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MINUTES

SANGAMON COUNTY BOARD

MARCH 8, 2011

The Sangamon County Board met in Reconvened Adjourned September Session on March 8, 2011 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Preckwinkle gave the Invocation and Mr. Goleman led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman VanMeter asked the Clerk to call the roll. There were 27 Present – 2 Absent. Mr. Krell and Mr. Tjelmeland were excused.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mrs. Turner, for approval of the minutes of February 8, 2011. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mrs. Turner, seconded by Mr. Montalbano, to place correspondence on file with the County Clerk. A voice vote was unanimous. There was no correspondence to file.

RESOLUTION 1

1. Resolution approving a federal aid agreement for a project on Old Jacksonville Road.

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

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 – 3

2. Resolution approving the purchase of three Ford F-150 trucks from the State of Illinois Joint Purchasing Contract.

A motion was made by Mr. Fraase, seconded by Mr. Smith, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mrs. Fulgenzi, to consolidate Resolutions 2 – 3. Chairman VanMeter asked the Clerk to read Resolution 3.

3. Resolution approving the purchase of a used Vactor truck.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. O’Neill, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2- 3, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTION 4

4. 2011-5 – Ricky & Rebecca Hargett, 5029 Snell Road, Auburn – Granting a Variance and Conditional Permitted Use. County Board Member – Craig Hall, District #7.

A motion was made by Mr. Hall, seconded by Mr. Moore, to place Resolution 4 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff’s report since there were no objectors or petitioners addressing the Board. A voice vote was unanimous for the adoption of Resolution 4.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 5

5. 2011-6 – Harold & Lavonna Fishburn & Kelly Hershberger, 186 & 208 S. John Wayne Road, Dawson – Granting Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Davsko, to place Resolution 5 on the floor. There was no one present to speak in favor of or against the petition. A voice vote was unanimous for the adoption of Resolution 5.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

- 6. Resolution approving an agreement with the State of Illinois to continue the County’s participation in the Federal Surplus Property Program.

A motion was made by Mr. Goleman, seconded by Mr. O’Neill, to place Resolution 6 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Preckwinkle, that the roll call vote for Resolution 1 stand 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 Mrs. Musgrave, seconded by Mr. Montalbano, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 7 – 9

- 7. Resolution authorizing the purchase of an x-ray security screening device by the Sheriff’s Office.

A motion was made by Mr. Preckwinkle, seconded by Mr. Good, to place Resolution 7 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Stumpf, to consolidate Resolutions 7 – 9. Chairman VanMeter asked the Clerk to read Resolutions 8 and 9.

- 8. Resolution approving an agreement to provide aerial photography for the GIS Division of the Information Systems Department.
- 9. Resolution approving a contract with Ciber, Inc. and the Circuit Clerk’s Office.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Snell, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 7 – 9, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

- A. Resolution 4 – Tabled 11/9/10
2010-40 – Illinois National Bank Land Trust #04-407, 13487 BAB Road, Auburn –
Granting a Rezoning and Variance. County Board Member – Sam Snell, District #6.

A motion was made by Mr. Moore, seconded by Mr. Montalbano and Mrs. Turner, to take Resolution 4 off the table. A voice vote was unanimous. A motion was made by Mr. Moore to withdraw Resolution 4. There were no objections.

MOTIONS CARRIED
RESOLUTION WITHDRAWN

NEW BUSINESS

- A. Resolutions

There were no new resolutions.

- B. Corrections Contract Agreement

Mr. Sullivan, Chairman of the Collective Bargaining Committee, recognized Terry Durr, Kevin Steelman and Justin Reichert for all their efforts in helping come to a successful agreement on the Corrections Contract and for avoiding arbitration. He thanked them for a job well done. Mr. Sullivan stated that the Collective Bargaining Committee has ratified this agreement. A motion was made by Mr. Sullivan, seconded by Mr. Bunch, Mr. Smith and Mr. Fraase for the County Board to agree to this contract. A motion was made by Mr. Goleman, seconded by Mr. Schweska, that the roll call vote for Resolution 1 stand as the roll call vote for the motion on the Corrections Contract. A voice vote was unanimous.

- C. Appointments

Appointment of Sarah Musgrave to the Citizens Advisory Board on Animal Control for a term expiring November, 2011.

Appointment of Sam Snell to the Citizens Advisory Board on Animal Control for a term expiring November, 2011.

Appointment of Morris Wooden to the Springfield Metro Sanitary District for a term expiring May, 2013.

Appointment of Gabe Chiaro to the Historic Preservation Commission for a term expiring June, 2016.

Appointment of John O'Neill as Sangamon County Liquor Commissioner for a term expiring December, 2012.

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

The nominations for appointment were also submitted.

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

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

MOTION CARRIED
REPORT FILED

RECESS

A motion was made by Mr. Montalbano, seconded by Mrs. Turner, to recess the meeting to April 5, 2011 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED