



JOE AIELLO
SANGAMON COUNTY CLERK

Sangamon County Complex
200 South Ninth Street, Room 101
Springfield, IL 62701
Telephone: (217)753-6700/Fax: (217)535-3233
Website: www.sangamoncountyclerk.com

MINUTES

SANGAMON COUNTY BOARD

JULY 8, 2014

The Sangamon County Board met in Reconvened Adjourned June Session on July 8, 2014 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. DelGiorno gave the Invocation and Mrs. Ruzic led the County 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. Smith and Mr. Snell were excused.

PROCLAMATIONS

Mrs. Fulgenzi presented a proclamation in recognition of National Purple Heart Day. She asked all County Board members who are veterans to come forward while she read the proclamation. They include: Tom Fraase, Jim Good, Mike Sullivan, Sam Montalbano, Tim Krell, Clyde Bunch, John O'Neill and Abe Forsyth. Representatives from Chapter 159 of the Military Order of The Purple Heart were present to accept the proclamation. They include: Tom Jones, senior vice commander, Mike Hartman, chapter commander, Bob Cowles, past commander and now a trustee, Joe Schaler, Don Taylor, and Melanie Schaler, ladies auxiliary leader. Mrs. Fulgenzi explained what the Purple Heart is. It is specifically a combat declaration and is the nation's oldest military medal. It was George Washington who initiated it. It is awarded to members of the US Armed Forces who are wounded by an instrument of war in the hands of the enemy and posthumously to the next of kin in the name of those who are killed in action or die of wounds received in action. The heritage it represents is sacred to those who understand the price paid to wear it. Bob Cowles accepted the proclamation. He thanked the County Board for sponsoring this proclamation. It means a lot to those who have received the Purple Heart Award and to families who have passed from wounds received in combat.

Mr. Cowles recognized John Lazell who was one of their members that passed away. He was chapter commander and helped in securing a memorandum of understanding with the State of Illinois to construct a Purple Heart Memorial at Oak Ridge Cemetery. He also worked with him and Staab Memorial to design the monument, which has been approved by the State of Illinois. It has the Purple Heart emblem etched on the front. On the back it has a saying from King Henry V that says "We few, we happy few, we band of brothers; for he today that sheds his blood with me shall be my brother. These are my brothers". As a Purple Heart county, Sangamon County is authorized to have a Purple Heart flag, and they will present it to the board as soon as it gets in. Mrs. Fulgenzi stated that PJ Staab is also present. He has been working with them on the memorial. Mr. Cowles stated that John Lazell passed away at the end of November of last year from a condition related to exposure to Agent Orange. He was a two time award winner of the Purple Heart and a combat Marine.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of June 10, 2014. 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 approving the purchase of a used self-propelled broom by the Highway department.

A motion was made by Mr. Fraase, seconded by Mr. Sullivan, to place Resolution 1 on the floor. Chairman Van Meter asked the County Clerk to call the roll. Upon the roll call vote, there were 26 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving the sale of used tandem axle dump trucks to the townships of Sangamon County.

A motion was made by Mr. Fraase, seconded by Mrs. Sheehan, to place Resolution 2 on the floor. A motion was made by Mr. Goleman 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. 2014-023 – Barbara J. & Bradley P. DeLuka, 4043 & 4045 Thornbrook Drive, Springfield – Granting Variances. County Board Member – Abe Forsyth, District #27.

A motion was made by Mr. Forsyth, seconded by Mrs. Musgrave, to place Resolution 3 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 3.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2014-024 – Devena Smith/Lake Springfield Tavern, Inc. 1225 Adlai Stevenson Drive, Springfield – Granting a Variance. County Board Member – Joel Tjelmeland, Jr., District #14.

A motion was made by Mr. Tjelmeland, seconded by Mrs. Scaife, 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. 2014-025 – Heyward Bell, 9180 State Route 29, Cantrall – Granting Variances. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Goleman, seconded by Mr. Preckwinkle, 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.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 6 - 9

- 6. Resolution accepting the proposal from Levi, Ray & Shoup, Inc. for the Circuit Clerk to upgrade their computer system.

A motion was made by Mr. O’Neill, seconded by Mr. Tjelmeland, to place Resolution 6 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to consolidate Resolutions 6 – 9. Chairman Van Meter asked the County Clerk to read Resolutions 7, 8 and 9.

- 7. Resolution amending the Sangamon County Alcoholic Beverages Ordinance by increasing the number of 1WW licenses in Section 5.04.040.
- 8. Resolution amending the Sangamon County Alcoholic Beverages Ordinance by reducing the number of 3AA licenses in Section 5.04.040.
- 9. Resolution approving the designation of the Bethel Cemetery as a Sangamon County historic site.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 6 – 9, 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 Shirley Johnson as the Child Advocacy Executive Director.

A motion was made by Mr. Montalbano, seconded by Mr. Stumpf, for approval of the appointment. A voice vote was unanimous. The nominations for appointment in August were submitted.

MOTION CARRIED
APPOINTMENT ADOPTED

C. Appointment of Election Judges-2014-2016 Term

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, for approval of the appointment of the Election Judges. A voice vote was unanimous.

MOTION CARRIED
ELECTION JUDGES APPOINTED

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

John Milhiser, State's Attorney, addressed the County Board regarding the appointment of Shirley Johnson as Director of the Child Advocacy Center. In October of last year, the director of the CACC retired. As chairman of the advisory board, he was tasked with finding a replacement. They went through an exhaustive interview process and wanted someone with many different things including experience in management, advocacy and fundraising. They found all those in their recommendation to the County Board of Shirley Johnson. He thanked Joe Roesch with the advisory committee, Charlie Stratton and Brian McFadden who partook in the interviews during an eight month time period in looking for the perfect person to fit this most important job of running the Sangamon County Child Advocacy Center. He also thanked Interim Director Christine Lindsey who did an outstanding job in taking the CACC down the path it needs to be taken. She has a tremendous amount of experience with the CACC, and they look forward to her working with Shirley Johnson.

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to place the Committee Report on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORT FILED

RECESS

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to recess the meeting to August 12, 2014 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Joe Aiello
Sangamon County Clerk