

# DON GRAY

SANGAMON COUNTY CLERK

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## MINUTES

### SANGAMON COUNTY BOARD

DECEMBER 13, 2022

The Sangamon County Board met in Reconvened Adjourned September Session on December 13, 2022 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Krell gave the Invocation and Mr. Fraase 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. Truax, to nominate and appoint Andy Van Meter as Temporary Chairman. A voice vote was unanimous.

#### APPOINTMENT AND REPORT OF CREDENTIALS COMMITTEE

A motion was made by Mr. Preckwinkle, seconded by Mr. O'Neill, to nominate Paul Palazzolo, Josh Langfelder, and Andy Goleman to the Credentials Committee to review the credentials of the newly elected County Board members. They determined the credentials are in order.

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

Judge Ryan Cadagin swore in the newly elected County Board Members. Each one took their oath of office.

## **ROLL CALL**

Temporary Chairman Van Meter 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. Stumpf, seconded by Ms. Deppe, to nominate and appoint Andy Van Meter as Chairman of the County Board. A voice vote was unanimous.

## **NOMINATION AND APPOINTMENT OF VICE-CHAIRMAN**

A motion was made by Mr. Miller, seconded by Mr. Fraase, to nominate and appoint Ms. Williams as Vice-Chairman of the County Board. A voice vote was unanimous.

## **HUB PRESENTATION – SARA JIMENEZ**

Sara Jimenez with Kind Consulting addressed the County Board to give a presentation on the Transportation Hub. She has been working with the County for about a year or so with some community advisory committees on recommendations for the new Transportation Hub. They have a couple recommendations from the committees for the Building & Grounds Committee. She showed a slideshow of the recommendations. First was of the newly renovated space that will be just outside the County Board Chambers when it is done on the second floor. There are three areas the advisory committee was looking at, and they have those recommendations tonight. There is the gallery space with some pictures, a mural, and a 3D exhibit space. The County hired Artist Troy Freeman for the mural. The mural includes an agricultural scene as well as an urban scene with the city's skyline. He will be doing this on three separate canvases so it can be installed when the space is ready.

Mr. McGuire went over information regarding the gallery space at the top of the stairs. The SAA has agreed to provide art installation in this space at no charge to the County. They will change out the display quarterly. They will work with artists who specialize in different mediums from all ages. Some examples include but are not limited to Sangamon County school students including special education, art students, local private schools, Sangamon Water Color Society, Illinois Prairie Pastel Water Society, University of Illinois Springfield Art Department, LLCC Art Department, CACC Graphics Program, SAA Student Works Collective Gallery, and the Pharmacy Gallery. OMA participants and other rehab and support groups, and other artists not affiliated with these groups use art as therapy. The SAA will provide its plan for the upcoming year to the Building & Grounds Committee by July 31<sup>st</sup> of each year. The first exhibit will be installed when the space is ready and open, which is scheduled for fall of 2023. The agreement allows for up to \$1,000 annually for any direct expenses related to the exhibit.

Ms. Jimenez stated it was very nice to work with the Springfield Art Association. This will be a nice way to bring in local artists and others to display their artwork in that space.

Ms. Jimenez stated the next area to discuss is the 3D exhibit space. She acknowledged Stephanie Martin who is here from the Sangamon County Historical Society. They wanted to find partners in the community they could work with that would provide the expertise they need to work on these exhibits. Also on their advisory committee is County Board Member Krell who will talk a little bit more about this space.

Mr. Krell stated he had the pleasure of sitting on the Historical Society for a few years as a director and the president, so it is near and dear to his heart, and he is still a member. The Historical Society has agreed to provide installation in the space, which features interesting exhibits related to Sangamon County, at no charge. They will change them out two times per year. They will present to the Building & Grounds Committee by July 31<sup>st</sup> of each year. The agreement allows for up to \$1,000 annually for any expenses related to the exhibit. The Sangamon County Historical Society plans to put together an exhibit that features a history of all the county buildings in Sangamon County history, as well as finding some artifacts to display in the 3D case to help tell the story. The slideshow showed some of the old photos of the old county buildings and of the renovated building.

Ms. Jimenez stated the last update is about the proposed Logo for the Hub. They have another advisory committee that is looking at programming options for this. This board has a range of board members and people from the community who are looking for recommendations on how they will utilize that public space. The committee recommended they start to brand the Hub and make that consistent as they are talking about it. She showed some slides of recommendations for the Logo for the Hub. The committee agreed to work with a firm and came up with several examples on how to talk about the Hub. Many of you received an email with several options of the preferences. She showed a slide of the Logo that got the most votes. The Hub is more than just a Transportation Hub. It will have a café, an exhibit memorializing the Race Riot of 1908, and public space for the community to come in to the Hub space. A lot of other logos and branding would also be used at the Hub. Amtrak, SMTD, Greyhound, and museum exhibits will all be at the Hub. The logo they chose was the one that received the most first and second votes.

Ms. Douglas-Williams presented a Christmas gift from the board members to Brian McFadden. Mr. Miller presented a Christmas gift from the board members to Mary Carter.

### **PROCLAMATIONS**

There were no Proclamations.

**MINUTES**

A motion was made by Mr. Bunch, seconded by Ms. Williams, for approval of the Minutes of November 15, 2022. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

**CORRESPONDENCE**

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

**RESOLUTION 1**

1. Resolution appropriating Motor Fuel Tax funds for the 2023 annual maintenance of county highways.

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

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 2**

2. Resolution appropriating Motor Fuel Tax funds for IMRF expenses.

A motion was made by Mr. Fraase, seconded by Mr. Krell, 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 the purchase of a Ford F550 pickup chassis with storage body and crane for use by the Fleet Maintenance Department.

A motion was made by Mr. Fraase, seconded by Mr. Hall, 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. Resolution approving a jurisdictional transfer to the Village of Williamsville.

A motion was made by Mr. Constant, seconded by Mr. Mendenhall, to place Resolution 4 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 4. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 5**

- 5. 2022-018 – Nellie J. Staley Trust, Steven L. Staley, Trustee, 8290 Staley Road, Loami – Granting a Variance. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Stumpf, seconded by Mr. Hall, 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

**RESOLUTIONS 6 – 22**

- 6. Resolution approving Tax Levies for Fiscal Year from December 1, 2022 through November 30, 2023.

A motion was made by Mr. Preckwinkle, seconded by Mr. Bunch, to place Resolution 6 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 6 – 22. Chairman Van Meter asked County Clerk Gray to read Resolutions 7 – 22.

7. Resolution approving the procurement of goods and/or services from Springfield Sangamon Growth Alliance for County Board Administration for the purpose of annual membership dues in the amount of \$500,000.
8. Resolution approving the procurement of goods and/or services from various legal firms for County Board Administration for the purpose of legal counsel in the amount of \$275,000.
9. Resolution approving the procurement of goods and/or services from Verizon Wireless for County Board Administration for the purpose of ETSD Wireless Services in the amount of \$168,000.
10. Resolution approving the procurement of goods and/or services from Tyco Fire & Security (Johnson Controls) for Building & Grounds for the purpose of extending the fire alarm contract to the Courthouse and Public Health buildings in the amount of \$90,000.
11. Resolution approving the procurement of goods and/or services from Kone for Building & Grounds for the purpose of renewing the elevator maintenance contract to the Courthouse and South Complex buildings in the amount of \$96,000.
12. Resolution approving the procurement of goods and/or services from UniFirst and other various companies for Building & Grounds for the purpose of acquiring various janitorial supplies in the amount of \$75,000.
13. Resolution approving the procurement of goods and/or services from Building Maintenance Services for Building & Grounds for the purpose of extending the janitorial contract in the amount of \$250,000.
14. Resolution approving the procurement of goods and/or services from Office Essentials for Central Services for the purpose of paper supplies for the print shop and various County departments in the amount of \$100,000.
15. Resolution approving the procurement of goods and/or services from the United States Postal Service for Central Services for the purpose of pre-paid postage for the mailing machine in the amount of \$150,000.
16. Resolution approving the procurement of goods and/or services from Stericycle (Shred-It) for Central Services for the purpose of shredding services in the amount of \$36,000.
17. Resolution approving the procurement of goods and/or services from Tyler Technologies for Information Systems for the purpose of renewing the annual financial software maintenance in the amount of \$73,557.

18. Resolution approving the procurement of goods and/or services from CDS for Information Systems for the purpose of updating the vehicle laptop computers in the Sheriff's Office and Animal Control in the amount of \$225,000.
19. Resolution approving the procurement of goods and/or services from Jano Technologies, Inc. for the Circuit Clerk for the purpose of maintenance of the software used in the documentation of the courts.
20. Resolution approving the purchase of goods and/or services from Dr. Pan for the Public Defender for the purpose of forensic examinations in the amount of \$45,000.
21. Resolution approving the participation in the service program of the Office of the State's Attorneys Appellate Prosecutor from December 1, 2022 through November 30, 2023 in the amount of \$36,000.
22. Resolution approving the purchase of goods and/or services from Advanced Correctional Healthcare for Court Services for the purpose of on-site medical services at the Juvenile Detention Center in the amount of \$140,088.

A voice vote was unanimous on the consolidation. Mr. Cahnman asked what the legal entities are that are mentioned in Resolution 8. County Administrator McFadden stated there are two hearing officers for Zoning violations and Animal Control violations.

Mr. Hall stated with Resolution 7, he feels the partnership with the City of Springfield and Sangamon County should be equal. The City of Springfield is paying \$250,000, which is half of the \$500,000 Sangamon County is paying. He wants to know why they are paying the unequal share of this. It does not seem like a good practice to start. Chairman Van Meter stated he would be able to direct this question to the Director of the Springfield Sangamon Growth Alliance next month when he is here for the meeting. He thinks other members of the board feel the same way that the City should match the amount the County is paying. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 6 – 22, as consolidated. A voice vote carried. Mr. Hall voted No on Resolution 7.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

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

A motion was made by Ms. Williams, seconded by Mr. Bunch, to waive the ten-day filing period.

A voice vote was unanimous.

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTION 23**

23. Resolution approving the procurement of goods and/or services from 1800 East LLC SMART for the purpose of rent for bus barn and office space in the amount of \$57,000.

A motion was made by Mr. Preckwinkle, seconded by Mr. Hall, to place Resolution 23 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 23. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 24**

24. Resolution approving the procurement of goods and/or services from WEX for SMART for the purpose of vehicle fuel in the amount of \$100,000.

A motion was made by Mr. Preckwinkle, seconded by Mr. Fraase, to place Resolution 24 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 24. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

A. Resolutions

There were no new resolutions.



## B. Appointments

Appointment of Mark Pennell to the Deputy Merit Commission for a term expiring January, 2023.

Appointment of Tim Timoney to the Deputy Merit Commission for a term expiring February, 2027.

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

MOTION CARRIED

APPOINTMENTS ADOPTED

## C. Ratification of the Sangamon County Animal Control Union Contract

A motion was made by Mr. Madonia, seconded by Mr. Bunch, for ratification of the Sangamon County Animal Control Union Contract. Mr. Madonia explained this is a standard 5-year contract. They had a couple adjustments in pay for some employees with higher credentials, and they also changed some of the on call times. Mr. Cahnman asked if they would still require the members of the Collective Bargaining Unit to vote on this if it is ratified. Attorney Justin Reichert explained the laborers have a different process for ratifying their union contracts. It is actually the union itself ratifying. They have been negotiating and talking with their members as they go along, and do not have a ratification vote process as AFSCME would. He does have a notification from their Business Manager Brad Schaive. It says they are going forward with the contract and to get it passed. A voice vote was unanimous for the ratification of the contract.

MOTION CARRIED

CONTRACT RATIFIED

## **PUBLIC COMMENT**

There was none.

## **REPORTS OF COUNTY OFFICIALS, REPORTS OF SPECIAL COMMITTEES, REPORTS OF STANDING COMMITTEES, AND COMMITTEE REPORT ON CLAIMS**

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

MOTION CARRIED

REPORTS FILED

**RECESS**

A motion was made by Ms. Williams, seconded by Mr. Bunch, to recess the meeting to January 10, 2023 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

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