



**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](http://www.sangamoncountyclerk.com)

## **MINUTES**

### **SANGAMON COUNTY BOARD**

**MARCH 5, 2013**

The Sangamon County Board met in Reconvened Adjourned September Session on March 5, 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 Boy Scout Troop 53, sponsored by St. Aloysius Church, led the Board in the Pledge of Allegiance.

## **ROLL CALL**

Chairman Van Meter asked the County Clerk to call the roll. There were 26 Present – 3 Absent. Mr. Fraase, Mr. Krell and Mr. Snell were excused.

## **MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of February 13, 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.

## **RESOLUTIONS 1 - 3**

1. 2013-6 – Bryon Muench, 6271 Loami-Bates Rd., Loami – Granting a Rezoning and Variances. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mr. Stumpf, to place Resolution 1 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to consolidate Resolutions 1-3. Chairman Van Meter asked the Clerk to read Resolutions 2 – 3.

- 2. 2013-11 – Crystal Lappe, 3313 N. Mount Pulaski Road, Illiopolis – Granting an Amendment, Variance and Conditional Permitted Use. County Board Member - David Mendenhall, District #3.
- 3. 2013-13 – Aaron Acree, 8472 Cardinal Hill Rd., Rochester – Granting a Rezoning and Variance. County Board Member – Andy Goleman, District #4.

A voice vote was unanimous on the consolidation. 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 on the adoption of Resolution 1 – 3, as consolidated.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**RESOLUTION 4**

- 4. Resolution amending Chapter 2 of the Sangamon County Code regarding the structure of standing committees of the County Board.

A motion was made by Mr. Montalbano, seconded by Mr. Stumpf, to place Resolution 4 on the floor. Chairman Van Meter asked for a roll call vote on the adoption of Resolution 4. Upon the roll call vote, there were 25 Yeas – 0 Nays.

MOTIONS CARRIED  
RESOLUTION 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

**RESOLUTIONS 5 – 7**

- 5. Resolution approving the low bids for a sign replacement contract.

A motion was made by Mr. Smith, seconded by Mr. O’Neill, to place Resolution 5 on the floor.

A motion was made by Mr. Bunch, seconded by Mrs. Sheehan, to consolidate Resolutions 5 – 7. Chairman Van Meter asked the Clerk to read Resolutions 6 and 7.

- 6. Resolution approving the low bids for township aggregate and patch materials.
- 7. Resolution amending Title 16 of the Sangamon County Code Land Subdivision Regulations.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Davsko, that the roll call vote for Resolution 4 stand as the roll call vote for Resolutions 5 – 7, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

- A. Resolutions
- B. Appointments

Appointment of Susan Davsko to the Community Services Block Grant Advisory Board for a term expiring September, 2013.

Appointment of Brian Schackmann to the Sangamon County Workplace Safety Board.

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

Appointment of Tom Knox to the Lake Springfield Fire Protection District for a term expiring May, 2013.

Appointment of Robert Kyle Cook to the North Side Fire Protection District for a term expiring May, 2015.

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

MOTION CARRIED  
REPORTS FILED

**RECESS**

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to recess the meeting to April 8, 2013 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED