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MINUTES

SANGAMON COUNTY BOARD

FEBRUARY 13, 2013

The Sangamon County Board met in Reconvened Adjourned September Session on February 13, 2013 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Stumpf gave the Invocation and Mr. Krell led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked the County Clerk to call the roll. There were 27 Present – 2 Absent. Mr. Hall and Mrs. Musgrave were excused.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of January 8, 2013. 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 appropriating motor fuel tax funds for the annual maintenance of county highways.

A motion was made by Mr. Fraase, seconded by Mrs. Hills, to place Resolution 1 on the floor. Chairman Van Meter asked for a roll call vote on the adoption of Resolution 1. Upon the roll call vote, there were 26 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving a supplemental engineering agreement for Bradfordton Road.

A motion was made by Mr. Smith, seconded by Mr. O'Neill, to place Resolution 2 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Krell, that the roll call 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. Resolution approving an altered speed zone on West Washington Street in Gardner Township.

A motion was made by Mr. Fraase, seconded by Mr. Ratts, to place Resolution 3 on the floor. A motion was made by Mr. Goleman, seconded by Mrs. Fulgenzi, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 3. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 4 – 10

4. 2012-47 – Boesdorfer & Boesdorfer, Inc., 14301 Bab Rd. & 3615 W. State Route 104, Auburn – Granting a Conditional Permitted Use. County Board Member – Sam Snell, District #6.

A motion was made by Mr. Snell, seconded by Mr. Forsyth, 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 motion was made by Mr. Bunch, seconded by Mr. Smith and Mr. Montalbano, to consolidate Resolutions 4 – 10.

5. 2103-2 – Tim & Roxanna Siefert, 6600 Auburn Rd., Auburn – Granting a Variance. County Board Member – Sam Snell, District #6.
6. 2013-4 – The Heights, LLC, 3037 Sangamon Avenue, Springfield – Granting Variances. County Board Member – Greg Stumpf, District #16.
7. 2013-5 – Salisbury Christian Church, 7523 Walnut Street, Salisbury – Granting a Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.
8. 2013-7 – George & Ann Neale, 5132 Kinsinger Ln., Pleasant Plains – Granting Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.
9. 2013-8 – Ronald Boggs, 3128, 3132 & 3136 Allis, Springfield – Granting Variances. County Board Member – Joel Tjelmeland, Jr., District #14.
10. 2013-9 – Caroline Siddens, 10791 Buckhart Rd., Rochester – Granting Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Stumpf to waive the reading of the professional staff’s report on all the zoning resolutions. There were no objections. A voice vote was unanimous on the consolidation of Resolutions 4-10. Mr. Mendenhall thanked the petitioner on Resolution 10 for talking with the neighbors on this. He also commended the professional staff for all their hard work on this. A voice vote carried for the adoption of Resolutions 4 – 10, as consolidated. Mr. Goleman voted present on Resolution 4.

MOTIONS CARRIED

RESOLUTIONS ADOPTED

RESOLUTIONS 11 - 15

11. 2013-10 – Text amendment to the Sangamon County Zoning Ordinance.

A motion was made by Mr. Stumpf, seconded by Mr. Good, to place Resolution 11 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Tjelmeland, to consolidate Resolutions 11-15. Chairman Van Meter asked the Clerk to read Resolutions 12 – 15.

12. Resolution allowing Sangamon County to participate in the service program of the office of the State’s Attorney’s Appellate Prosecutor for Fiscal Year 2013.
13. Resolution allowing the Board of Review to be held in session until the 2012 complaints and subsequent administrative duties are completed.

14. Resolution authorizing Sangamon County to be a participating member of the Sangamon County Electric Aggregation Consortium.
15. Resolution amending Sections 5.04.210 and 5.04.240 of the Sangamon County Liquor Code.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Deppe, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 11 – 15, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS 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

RESOLUTION 16

16. Resolution approving the purchase of a vehicle for the Sheriff's office.

A motion was made by Mr. Preckwinkle, seconded by Mr. Snell, to place Resolution 16 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Sullivan, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 16. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 17

17. Resolution approving the County of Sangamon's Electric Aggregation Plan of Operation and Governance and designating authority to accept electricity pricing.

A motion was made by Mr. Goleman, seconded by Mr. Snell, to place Resolution 17 on the floor. A motion was made by Mr. Goleman, seconded by Mrs. Douglas Williams, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 17. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

A. Resolution 14 – Tabled 11/13/12

Resolution amending Chapter 2.44.300 of the Sangamon County Code regarding conflicts of interests.

Resolution 14 remains tabled.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Reappointment of James Stahl to the Lanesville-Illiopolis Drainage District for a term expiring February, 2016.

Reappointment of Eric Long to the Community Services Block Grant Advisory Board for a term expiring February, 2016.

Reappointment of Dave MacDonna, III to the Community Services Block Grant Advisory Board for a term expiring February, 2016.

Reappointment of Lavon Wilson to the Community Services Block Grant Advisory Board for a term expiring February, 2016.

Reappointment of Eric Hansen to the Springfield-Sangamon County Regional Planning Commission for a term expiring February, 2017.

Reappointment of Larry Hamlin to the Springfield-Sangamon County Regional Planning Commission for a term expiring February, 2017.

Reappointment of Robert Wesley to the Sangamon County Board of Health for a term expiring February, 2016.

Reappointment of Rev. Jerry Doss to the Springfield Mass Transit District for a term expiring February, 2018.

Appointment of Dianne Barghouti Hardwick to the Springfield Airport Authority for a term expiring August, 2016.

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, for approval of the appointments. A voice vote was unanimous. The nominations for appointment in March were also submitted.

MOTION CARRIED
APPOINTMENTS ADOPTED

**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 the reports on file with the County Clerk. A voice vote was unanimous. The Committee Report on Claims was placed on file.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to recess the meeting to March 5, 2013 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED