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## **MINUTES**

### **SANGAMON COUNTY BOARD**

**APRIL 7, 2014**

The Sangamon County Board met in Reconvened Adjourned September session on April 7, 2014 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:05 p.m. Mr. Stumpf gave the Invocation and Mr. Ratts led the board in the Pledge of Allegiance.

## **ROLL CALL**

Chairman Van Meter asked the County Clerk to call the roll. There were 28 Present – 1 Absent. Mrs. Hills was excused.

## **MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of March 11, 2014. 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 a federal aid agreement for a bridge replacement on East Glenarm Road.

A motion was made by Mr. Fraase, seconded by Mr. Goleman, to place Resolution 1 on the floor. Chairman Van Meter asked the County Clerk to call the roll. There were 27 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 2**

2. Resolution approving a federal aid agreement for the construction of pavement preservation projects on Iron Bridge, Woodside and Bradfordton Roads.

A motion was made by Mr. Fraase, seconded by Mr. Tjelmeland, to place Resolution 2 on the floor. A motion was made by Mr. Goleman that the roll 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. 2013-056 – John & Perry Broughton, 509, 513, 525 & 533 N. Lincoln & 1213 W. Reynolds, Springfield – Granting a Rezoning. County Board Member – Catie Sheehan, District #28.

A motion was made by Mrs. Sheehan, seconded by Mrs. Deppe, to place Resolution 3 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections. Mrs. Sheehan stated this would be a positive change for District 28. A voice vote was unanimous for the adoption of Resolution 3.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 4**

4. 2014-010 – Allen Ashbaugh, 4243 & 4235 Stone Rd., Springfield – Granting Variances and a Conditional Permitted Use. County Board Member – Harry "Tom" Fraase, District #1.

A motion was made by Mr. Fraase, seconded by Mr. Ratts, to place Resolution 4 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 4.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 5**

5. 2014-011 – Jon & Susan Elmore, 7398 Bunker Hill Rd., New Berlin – Granting a Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mrs. Musgrave, 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. 2014-012 – John Vandenberg, in the 2200 block of Jostes Rd., Rochester – Granting a Rezoning. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mr. Forsyth, to place Resolution 6 on the floor. A motion was made by Mr. Stumpf, seconded by Mr. Mendenhall, to table Resolution 6. A voice vote carried. Mr. DelGiorno abstained from voting.

MOTIONS CARRIED  
RESOLUTION TABLED

**RESOLUTION 7**

7. 2014-013 – Mark Beck, 1550 Knight's Recreation Drive, Springfield – Denying a Conditional Permitted Use and a Variance and Granting a Conditional Permitted Use. County Board Member – Sam Montalbano, District #13.

A motion was made by Mr. Montalbano, seconded by Mrs. Scaife, 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. Resolution approving funding for the new Internet Management System.

A motion was made by Mr. O'Neill, seconded by Mr. Fulgenzi, to place Resolution 8 on the floor. A motion was made by Mr. Goleman that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 8. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 9**

9. Resolution approving funding for the new Virtual Private Network Remote Access System.

A motion was made by Mr. Snell, seconded by Mr. Smith, to place Resolution 9 on the floor. A motion was made by Mr. Goleman 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 ten-day filing period. A voice vote was unanimous.

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTIONS 10 - 15**

10. Resolution amending the Sangamon County Code, Section 6.04.120-Animal Control.

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

11. Resolution approving a contract for the provision of electricity for the county's electric aggregation program and designating authority to accept electricity pricing.
12. Resolution providing for public transportation in Sangamon and Menard counties.
13. Resolution accepting a special warranty arrangement for public transit services.

14. Resolution authorizing the execution of a Section 5311-Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.
15. Resolution approving a bid for repairs to an elevator in the county building.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman 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 Valerie Dunlap as Interim Supervisor of Assessments.

A motion was made by Chairman Van Meter to nominate Valerie Dunlap to serve as Interim Supervisor of Assessments for 60 days. A voice vote was unanimous.

MOTION CARRIED  
APPOINTMENT ADOPTED

The list of nominations for May was also submitted.

#### **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 reports on file with the County Clerk. A voice vote was unanimous.

Chairman Van Meter stated the county administrator has been reviewing board procedures, and there are things that need updated. They will be appointing a committee to review this. He asked any board member that would like to serve on the committee to give their name to Brian or Lou in the next few weeks.

Mr. Mendenhall stated the last four or five months have been very trying between medical issues, Mother Nature and the election. He thanked everyone for all of their thoughts, concerns and assistance during this time.

**RECESS**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to recess the meeting to May 13, 2014 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

**Joe Aiello**  
**Sangamon County Clerk**