

**DON GRAY**  
SANGAMON COUNTY CLERK



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**MINUTES**

**SANGAMON COUNTY BOARD**

**MAY 10, 2016**

The Sangamon County Board met in Reconvened Adjourned September Session on May 10, 2016 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. Krell led the County Board in the Pledge of Allegiance.

**ROLL CALL**

Chairman Van Meter asked County Clerk Gray to call the roll. There were 26 Present – 3 Absent. Mr. Bunch, Mr. O’Neill and Mr. Stumpf were excused.

**PROCLAMATIONS**

Chairman Van Meter presented a Proclamation to Lou Robisch, upon her retirement, recognizing her 20 years of service with the County Board Office. Mrs. Robisch thanked them for the recognition. She has loved every minute of working with everyone. She has seen this board turn over many times. They are all here because they love being here. Mr. Montalbano thanked Lou for all she has done. Lou assured them she will be checking in on everyone, and she will miss them very much.

Mrs. Linda Fulgenzi presented a Proclamation in recognition of National Community Action Month. Mrs. Fulgenzi recognized Sharmin Doering for recently receiving the 2016 Harry Ring Outstanding Service Award. Director of Community Resources Sharmin Doering accepted the Proclamation honoring National Community Action Month. She stated Community Action Month is a wonderful time to honor and celebrate the impact of community action and what it does for the lives of families and communities across the country. Agencies like theirs are successful every day in helping families achieve economic security.

Given that the needs of each family and community are unique, community action is able to use a range of resources and programs to meet local needs in creative and impactful ways. The strength based approach, now used in Community Resources, recognizes that all people have strengths to build on, and they can help them do that. Mrs. Doering introduced Family Support Specialist Amanda Kemper and Lakeshia Washington, a CNA that went through the program.

Mrs. Kemper stated she is in case management and Lakeshia was one of their CNA's that went through the program. She is a very enthusiastic person. She went through a lot, but she always had the support of her family, especially her mother. She was so excited when she passed her test. She will be graduating from the CNA program this Friday at the Prairie Capital Convention Center. Mrs. Kemper expressed how proud she is of Lakeshia and wants to be there when she does decide to continue her education and become an RN. Mrs. Washington shared a little bit of her story. She started working at 16 years old at Fulgenzi's Pizza and Pasta. She always had restaurant jobs and was never able to climb up the ladder. She is glad she got the opportunity to take the CNA course. She is going to take the next step into the nursing program next fall. She is appreciative of all the opportunities coming her way so she is able to better her children's lives. Lakeshia introduced her mother in the audience.

Mrs. Annette Fulgenzi, Mr. Ratts, Mrs. Ruzic and Mrs. Douglas Williams presented a Proclamation honoring and congratulating Xavier Bishop, the Lanphier Lions Basketball Team, Blake Turner and the coaching staff for their many accomplishments in sports. Xavier Bishop thanked the County Board. He also thanked God, his parents and his coach for the opportunity and all the support. Coach Blake Turner also thanked them. He expressed that Xavier is a special kid. You see in the Proclamation that he started out averaging 13 points then it went to 18 points and then to 20 and to 25 points. His name got bigger so the focus got bigger, so he was the focus of the other defenses. That is really saying a lot. That shows his hard work and dedication. The thing that goes unnoticed is his leadership with the young kids. All the young kids in the program want to be like Xavier. They come to the gym at all hours and he is in there working. He set the bar. When kids lead by example like that it does a lot to move kids in the right direction. Every kid in the program thinks they can work like Xavier and earn a college scholarship. As long as they continue to lead kids in this direction, they will continue to be around.

Mr. Ratts presented a Proclamation in recognition of Motorcycle Awareness Month. Josh Witkowski with ABATE of Illinois, Lincoln Land Chapter, accepted the Proclamation. He thanked Mr. Ratts and the County Board. Motorcycles and motorcyclists do a lot in this community. Almost every weekend, through the end of September, there will be a poker run in Sangamon County to benefit some charitable cause. It could be a benefit to cover someone's medical bills from cancer, to benefit St. Jude's, or could be to benefit St. John's. They run a lot of charity events every weekend throughout the riding season. As part of that, they have to work with county government to obtain licenses for the poker runs. County Clerk Don Gray does a wonderful job of staying on top of those issues. There have been multiple changes to that law in the last three years. They have stayed on top of it by working with county government. They have also worked with Wes Barr and law enforcement. There have been changes in law enforcement issues as well.

It is nice to have a government they can reach out to and work with. Another part of being aware is tourism. In Springfield, Route 66 is a major source of international motorcycle tourism. Just this season alone, he has met riders from South Korea and Japan. They stop at the Route 66 Hotel all season long. This brings a lot of tourism into Springfield. With the charity aspect, they also benefit downed riders who go down and get hurt. ABATE does the Downed Rider Benefit. For many years, County Board Member Rose Ruzic has been a very strong supporter of this benefit. The 19<sup>th</sup> Annual Event was held in 2014, and they decided to recognize her. So they were supposed to recognize her in May of 2015 for Motorcycle Awareness Month. Unfortunately, at the end of April in 2015 he became a downed rider and spent several months in a wheelchair going through rehab, so he apologized for this being late. Mr. Witkowski presented the Proclamation to Rose Ruzic for her many years of support in the motorcycling community and the downed rider initiative. Mrs. Ruzic accepted the Proclamation and stated she was very appreciative. She encouraged anyone who knows this program to get involved. Her daughter-in-law was in a motorcycle wreck and they helped her. She encouraged everyone to get behind them and support them.

Mr. Smith presented a Proclamation in recognition of the American Cancer Society to honor those who have suffered and fought the fight against cancer. Mr. Smith presented the Proclamation to Simona White and Marie Rochelle, representing the American Cancer Society, Sangamon-Menard County Relay For Life. Mrs. White thanked them for the Proclamation. She stated that Relay for Life is something that is really close to her because she has lost so many family and friends. It is a great opportunity to come out and support and celebrate the survivors. It is awesome to see what everyone has went through and how far they have come. She also acknowledged Rachael Ray, who she has learned a lot from. Rachel has really impacted the American Cancer Society during the four years she was there.

### **MINUTES**

A motion was made by Mr. Montalbano, seconded by Mrs. Douglas Williams, for approval of the minutes of April 5, 2016. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

### **CORRESPONDENCE**

A motion was made by Mrs. Douglas Williams, seconded by Mr. Montalbano, to place correspondence on file with the County Clerk. A voice vote was unanimous. There was none filed.

### **RESOLUTION 1**

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

A motion was made by Mr. Fraase, seconded by Mr. Sullivan, to place Resolution 1 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll. Upon the roll call vote, there were 24 Yeas – 0 Nays. Mr. Preckwinkle was not present in the room to vote.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 2 - 4**

2. Resolution approving the low bid for a culvert replacement project on Mansion Road in New Berlin Township.

A motion was made by Mrs. Deppe, seconded by Mrs. Hills, to place Resolution 2 on the floor. A motion was made by Mr. Smith, seconded by Mr. Ratts, to consolidate Resolutions 2 – 4. Chairman Van Meter asked County Clerk Gray to read Resolutions 3 and 4.

3. Resolution approving a Federal Aid Agreement with the Illinois Department of Transportation for the construction of the Sangamon Valley Trail.
4. Resolution designating Woodside Road (County Highway 23) as a Class III truck route.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Tjelmeland, seconded by Mr. Hall, that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 2 – 4, as consolidated. A voice vote carried. Mr. Sullivan and Mr. Hall voted no on Resolution 3.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**RESOLUTION 5**

5. 2016-011 – Malibu Development Corp., 1822 Adlai Stevenson Drive, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Joel Tjelmeland, Jr., District #14.

A motion was made by Mr. Tjelmeland, seconded by Mr. Mendenhall, to place Resolution 5 on the floor. A motion was made by Mr. Mendenhall 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. 2016-012 – Grant & Alison Blasdell, 600 Jostes Road, Rochester – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Snell, to place Resolution 6 on the floor. A motion was made by Mr. Mendenhall 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. 2016-013 – Jason Jarrett and Lori & Richard Jarrett, 5505 Buffalo Hart Road, Riverton – Granting Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Thomas, to place Resolution 7 on the floor. A motion was made by Mr. Mendenhall 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

**RESOLUTIONS 8 - 10**

8. Resolution adopting the Home Kitchen Operations Authorization Ordinance-Section 5.20.155 of the Sangamon County Code.

A motion was made by Mr. Thomas, seconded by Mrs. Fulgenzi, to place Resolution 8 on the floor. A motion was made by Mr. Smith, seconded by Mrs. Deppe, to consolidate Resolutions 8 – 10. Chairman Van Meter asked County Clerk Gray to read Resolutions 9 and 10.

9. Resolution approving elected county officials' salaries.
10. Resolution approving an Intergovernmental Cooperation Agreement with the Illinois Department of Transportation, the City of Springfield and Sangamon County for construction of the 10<sup>th</sup> Street Rail Corridor and certain 3<sup>rd</sup> Street Rail Corridor improvements.

A voice vote was unanimous on the consolidation.

A motion was made by Mr. Smith that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 8 – 10, as consolidated. A voice vote carried. Mrs. Williams abstained on Resolution 10.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**WAIVER OF TEN-DAY FILING PERIOD**

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

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTIONS 11 – 14**

- 11. Resolution approving a contract with the Land of Lincoln Workforce Alliance and Lawrence Education Center.

A motion was made by Mrs. Linda Fulgenzi, seconded by Mrs. Annette Fulgenzi, to place Resolution 11 on the floor. A motion was made by Mr. Smith, seconded by Mr. Forsyth, to consolidate Resolutions 11 – 14. Chairman Van Meter asked County Clerk Gray to read Resolutions 12 – 14.

- 12. Resolution approving a contract with the Land of Lincoln Workforce Alliance and First Institute Training & Management.
- 13. Resolution approving an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services and the Circuit Clerk’s Office.
- 14. Resolution approving a contract with IC Solutions and the Sheriff’s Office for inmate telephone service and video visitation service.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Ratts, seconded by Mr. Madonia, that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 11 – 14, 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 Rex Bangert to the Springfield Metro Sanitary District for a term expiring May, 2019.
- Appointment of Drinda O'Connor to the Springfield Metro Sanitary District for a term expiring May, 2019.
- Appointment of J. David Lawler to the Auburn Fire & Rescue District for a term expiring May, 2019.
- Appointment of Richard Weekly to the Buffalo Fire Protection District for a term expiring May, 2019.
- Appointment of Gary Mueller to the Chatham Fire Protection District for a term expiring May, 2019.
- Appointment of David Miller to the Dawson Fire Protection District for a term expiring May, 2019.
- Appointment of Mike Curry to the Dawson Fire Protection District for a term expiring May, 2019.
- Appointment of James Spelman to the Divernon Fire Protection District for a term expiring May, 2019.
- Appointment of Mike Bolash to the Divernon Fire Protection District for a term expiring May, 2019.
- Appointment of James Price to the Divernon Fire Protection District for a term expiring May, 2019.
- Appointment of Janice Bentley to the East Side Fire Protection District for a term expiring May, 2019.
- Appointment of Ed Weigler to the Illiopolis Fire Protection District for a term expiring May, 2019.
- Appointment of Tom Knox to the Lake Springfield Fire Protection District for a term expiring May, 2019.
- Appointment of Cinda Sausaman to the North Side Fire Protection District for a term expiring May, 2019.
- Appointment of Lee Dilworth to the Pawnee Fire Protection District for a term expiring May, 2019.
- Appointment of Bryan Megginson to the Pawnee Fire Protection District for a term expiring May, 2019.
- Appointment of Daniel Bolsen to the Pawnee Fire Protection District for a term expiring May, 2019.

- Appointment of Lori Niemeier to the Pleasant Plains Fire Protection District for a term expiring May, 2019.
- Appointment of Randy Burge to the Sherman Fire Protection District for a term expiring May, 2019.
- Appointment of Tom Jenkins to the Virden Fire Protection District for a term expiring May, 2019.
- Appointment of Alfred “Pete” LaBarre to the Western Fire Protection District for a term expiring May, 2019.
- Appointment of Gordon McCall to the Williamsville Fire Protection District for a term expiring May, 2019.
- Appointment of David Mendenhall to the Sangamon County Extension Board for a term expiring May, 2017.
- Appointment of Rachel Ritzer to the Sangamon County Workplace Safety Board for a term expiring August, 2018.

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

MOTION CARRIED  
APPOINTMENTS ADOPTED

The nominations for appointment in June were also submitted.

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

A motion was made by Mrs. Douglas Williams, seconded by Mr. Montalbano, to place the reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
REPORTS FILED

**RECESS**

A motion was made by Mr. Montalbano, seconded by Mrs. Douglas Williams, to recess the meeting to June 14, 2016 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

***Don Gray***  
***Sangamon County Clerk***