springfield – Granting a Rezoning and Variance. County Board Member – Rose Ruzic, District #18.

A motion was made by Mr. Fulgenzi, seconded by Mrs. Sheehan, 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. 2013-24 – William Kirbach, 4045 & 4047 Oakbrook Ct., Springfield – Granting Variances. County Board Member – Abe Forsyth, District #27.

A motion was made by Mr. Forsyth, seconded by Mr. Krell, 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

RESOLUTIONS 9 - 12

9. Resolution approving the purchase of a Stryker power load system and ambulance cot by the Coroner's office.

A motion was made by Mr. Preckwinkle, seconded by Mr. Smith, to place Resolution 9 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Mendenhall, to consolidate Resolutions 9 – 12. Chairman Van Meter asked the Clerk to read Resolutions 10, 11 and 12.

10. Resolution approving the renewal of a contract with Kim's Autobody for repair services on county vehicles.
11. Resolution approving a contract between Community Resources and First Institute Training & Management.
12. Resolution approving a contract between Community Resources and Lawrence Education Center.

A voice vote was unanimous on the consolidation. A motion was made by Mrs. Musgrave that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 9 – 12, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

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

MOTION CARRIED

TEN-DAY FILING PERIOD WAIVED

RESOLUTION 13

13. Resolution approving a contract with Advanced Correctional Healthcare to provide medical and mental health services for juvenile offenders in the Juvenile Detention Center.

A motion was made by Mr. Hall, seconded by Mr. Preckwinkle, to place Resolution 13 on the floor. A motion was made by Mrs. Musgrave that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 13. A voice vote was unanimous.

MOTIONS CARRIED

RESOLUTION ADOPTED

OLD BUSINESS

- A. Resolution 8 – Tabled 5/14/13

2012-58 – Russ & Betty McAfee, in the 3500 block of Betrus Drive, in the 20 block of Hickory Hills Drive and in the 3200 block of Green Haven Drive, Springfield – Granting a Rezoning and Denying Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to take Resolution 8 from the table. A voice vote was unanimous.

A motion was made by Mr. Fraase, seconded by Mr. Smith, to amend Resolution 8. Mr. Fraase stated the first amendment is on the second page where it reads the parcels will be denied. It should be changed to be approved. Chairman Van Meter asked if the purpose of that amendment is to align the resolution so it is clear that everyone votes one way or the other. Mr. Fraase stated that is correct. A voice vote was unanimous on the first amendment.

A motion was made by Mr. Fraase, seconded by Mr. Ratts, for the second amendment to Resolution 8. Mr. Fraase stated the second amendment is to amend petition to remove the requests for a variance to allow the lot width to be met at a distance greater than sixty (60) feet from a public road and a variance to allow road frontage of seventy five (75) feet instead of the required eighty (80) feet on proposed Parcels A and B.

Chairman Van Meter asked if this amendment is technical in nature just to conform the measurements so they are correct. Mr. Fraase stated that is correct. They are also combining a couple parcels to make one. A voice vote was unanimous on the second amendment.

Chairman Van Meter asked someone to bring the Board up to date on the nature of these amendments. Mrs. Knowles, professional staff, explained that the petitioner is asking to combine parcels A and B to make them one parcel. The proposed Parcels C and D have reached their road agreement and Parcels E and F are still under the same request. Chairman Van Meter stated it is his understanding the amendments reflect a consensus agreement reached by all interested parties. Mr. Fraase agreed.

Mr. Mendenhall asked if the Memorandum of Agreement for road issues is a legal binding agreement. Dwayne Gab, Assistant State's Attorney, stated it is a legal binding agreement just between the township and developer or owner of the property. It would only be enforceable in regards to the township and owner. It would not be enforceable through the rezoning and variance. Mr. Mendenhall asked if it would become a matter of record. Mr. Gab explained that the resolution is not tied to the execution and compliance with that contract; therefore, rezoning and variance are not contingent upon that contract. While it is an enforceable contract, it is not tied into this resolution's approval. Mr. Mendenhall asked if this body has no jurisdiction, but the road commissioner would, if this is not adhered to. Mr. Gab stated that is correct. It is his understanding they are not a signatory to that agreement.

A voice vote carried on the adoption of Resolution 8, as amended. There was 1 no vote.

MOTIONS CARRIED

RESOLUTION ADOPTED

B. Resolution 16 – Tabled 5/14/13

Resolution to incorporate Menard County into the Sangamon County Education Service Region and to approve the Intergovernmental Agreement for consolidation.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to take Resolution 16 from the table. A voice vote was unanimous.

A motion was made by Mr. Good, seconded by Mr. Ratts, to amend Resolution 16. Mr. Good stated the resolution is being amended to correct typographical errors made and to replace the original Intergovernmental Agreement filed with the County Clerk with the new version submitted to the County Clerk. Mr. Good explained that there were no substantive changes made, but Menard County found some typographical errors when it was reviewed. A voice vote was unanimous on the amendment. A motion was made by Mrs. Musgrave that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 16. A voice vote was unanimous.

MOTIONS CARRIED

RESOLUTION ADOPTED

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Mike Curry to the Dawson Fire Protection District for a term to expire May, 2016.

Appointment of Keith Moore to the Sangamon County Building Code Board of Appeals for a term to expire November, 2013.

Appointment of Scott Saunders to the Sangamon County Building Code Board of Appeals, to replace the unexpired term of Donny Anderson, for a term to expire November, 2013.

Appointment of Kenneth L. Page to the Citizens Efficiency Commission, to replace Rev. Lee Fields, for a term to expire June, 2014.

Appointment of Sarah Musgrave to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Sam Snell to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Clyde Bunch to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Ralph Hanauer to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Elaine Funk to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Doug Timko to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Frank Coble to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Anthony Mares to the Citizen's Efficiency Committee on Animal Control, to replace Aakash Raut, for a term to expire June, 2014.

Appointment of Carole Bax to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Brenda Barton to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Kathryn Dinardo to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Rianne Hawkins to the Citizen's Efficiency Committee on Animal Control for a term to expire June, 2014.

Appointment of Marilyn Herbert to the Sangamon County Historic Preservation Commission for a term to expire June, 2014.

Appointment of Aakash Raut to the Sangamon County Historic Preservation Commission, to replace Anthony Mares, for a term to expire June, 2015.

Appointment of Jack D. Davis to the Sangamon County Historic Preservation Commission, to fill the unexpired term of Randy Schick, for a term to expire June, 2014.

Appointment of Tim Timoney to the Sangamon County Merit Commission, to fill the unexpired term of Paul Harmon, for a term to expire January, 2015.

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

MOTION CARRIED
APPOINTMENTS ADOPTED

**REPORTS OF COUNTY OFFICIALS, REPORTS OF SPECIAL COMMITTEES,
REPORTS OF STANDING 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. The Committee Report on Claims was placed on file.

MOTION CARRIED
REPORTS FILED

ADJOURN

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to adjourn the meeting to July 9, 2013 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING ADJOURNED

Joe Aiello
Sangamon County Clerk