

DON GRAY

SANGAMON COUNTY CLERK

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MINUTES

SANGAMON COUNTY BOARD

JUNE 11, 2019

The Sangamon County Board met in Regular Statutory Session on June 11, 2019 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Smith gave the Invocation and Mr. Fraase led the County Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 25 Present – 4 Absent. Mr. DelGiorno, Mrs. Hills, Mr. Preckwinkle, and Mrs. Scaife were excused.

PROCLAMATIONS

There were no Proclamations.

MINUTES

A motion was made by Mrs. Williams, seconded by Mr. Bunch, for approval of the Minutes of May 14, 2019. A voice vote was unanimous.

MOTION CARRIED

MINUTES ADOPTED

CORRESPONDENCE

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

RESOLUTION 1

1. Resolution approving a joint agreement with the Illinois Department of Transportation for County Highway 23 on Spaulding Orchard Road and County Highway 31 on North Williamsville Road.

A motion was made by Mr. Fraase, seconded by Mrs. Deppe, to place Resolution 1 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll. Upon the roll call vote, there were 24 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving an engineering agreement with WHKS & Co. for the replacement of the Sangamon-Morgan County Line Road structure in Island Grove Township.

A motion was made by Mr. Fraase, seconded by Mr. Hall, to place Resolution 2 on the floor. A motion was made by Mr. Smith 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 County Highway’s Grant Application for the High Risk Rural Roads Program in the amount of \$1,003,200.

A motion was made by Mr. Fraase, seconded by Mr. Snell, to place Resolution 3 on the floor. A motion was made by Mr. Smith 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. 2019-014 – William E. Trader, 3851 Richland Elevator Road, Pleasant Plains – Denying a Rezoning and a Variance and Granting a Use Variance and Variances. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mrs. Small, 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. 2019-015 – Mei-Hsueh Pan, 2840 S. 11th Street, Springfield – Granting a Rezoning and Denying Variances. County Board Member – Joel Tjelmeland, Jr., District #14.

A motion was made by Mr. Tjelmeland, seconded by Mr. Ratts, to place Resolution 5 on the floor. Chairman Van Meter asked the professional staff to give the procedural history of the case.

Trustin Harrison, professional staff, stated the petitioner is requesting a rezoning from "R-2" Single-Family and Two-Family Residence District to "B-3" General Business District; a variance to allow the over flow parking to the east to remain unpaved rock instead of the required bituminous seal coat; and a variance to allow no transitional buffer yard on the north, south, and east property lines. Steve Keenan, professional staff, stated the Planning Commission recommends denial of the requested "B-3" zoning. The petitioner is proposing to demolish the existing residence on the subject property and construct a restaurant with a drive-thru. Although the property is unincorporated, the Springfield Comprehensive Plan calls this part of the east side of 11th Street an Opportunity Area where a mix of uses (residential, office-service, commercial) are appropriate and that when redeveloped would complement and support the surrounding area. A restaurant provides an uncommon service along this segment of 11th Street that would complement and support the surrounding area, but allowing a drive-thru could negatively affect the residences in the area. Therefore, staff recommends approval of "B-1" zoning for a restaurant with no drive-thru. Recommend denial of the requested variance to allow the overflow parking to remain unpaved rock. A commercial business, especially located adjacent to an incorporated city, should pave all the required parking spaces and any additional spaces the business may want to provide. Paving and striping the parking lot will help with internal vehicular circulation. Recommend denial of the requested transitional buffer yard (TBY) variance. No particularly unique circumstances were mentioned in the petition. The Standards for Variation are not met. Mr. Harrison stated the Zoning Board of Appeals concurs with the staff recommendation.

Petitioner Mei-Hsueh Pan, residing at 1864 E. Lake Shore Drive in Springfield, addressed the County Board. She is trying to build a restaurant with just a few places for seating. Noise will not be a problem. She is sure the traffic noise on 11th Street is louder than the people inside. There will not be a drive through, so she will assume there will be one or two cars there at a time when people pick up their food. North of her property is Fuhrmann Engineering. She assumes, with the extension of 11th Street, there will not be a problem with development in that area. The area across from her is all industrial. By bringing in a new construction she will do whatever is required. This could improve the property values in the area. There will be five to eight jobs created in this area, which is a benefit to Springfield.

Linda Fulgenzi asked if there would be indoor seating. Mrs. Pan stated there would just be a few, maybe five to seven.

Liz Cadwell, residing at 2838 S. 11th Street in Springfield, addressed the County Board. She is located north of where they are planning to build. They will be building on their property line, and she is kind of located on that property line, so the building will be close. She has been there for 30 years. She does not look forward to having a restaurant next door with traffic in and out. She worries about things like rodents with the dumpsters and grease pits. She feels like it shouldn't be taking over that area where there is a line of houses. It is not a good fit for the area.

Gary Grant addressed the County Board. He has lived in the Cabbage Patch for 76 years. He's seen the neighborhood change, and some changes are not good. He doesn't think there should be a restaurant in his back yard. There are other places on 11th Street they could build this. He's sure others would feel the same way if it was in their neighborhood. This is a neighborhood and not a business area.

Mrs. Pan gave her rebuttal. She stated she is sorry that she would be next to their house. This may bring the property values up for the area.

Mr. Ratts asked her what the hours of service would be. Mrs. Pan stated they would be 11:00 a.m. to 8:30 or 9:00 p.m. everyday. There should not ever be much traffic at all. She does hear her concern about the property line. Assistant State's Attorney Dwayne Gab stated they would have to comply with all building codes. The neighbors could work some things out with each other to be good neighbors.

Liz Cadwell gave her rebuttal. She stated she is worried about property values. She wants this area to stay residential.

Gary Grant gave his rebuttal. He agrees that there will be traffic right next to his house, and the hours will be seven days a week. He feels they should find another location.

Chairman Van Meter asked for a vote on the question. A voice vote was unanimous for the adoption of Resolution 5.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

- 6. 2019-016 – Barbara Frey, 5400 Block of State Route 97, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Linda Fulgenzi, 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

RESOLUTION 7

- 7. 2019-017 – James Rooney, 8800 Block of Revere Road, Pawnee – Granting Variances. County Board Member – Jeff Thomas, District #4.

A motion was made by Mr. Thomas, seconded by Mr. Krell, to place Resolution 7 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 7.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

- 8. 2019-018 – Nino & Jennifer Gasparini, 12275 State Route 125, Pleasant Plains – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. Madonia, to place Resolution 8 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 8.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. 2019-019 – Mark Boggs, 6030 State Route 97, Pleasant Plains – Denying a Rezoning and Variances and Granting a Use Variance and Variances. County Board Member – Tom Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. Mendenhall, to place Resolution 9 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 9.

MOTIONS CARRIED

RESOLUTION ADOPTED

RESOLUTIONS 10 – 27

10. Resolution approving the Child Advocacy Grant Application for the Office for Victims of Crime Grant in the amount of \$273,572.

A motion was made by Mr. Forsyth, seconded by Mr. Miller, to place Resolution 10 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 10 – 27. Chairman Van Meter asked County Clerk Gray to read Resolutions 11 – 27.

11. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 HHS LIHEAP Grant Modification Program in the amount of \$449,438.
12. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 State Weatherization Grant in the amount of \$147,906.
13. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 Department of Energy Weatherization Grant in the amount of \$208,312.
14. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 State Weatherization Grant in the amount of \$399,818.
15. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 State LIHEAP Grant in the amount of \$1,271,989.

16. Resolution approving the Community Resources Grant Application from the Department of Commerce and Economic Opportunity for the 2020 HHS LIHEAP Grant in the amount of \$777,930.
17. Resolution approving the Department of Public Health Tobacco-Free Communities Grant in the amount of \$50,000.
18. Resolution approving the Department of Public Health Emergency Preparedness-Menard County Grant in the amount of \$35,413.
19. Resolution approving the Department of Public Health Emergency Preparedness-Sangamon County Grant in the amount of \$116,128.
20. Resolution approving the Department of Public Health High Risk Infant Follow-Up/Healthworks Grant in the amount of \$132,000.
21. Resolution approving the Department of Public Health Better Birth Outcomes Grant in the amount of \$186,000.
22. Resolution approving the Department of Public Health Healthy Families Illinois Grant in the amount of \$223,300.
23. Resolution approving the Department of Public Health Illinois State Opioid Response Grant in the amount of \$250,000.
24. Resolution approving the Department of Public Health Family Case Management Grant in the amount of \$594,360.
25. Resolution allowing the Coroner's Office to procure goods and/or services from National Medical Services for professional services in the amount of \$45,000.
26. Resolution allowing the Coroner's Office to procure goods and/or services from Zachary Thomas for professional services in the amount of \$35,000.
27. Resolution allowing the Coroner's Office to procure goods and/or services from Memorial Lab Services for professional services in the amount of \$250,000.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Smith that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 10 – 27, as consolidated. A voice vote carried. Annette Fulgenzi voted Present on Resolutions 11 – 16.

Mrs. Williams voted Present on Resolutions 20 - 24.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

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

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 28 – 31

28. Resolution approving the amendment of the Sangamon County Grant Management Policy.

A motion was made by Mrs. Williams, seconded by Mr. Bunch, to place Resolution 28 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 28 – 31. Chairman Van Meter asked County Clerk Gray to read Resolutions 29 – 31.

29. Resolution establishing civil fees and criminal and traffic assessments to be charged by the Clerk of the Circuit Court.

30. Resolution approving a purchase order request from Court Services to provide for Integrated Trauma Treatment in the amount of \$50,000.

31. Resolution approving the Department of Public Health Healthy Families Illinois Grant from the Ounce of Prevention Fund in the amount of \$225,000.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Smith that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 28 – 31, as consolidated. A voice vote carried. Mrs. Williams voted Present on Resolutions 30 and 31.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTION 32

32. Resolution approving the Sangamon County Transportation Center Planning Contract with Hanson Professional Services, Inc.

A motion was made by Mrs. Williams, seconded by Mr. Bunch, to place Resolution 32 on the floor. A motion was made by Mrs. Williams, seconded by Mr. Bunch, to amend Resolution 32. Mrs. Williams stated the amendment is to replace the General Conditions Section with a new General Conditions Section that strikes language that was left inadvertently from a previous contract. She has placed a clean copy of the General Conditions Section on file with the County Clerk. A voice vote was unanimous on the amendment. A motion was made by Mr. Smith that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 32, as amended. 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 Dave Johnson to the South Sangamon Water Commission for a term to expire May, 2021.

Appointment of Jeanette Goza to the Sangamon County Historic Preservation Commission for a term to expire June, 2024.

Appointment of Tina Lathan to the Sangamon County Historic Preservation Commission for a term to expire June, 2024.

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

MOTIONS CARRIED

APPOINTMENTS ADOPTED

The nominations for appointment in July were also submitted.

C. Procurement/Grant Notifications

D. Sangamon County 2020 Holiday Schedule

A motion was made by Mrs. Williams, seconded by Mr. Bunch, for approval of the 2020 County Holiday Schedule. A voice vote was unanimous.

MOTION CARRIED
HOLIDAY SCHEDULE 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 Mrs. Williams, to place the Committee Report on Claims on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

ADJOURN

A motion was made by Mrs. Williams, seconded by Mr. Bunch, to adjourn the meeting to July 9, 2019 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING ADJOURNED

Don Gray
Sangamon County Clerk