

JOE AIELLO
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.co.sangamon.il.us

MINUTES

SANGAMON COUNTY BOARD

JANUARY 10, 2005

The Sangamon County Board met in Reconvened Adjourned September Session on January 10, 2005 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Montalbano 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 25 Present – 4 Absent. Mr. Buecker, Mr. Goleman, Mrs. Turner and Mr. Vaughn were all excused.

APPROVAL OF MINUTES

A motion was made by Mrs. Long, seconded by Mr. Bunch, for approval of the Minutes of December 14, 2004. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

- A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for November, 2004.

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

MOTION CARRIED
CORRESPONDENCE FILED

RESOLUTION 1

1. Resolution authorizing the purchase of a new vehicle through the State of Illinois Joint Purchase Program with Local Agencies.

A motion was made by Mr. Montalbano, seconded by Mrs. Scaife, for the adoption of Resolution 1. Upon a roll call vote, there were 24 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 – 7

2. Resolution approving a revised Agreement of Understanding for maintenance.

A motion was made by Mr. Snell, seconded by Ms. Cimarossa, for the adoption of Resolution 2. A motion was made by Mr. Bunch, seconded by Mr. Pace, to consolidate Resolutions 2 – 7. Chairman VanMeter asked the Clerk to read Resolutions 3 – 7.

3. Resolution approving a Supplemental Engineering Agreement for Section 00-00048-03-FP.
4. Resolution appropriating County Motor Fuel Tax Funds to pay the salary and expenses of the County Engineer.
5. Resolution approving an Agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.
6. Resolution establishing an altered speed zone in Illiopolis Road District.
7. Resolution authorizing the purchase of property on Bradfordton Road.

A voice vote carried on the consolidation. Mr. Cahnman voted nay. A motion was made by Mr. Pace, seconded by Mrs. VanHoos, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 7, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTION 8

8. 2004-79 – Charles Terrence Nelson, 1833 South Mt. Pulaski Rd., Illiopolis-Granting Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Wieland, seconded by Mr. Stephens, 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. 2004-80 – Dave Stowers, 7250 Telstar Road, Riverton – Denying a Rezoning and Granting Variances. County Board Member – Dennis Wieland, District #8.

A motion was made by Mr. Wieland, seconded by Mr. Tjelmeland, 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. 2004-81 – Thomas A. Schreyer, 10257 Old Indian Trail, Glenarm – Granting a Variance. County Board Member – Don Stephens, Jr., District #5.

A motion was made by Mr. Stephens, seconded by Mr. Moore, 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. 2004-82 – Richard Wieland, in the 4500 Block of Camp Butler Road, Springfield – Granting a Rezoning and Conditional Permitted Use. County Board Member – Dennis Wieland, District #8.

A motion was made by Mr. Wieland, seconded by Mr. Fraase, 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. 2004-84 – Springfield Park District, in the 4500-5000 block of South 2nd St., Springfield – Granting a Conditional Permitted Use. County Board Member-Sam Montalbano, District #13.

A motion was made by Mr. Fraase, seconded by Mr. Wieland, for the adoption of Resolution 12. Chairman VanMeter asked the professional staff for their report.

Linda Wheeland, Senior Planner, stated that the petitioner is requesting a conditional permitted use for a public park on an 80-acre tract that the Park District received through a donation. The Planning Commission recommends approval although there is some concern with light and noise for residents to the north and southeast. Cyndi Tomlin, from the Zoning Office, stated that the Zoning Board of Appeals concurred with the staff report and recommends approval.

Robert Walbaum, Attorney, addressed the Board regarding this petition. He explained that the Park District is excited about this project. The specific plan was presented to the Zoning Board of Appeals and they seem to be very acceptive of this. They will obviously be good neighbors. It will be a wonderful addition to the community. It was a donation from a public civic minded family here in town.

Mr. Montalbano explained that in size this compares to Lincoln Park. It will be state-of-the-art. There is a time limit of five years. Mr. Walbaum explained that they intend to get started before then, but there are issues of grant money.

Mr. Cahnman asked if they know who the donation was from. Mr. Walbaum stated that it was an anonymous donation.

A voice vote was unanimous on the motion to adopt Resolution 12.

MOTION CARRIED
RESOLUTION ADOPTED

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 13

13. Resolution supporting the designation of Illinois Route 66 as a National Scenic Byway.

A motion was made by Mrs. VanHoos, seconded by Mr. Bond, for the adoption of Resolution 13. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 14

14. Resolution approving the 2005 County Board Meeting Schedule.

A motion was made by Mrs. Long, seconded by Mr. Bunch, for the adoption of Resolution 14. Chairman VanMeter pointed out that the April 2005 meeting will be held on Monday instead of Tuesday and there will be a special meeting on January 24, 2005 to discuss the county wide fire protection district issue.

A voice vote was unanimous on the adoption of Resolution 14.

MOTION CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Scott Morey to the Pleasant Plains Fire District for an unexpired term ending May, 2007.

Appointment of Kenneth Stewart to the Illiopolis Fire District for an unexpired term ending May, 2005.

Appointment of Alex Lyons to the Riverton Fire District for an unexpired term ending May, 2007.

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 Mr. Bunch, seconded by Mrs. Long, that the Committee Report on Claims be placed on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORT FILED

RECESS

A motion was made by Mrs. Long, seconded by Mr. Bunch, to recess the meeting to January 24, 2005 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED