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## **MINUTES**

### **SANGAMON COUNTY BOARD**

**DECEMBER 23, 2013**

The Sangamon County Board met in Special Session on December 23, 2013. Chairman Van Meter called the meeting to order at 6:06 p.m. Mr. Stumpf gave the Invocation and Mr. O'Neill led the County Board in the Pledge of Allegiance.

### **ROLL CALL**

Chairman Van Meter asked the County Clerk to call the roll. There were 26 Present – 3 Absent. Mrs. Fulgenzi, Mr. Montalbano and Mr. Sullivan were excused.

### **CORRESPONDENCE**

A motion was made by Mr. Bunch, seconded by Mr. O'Neill, to place correspondence on file with the County Clerk. A voice vote was unanimous. There was no correspondence filed.

### **WAIVER OF TEN-DAY FILING PERIOD**

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

**MOTION CARRIED**  
**TEN-DAY FILING PERIOD WAIVED**

## **RESOLUTIONS 1 - 2**

1. Resolution authorizing a proposition to be placed on the March 18, 2014 ballot regarding extending the work of the Citizens' Efficiency Commission.

A motion was made by Mr. DelGiorno, seconded by Mr. Fulgenzi, to place Resolution 1 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 1 and 2. Chairman Van Meter asked the County Clerk to read Resolution 2.

2. Resolution authorizing a proposition to be placed on the March 18, 2014 ballot regarding the appointment of members to the Citizens' Efficiency Commission.

A voice vote was unanimous on the consolidation. Chairman Van Meter commended the Ad Hoc Committee for working very hard on this. They had two meetings in one week to iron all this out, but it turned out fine in the end. A voice vote was unanimous for the adoption of Resolutions 1 and 2, as consolidated.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

## **REPORTS**

A motion was made by Mr. Bunch, seconded by Mr. Preckwinkle, to place reports on file with the County Clerk. A voice vote was unanimous. There were no reports filed.

## **RECESS**

A motion was made by Mr. Krell, seconded by Mrs. Musgrave, to recess the meeting to January 14, 2014 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

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

