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**MINUTES****SANGAMON COUNTY BOARD****JUNE 14, 2016**

The Sangamon County Board met in Regular Statutory Session on June 14, 2016 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m. Mr. Smith gave the Invocation and asked for a moment of silence in remembrance of the victims and families of the Orlando shootings, and Mr. Ratts led the County Board in the Pledge of Allegiance.

**ROLL CALL**

Chairman Van Meter asked County Clerk Gray to call the roll. There were 29 Present – 0 Absent.

**PROCLAMATIONS**

Mr. Madonia, Mr. Tjelmeland and Mr. Thomas presented a Proclamation to the Rochester High School Girls Soccer Team in recognition of them winning the Class 2A State Soccer Title. The team members and coaches were present to accept the Proclamation.

Ms. Sheehan announced that the County versus City softball game will be on Sunday, July 17<sup>th</sup> at Robin Roberts Stadium. The charity they are benefiting is the Cochlear Implant Awareness Foundation.

**MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the Minutes of May 10, 2016. 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.

**RESOLUTIONS 1 – 4**

1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.

A motion was made by Mr. Fraase, seconded by Mr. Bunch, to place Resolution 1 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 1 – 4. Chairman Van Meter asked County Clerk Gray to read Resolutions 2 - 4.

2. Resolution approving a supplemental engineering agreement with Hanson Professional Services, Inc. for Iron Bridge Road.
3. Resolution approving a supplemental engineering agreement with Hanson Professional Services, Inc. for Woodside Road.
4. Resolution approving the low quote for two batwing mower decks.

A voice vote was unanimous on the consolidation. Chairman Van Meter asked County Clerk Gray to call the roll. Upon the roll call vote, there were 28 Yeas – 0 Nays for the adoption of Resolutions 1 – 4, as consolidated.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**RESOLUTION 5**

5. 2016-014 – Paul K. & Libby J. Miller, 3977 Dinius Road, Williamsville – Denying a Variance. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mr. Stumpf, to place Resolution 5 on the floor. A motion was made by Mr. Smith, seconded by Mr. Stumpf, to remand Resolution 5 back to the Zoning Board of Appeals. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION REMANDED BACK TO ZBA

**RESOLUTION 6**

6. Resolution approving the copier contract with Watts Copy Systems.

A motion was made by Mr. Ratts, seconded by Mrs. Deppe, to place Resolution 6 on the floor. A motion was made by Mr. O'Neill that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 6. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**WAIVER OF TEN-DAY FILING PERIOD**

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

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTION 7**

7. Resolution approving a contract between Sangamon County and The Development Consortium.

A motion was made by Mr. Preckwinkle, seconded by Mr. Bunch, to place Resolution 7 on the floor. A motion was made by Mr. O'Neill that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 7. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 8**

8. Resolution approving amendments to the Standard Software Maintenance Agreement with Tyler Technologies.

A motion was made by Mr. Krell, seconded by Mrs. Annette Fulgenzi, to place Resolution 8 on the floor. A motion was made by Mr. O'Neill that the roll call vote for Resolution 1 stands as the roll call vote for Resolution 8. 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 John Hawkins to the Sangamon County Board of Review for a term expiring June, 2018.

Appointment of Dana Kinion to the Sangamon County Board of Review for a term expiring June, 2018.

Appointment of Tina Lathan to the Sangamon County Historic Preservation Commission for a term expiring June, 2017.

Appointment of Mike Brooks to the Sangamon County Historic Preservation Commission for a term expiring June, 2018.

Appointment of Aakash Raut to the Sangamon County Historic Preservation Commission for a term expiring June, 2018.

Appointment of James Schackmann to the Sangamon County Historic Preservation Commission for a term expiring June, 2021.

Appointment of Scott Borntreger to the Auburn Fire & Rescue District for a term expiring May, 2019.

Appointment of Michael White to the Auburn Fire & Rescue District for a term expiring May, 2019.

Appointment of Darryl Parks, Jr. to the Loami Fire Protection District for a term expiring May, 2019.

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

The nominations for appointment in July were also submitted.

MOTION CARRIED  
APPOINTMENTS ADOPTED

C. 2017 County Holiday Schedule

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, for approval of the 2017 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. Montalbano, seconded by Mr. Bunch, to place the reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
REPORTS FILED

**ADJOURN**

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to adjourn the meeting to July 12, 2016. A voice vote was unanimous.

MOTION CARRIED  
MEETING ADJOURNED

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