

**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](http://www.co.sangamon.il.us)

## **MINUTES**

### **SANGAMON COUNTY BOARD**

**JANUARY 8, 2008**

The Sangamon County Board met in Reconvened Adjourned September Session on January 8, 2008 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Chairman VanMeter gave the Invocation and Mr. Montalbano led the Board in the Pledge of Allegiance.

## **ROLL CALL**

Chairman VanMeter asked the County Clerk to call the roll. There were 28 Present – 1 Absent. Mrs. Turner was excused.

## **MINUTES**

A motion was made by Mrs. Long, seconded by Mr. Bunch, for approval of the Minutes of December 11, 2007. A voice vote was unanimous.

**MOTION CARRIED**  
**MINUTES ADOPTED**

## **CORRESPONDENCE**

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

There was no Correspondence to file.

**RESOLUTION 1**

1. Resolution approving a bridge petition from Cotton Hill Township for a bridge replacement on Vigal Road.

A motion was made by Mr. Goleman, seconded by Mr. Fulgenzi, for the adoption of Resolution 1. Upon a roll call vote, there were 27 Yeas – 0 Nays.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 2 – 5**

2. Resolution approving a revised engineering agreement with Hanson Professional Services, Inc. for Woodside Road.

A motion was made by Mr. Stephens, seconded by Mr. Forsyth, for the adoption of Resolution 2. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 2 – 5. Chairman VanMeter asked the Clerk to read Resolutions 3 – 5.

3. Resolution approving a supplemental engineering agreement with IE Consultants, Inc. for East Lake Drive.
4. Resolution establishing an altered speed zone on Lincoln Trail Road.
5. Resolution establishing a Snow Emergency Level Warning System.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Musgrave, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 5, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**RESOLUTION 6**

6. 2007-70 – Jerome & Judy Mundhenke, 1700 East Barber Road, Sherman-Granting a Use Variance. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mr. O’Neill, for the adoption of Resolution 6. 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 6.

MOTIONS CARRIED

RESOLUTION ADOPTED

**RESOLUTION 7**

7. 2007-77 – Steven & Susan Clausen, 5711 Lick Road, Chatham, Granting a Variance. County Board Member – John O’Neill, District #26.

A motion was made by Mr. O’Neill, seconded by Mr. Moss, for the adoption of Resolution 7. 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 7.

MOTIONS CARRIED

RESOLUTION ADOPTED

**RESOLUTION 8**

8. 2007-80 – Gregory Foster, 3601 Chatham Road, Springfield – Granting a Variance. County Board Member – Sam Montalbano, District #13.

A motion was made by Mr. Montalbano, seconded by Mr. Davsko, 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. 2007-81 – Carl Moore, 3400 Block of N. Oak Hill Road, Rochester – Granting a Variance. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mr. Snell, 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 carried on the motion to adopt Resolution 9. Mrs. Musgrave voted Present.

MOTIONS CARRIED

RESOLUTION ADOPTED

**RESOLUTION 10**

10. 2007-82 – Harold Christofilakos, 7012 Iron Bridge Road, Chatham – Granting a Conditional Permitted Use. County Board Member – Don Stephens, District #5.

A motion was made by Mr. Stephens, seconded by Mr. Tjelmeland, 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. Resolution approving the location sketch map of Gabriel's Landing.

A motion was made by Mrs. Long, seconded by Mr. Smith, for the adoption of Resolution 11. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION ADOPTED

**WAIVER OF TEN-DAY FILING PERIOD**

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

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTION 12**

12. Resolution approving a loan to Dal Acres Kennels as agreed in the Community Services Block Grant Micro Loan Program.

A motion was made by Mr. Moss, seconded by Mr. O'Neill, for the adoption of Resolution 12. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 13**

13. Resolution approving the purchase and installation of a new Boiler Burner Control System by the Public Building Commission.

A motion was made by Mrs. Long to withdraw Resolution 13. Without objection, Resolution 13 was withdrawn.

MOTION CARRIED  
RESOLUTION WITHDRAWN

## **RESOLUTION 14**

14. Resolution amending the previously established Returning Veterans, Disabled Persons, Disabled Veterans, and Disabled Veterans' Standards Homestead Exemption application deadlines.

A motion was made by Mr. O'Neill, seconded by Mr. Bunch, for the adoption of Resolution 14.

Mr. O'Neill urged the Board to pass this. He explained that these exemptions are for Veterans and disabled persons. The Disabled Persons' Exemption is a \$2,000 property tax exemption which needs to be applied for each year. The Returning Veterans' Homestead Exemption is a one time \$5,000 exemption and is important for people who are just coming home from the War and are trying to get re-established. With the Disabled Veterans' Standard Homestead Exemption there is currently an exemption which applies to just Veterans who are 100% disabled. There are less than 10 individuals in Sangamon County who receive this. The exemption is \$70,000 of the first assessed value of the property, which means \$210,000 of the fair market value is exempt and under this. The two which were just passed into Law, give a \$2,500 reduction if your disability is a result of War time injuries and is between 50% and 75%. If the injury is 75% or greater there is a \$5,000 exemption. This will also extend the filing deadline from January 31<sup>st</sup> to February 29<sup>th</sup>.

Chairman VanMeter asked for clarification if this applies not only to disabled Veterans but also to returning Veterans from the recent War. Mr. O'Neill stated that is correct.

Mr. Bunch echoed Mr. O'Neill's comments. He stated that it is not very often they have an opportunity to reward those who fought and died for this country. It is an honor that the Board can cast their vote and can support this Resolution for those who fought and came home and those who didn't.

A voice vote was unanimous on the motion to adopt Resolution 14.

**MOTION CARRIED**  
**RESOLUTION ADOPTED**

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

A. Resolutions

There were no new resolutions.

B. Appointments

There were no appointments.

**COMMITTEE REPORT ON CLAIMS**

A motion was made by Mr. Bunch, seconded by Mrs. Long, to place the Committee Report on Claims 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 Wednesday, February 13, 2008 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED