

# DON GRAY

SANGAMON COUNTY CLERK

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## MINUTES

### SANGAMON COUNTY BOARD

DECEMBER 11, 2018

The Sangamon County Board met in Reconvened Adjourned September Session on December 11, 2018 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Ms. Sheehan gave the Invocation and Mr. O'Neill led the County Board in the Pledge of Allegiance.

#### NOMINATION AND APPOINTMENT OF TEMPORARY CHAIRMAN

A motion was made by Mr. Tjelmeland, seconded by Mr. Ratts, to nominate and appoint Ms. Sheehan as Temporary Chairman. A voice vote was unanimous.

#### APPOINTMENT AND REPORT OF CREDENTIALS COMMITTEE

Temporary Chairman Sheehan stated that Mr. Fraase, Mr. Hall as Chair, Mr. O'Neill, Linda Fulgenzi, and Mr. Tjelmeland are appointed as the Credentials Committee to review the credentials of all the newly elected County Board Members. The Credentials Committee reviewed all of the credentials. Mr. Fraase stated all of the credentials are in order. He placed them on file with the County Clerk.

#### SWEARING IN OF NEWLY ELECTED COUNTY BOARD MEMBERS

Temporary Chairman Sheehan asked all newly elected County Board Members to stand for their oath of office. Judge Madonia swore in the newly elected County Board Members including: Todd Smith, David Mendenhall, Pam Deppe, Sam Snell, Lori Williams, Tom Madonia, Jr., Tim Krell, Greg Stumpf, Linda Douglas-Williams, Clyde Bunch, Anthony J. "Tony" DelGiorno, A.D., "Andy" Van Meter, Abe Forsyth, and Cathy Scaife.

**ROLL CALL**

Temporary Chairman Sheehan asked County Clerk Gray to call the roll. There were 29 Present - 0 Absent.

**NOMINATION AND APPOINTMENT OF CHAIRMAN**

A motion was made by Mr. Preckwinkle, seconded by Mr. Mendenhall, for the nomination and appointment of Andy Van Meter as County Board Chairman. A voice vote was unanimous.

**NOMINATION AND APPOINTMENT OF VICE-CHAIRMAN**

A motion was made by Mr. Preckwinkle, seconded by Linda Fulgenzi and Mrs. Scaife, to nominate and appoint Ms. Sheehan as Vice-Chairman. A voice vote was unanimous.

**PRESENTATION**

Mrs. Small and Mr. Forsyth presented County Administrator Brian McFadden and Mary Carter from the County Board Office with Christmas gifts from the County Board.

**MINUTES**

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, for approval of the Minutes of November 13, 2018. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

**CORRESPONDENCE**

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

**RESOLUTION 1**

1. Resolution appropriating Motor Fuel Tax Funds for IMRF expenses.

A motion was made by Mr. Fraase, seconded by Mr. Ratts, to place Resolution 1 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll for the adoption of Resolution 1. There were 28 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 2**

2. Resolution appropriating Motor Fuel Tax Funds for the County Engineer’s salary and expenses.

A motion was made by Mrs. Scaife, seconded by Mrs. Fulgenzi, to place Resolution 2 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 2. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 3**

3. Resolution approving an agreement between Sangamon County and IDOT to transfer Surface Transportation Program Funds for State Funds.

A motion was made by Mr. Thomas, seconded by Mr. Sullivan, to place Resolution 3 on the floor. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 3. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 4**

4. 2018-052 – Don Thompson, 2424 Catalina Lane, Springfield – Denying a Rezoning and Granting a Use Variance and Variances. County Board Member – Greg Stumpf, District #16.

A motion was made by Mr. Stumpf, seconded by Mr. Mendenhall, 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. 2018-053 – Fred & Marilyn Bell, 650 W. Fisher Road, Cantrall – Granting a Rezoning. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mrs. Deppe, 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. 2018-054 – Lincoln Land Energy Center, LLC, Black Diamond & Ameren Road, Pawnee – Granting a Rezoning. County Board Member – Jeff Thomas, District #4.

A motion was made by Mr. Thomas, seconded by Mrs. Ruzic, to place Resolution 6 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 6.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **RESOLUTIONS 7 – 15**

7. Resolution approving a grant from IEMA for the Office of Emergency Management in the amount of \$92,764.67 to aid in the administration of effective emergency management.

A motion was made by Mr. Mendenhall, seconded by Mrs. Williams, to place Resolution 7 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 7 – 15. Chairman Van Meter asked County Clerk Gray to read Resolutions 8 – 15.

8. Resolution approving a grant from IDOT for the County Highway Department in the amount of \$206,050 for the Truck Access Route Program.
9. Resolution approving the final plat of Kutchma Estates County Minor Subdivision.
10. Resolution authorizing the execution of Amendment #1 for the Economic Development Revenue Bonds (Kidzeum Project), Series 2017.
11. Resolution allowing the Sangamon County Board of Review to be held in session until the 2018 complaints and subsequent administrative duties are completed.
12. Resolution allowing Information Systems to utilize Tyler Technologies for the county-wide Financial Software System.
13. Resolution approving the Tax Levies for Fiscal Year from December 1, 2018 through November 30, 2019.

14. Resolution approving a revision to Section 3.24.010 of the Sangamon County Code regarding the County Property Accounting System.
15. Resolution approving the county-wide Grant Policies and Procedures.

A voice vote was unanimous on the consolidation. Chairman Van Meter asked what the estimated increase is in the tax rate. County Administrator Brian McFadden stated it is estimated to be a little less than 1%. It will come in lower when the County Clerk's Office does their calculations. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 7 – 15, as consolidated. A voice vote carried. Mrs. Small voted Present on Resolution 7 and Ms. Sheehan voted Present on Resolution 10.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

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

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

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

#### **RESOLUTIONS 16 – 20**

##### **RESOLUTION 16**

16. Resolution approving a LIHEAP grant for Community Resources for gas and electric utility assistance for income-eligible households.

A motion was made by Mr. Miller, seconded by Mr. DelGiorno, to place Resolution 16 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 16 – 20. Chairman Van Meter asked County Clerk Gray to read Resolutions 17 – 20.

17. Resolution amending the Springfield/Sangamon County Enterprise Zone and establishing an amended Memorandum of Understanding.
18. Resolution approving the purchase and installation of a disaster recovery system for the Circuit Clerk's Office for a cost not to exceed \$45,000.
19. Resolution providing for the amendment of certain terms in respect to the Taxable Limited Tax General Obligation Bonds, Series 2013 of the County and an adjustment of the Levy of Direct Annual Tax sufficient to pay the principal and interest on said Bonds.

20. Resolution approving the Route 66 Corridor Infrastructure Improvements Grant.

A voice vote was unanimous on the consolidation. Annette Fulgenzi commended the County Board for supporting the Route 66 Corridor Project, and also Senator Brady who is helping direct funding to this initiative. She thinks it will be a great thing for Sangamon County. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 16 – 20, 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 Mr. Preckwinkle to the Sangamon County Board of Health for a term expiring December, 2019.

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, for approval of the appointments. A voice vote was unanimous.

MOTION CARRIED  
APPOINTMENTS ADOPTED

The nominations for appointment in January were also submitted.

C. Procurement Notifications

- Keith Cummins, DMD
- Advanced Correctional Healthcare
- Multiple Vendors-Jail Food Supplies
- Wex Bank
- Motorola Solutions
- Ecolab
- Route 66 Corridor Infrastructure Improvements Grant

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, for approval of the procurement notifications. A voice vote was unanimous.

MOTION CARRIED  
PROCUREMENT NOTIFICATIONS APPROVED

**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 Ms. Sheehan, to place reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
REPORTS FILED

Chairman Van Meter stated this will be the last meeting for a very long serving executive under the County Board's authority. While this person specifically asked that they not adopt a resolution this evening, he can't let the Director of Public Health Jim Stone's retirement pass without some official notice in the record of his long-standing and outstanding service to this board and to this community. They are very fortunate in the caliber of staff they have here at the County, and it's important to them, as the collective managers of this staff, that they recognize and support them for the fine effort they given them day in and day out. In Jim's case, it's been almost three decades. Jim essentially created the Sangamon County Public Health Department. He was the essential man in the consolidation of the Public Health Department when the City and County each had their own departments. The real measure in Jim's effective leadership of that department is they have never had a problem. There was a meningitis outbreak in this county that was handled beautifully and seamlessly with the medical community. They've had outstanding relationships with the medical community, and they have never had any kind of serious issues during Jim Stone's tenure in that department. He leaves very big shoes to be filled, as some of them are beginning to realize. Even though Jim is not here tonight and asked for no resolution, he wants the record to reflect the County Board's unanimous appreciation for the outstanding job he has done in serving this community.

Mr. Stumpf stated it has been a pleasure to work with Jim Stone through the Public Health, Safety & Zoning Committee. He didn't always give them the answers they wanted to hear, but he gave them the answer, and they had to work with it. He was truly pleased to work with Jim over all these years as the chairman of that committee. He thinks they will find out real quick how many shoes that he fills. Mr. Stumpf also shared another moment he had with Jim Stone. He stated eleven years ago this Thursday night he was in a meeting at the Public Health Department on Dirksen Parkway and he received a phone call and found out his oldest daughter was killed in an automobile accident. He immediately ceased that part of the meeting and Jim Stone gave him a ride home. Just from a friend standpoint, Jim stayed with him the entire evening and worked things out with St. Claire County and with the funeral home and Coroner's office. He just wanted to share that tonight because it was 11 years ago this Thursday that it happened. Jim has been a good friend to him and he has enjoyed working with him.

Mr. Krell stated he grew up in Williamsville, just north of here, and was a few years ahead of Mr. Stone in high school. He would watch that young men outside in his driveway every evening shooting baskets. With all that due diligence, he went on to the County basketball tournament when he played for the Bullets, and he held the three point record for years. He was quite an athlete back in his day. He did a wonderful job when this facility came about. He thinks Mr. Stone did a great job.

Mr. Ratts stated he served under Mr. Stone as a nurse at the Health Department and was part of the transition from the City of Springfield. Mr. Stone quelled a lot of fears they had as City employee's coming into the County. He really assured them that the transition would go well, and it did. He would hand deliver our checks to us every pay day. He is a pretty outstanding guy.

Mr. Bunch stated he was at a meeting at a church and the members were talking about some of the problems they were having. People said to them they wanted him to take a message back to the County Board. They think we have one of the finest County Board's in the State of Illinois. They said it is just too bad some of our other office holders can't follow the same pattern. They wanted to commend this County Board.

Annette Fulgenzi stated there were times when she and Jim Stone have butted heads because they are both very passionate people, but she has a lot of respect for him in his long career and he will be missed.

#### **RECESS**

A motion was made by Ms. Sheehan, seconded by Mr. Bunch, to recess the meeting to January 8, 2019 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

***Don Gray***  
***Sangamon County Clerk***