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MINUTES

SANGAMON COUNTY BOARD

APRIL 8, 2015

The Sangamon County Board met in Reconvened Adjourned September Session on April 8, 2015 in the County Board Chambers. Vice-Chairman Montalbano called the meeting to order at 7:00 p.m. Mr. Smith gave the Invocation and Mr. Fulgenzi led the County Board in the Pledge of Allegiance.

ROLL CALL

Vice-Chairman Montalbano asked the County Clerk to call the roll. There were 24 Present – 5 Absent. Mr. Hall, Mr. Madonia, Mr. Preckwinkle, Mr. Tjelmeland and Mr. Van Meter were excused.

PROCLAMATIONS

Mr. O'Neill, Mr. Fraase and Mr. Bunch presented a Proclamation to Circuit Clerk Tony Libri, upon his retirement, honoring him for his 23 years of service with Sangamon County. Mr. Bunch stated it's an honor to be here to say something on his behalf. He stated he has been here since Mr. Libri started, and is here when he is leaving. He has been an outstanding office holder and has always kept his word with him. He really will miss him.

Mr. Libri thanked the people that are truly responsible for that very long list of accomplishments. First of all he is sorry his family couldn't be here. He didn't tell his daughters because he did not know it was going on, and his wife is home with their youngest daughter who is sick. He thanked his staff including: David Durall, who is now filling in as Circuit Clerk, Denise Reid, his assistant, who also became his sister-in-law, Todd Ballenger, Dave Harmony, Ande Kirkland, Brian Aarup, Suzanne Ushman, Deb Cook, Ryan Vaughn, his late friend Matt Dennison and of course all of his employees. He thanked all of his supporters and the tax paying public who they work for. That is probably the key to their success. They never forgot they too are taxpayers, so that is how they treated the office. Mr. Libri thanked them all.

MINUTES

A motion was made by Mr. Ratts, seconded by Mrs. Small, for approval of the minutes of March 10, 2015. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mr. Smith, seconded by Mrs. Ruzic, to place correspondence on file with the County Clerk. A voice vote was unanimous.

RESOLUTION 1

1. Resolution approving the low bids for township oil lettings

A motion was made by Mr. Fraase, seconded by Mr. Good, to place Resolution 1 on the floor. Upon a roll call vote, there were 22 Yeas – 0 Nays for the adoption of Resolution 1. Mr. Mendenhall was out of the room and did not vote.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving a federal aid funding agreement for the East Lake Shore Drive, County Highway 43, rehabilitation project.

A motion was made by Mr. Goleman, seconded by Mrs. Fulgenzi, to place Resolution 2 on the floor. A voice vote was unanimous for the adoption of Resolution 2.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. Resolution approving a preliminary engineering agreement for bridge replacements on Black Diamond Road, County Highway 28, south of Pawnee.

A motion was made by Mr. Goleman, seconded by Mr. Bunch, to place Resolution 3 on the floor. A voice vote was unanimous for the adoption of Resolution 3.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2015-003 – MMC Entertainment, LLC DBA Daisy’s Lucky Slots, 1826 Adlai Stevenson Drive, Springfield – Granting a Conditional Permitted Use and a Variance. County Board Member – Joel Tjelmeland, District #14.

A motion was made by Mr. Krell, seconded by Mrs. Hills, to place Resolution 4 on the floor. A motion was made by Mr. Stumpf, seconded by Mr. Sullivan, to waive the reading of the professional staff’s report. There were no objections. A motion was made by Mr. Goleman, seconded by Mr. Bunch, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 4. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 5 - 7

5. Resolution approving the maintenance and upgrade of the security electronic controls for the Jail and Courts Complex.

A motion was made by Mr. Good, seconded by Mr. Fraase, to place Resolution 5 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 5 – 7. Vice-Chairman Montalbano asked the County Clerk to read Resolutions 6 and 7.

6. Resolution establishing a Special Service Area for Lakewind Acres to replace and improve streetlights.
7. Resolution authorizing the issuance and sale by the county of its Economic Development Revenue Refunding Bonds (Land of Lincoln Goodwill Industries Project).

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. O’Neill, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 5 – 7, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

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

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 8 – 10

8. Resolution approving the renewal of the county’s vehicle insurance policy.

A motion was made by Mrs. Douglas Williams, seconded by Mrs. Deppe, to place Resolution 8 on the floor. A motion was made by Mr. Bunch, seconded by Mr. DelGiorno, to consolidate Resolutions 8 – 10. Vice-Chairman Montalbano asked the County Clerk to read Resolutions 9 and 10.

9. Resolution amending Chapter 5.24-Title 5 of the Sangamon County Code pertaining to water wells and water supply.

10. Resolution approving a contract with Court Services and the Youth Service Bureau.

A motion was made by Mr. Goleman, seconded by Mr. Stumpf, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 8 – 10, 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 Tony Mares to the Sangamon County Zoning Board of Appeals for a term expiring April, 2020.

Appointment of Andrew Spiro to the Sangamon County Zoning Board of Appeals for a term expiring April, 2020.

Appointment of Mike Brooks to the Historic Preservation Commission for a term expiring June, 2016.

Appointment of Bryan Megginson to the Pawnee Fire Protection District for a term expiring May, 2016.

Appointment of Rich Spenn to the Williamsville Fire Protection District for a term expiring May, 2017.

A motion was made by Mr. Fulgenzi, seconded by Mrs. Fulgenzi, 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. Snell, seconded by Mr. O'Neill, to place the reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

Mr. Krell congratulated Mr. Fulgenzi since he will be moving over to City Hall. He thanked Mr. Fulgenzi for all his hard work during his time on the Sangamon County Board.

RECESS

A motion was made by Mr. Mendenhall, seconded by Mr. Krell, to recess the meeting to May 12, 2015 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk