

**DON GRAY**  
**SANGAMON COUNTY CLERK**



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**MINUTES**

**SANGAMON COUNTY BOARD**

**MAY 12, 2015**

The Sangamon County Board met in Reconvened Adjourned September Session on May 12, 2015 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:03 p.m. Mr. Smith gave the Invocation and Mr. O'Neill led the County Board in the Pledge of Allegiance.

**ROLL CALL**

Chairman Van Meter asked the County Clerk to call the roll. There were 25 Present – 3 Absent. Mr. DelGiorno, Mr. Good and Mr. Sullivan were excused.

Chairman Van Meter acknowledged and congratulated Tim Zahn for receiving national recognition for his work as County Engineer.

**NOMINATION AND APPOINTMENT OF CIRCUIT CLERK**

A motion was made by Chairman Van Meter, seconded by Mr. O'Neill and Mr. Bunch, to nominate and appoint Paul Palazzolo as Sangamon County Circuit Clerk. A voice vote was unanimous.

Mr. Palazzolo thanked the County Board for the confidence in his potential to serve well, and he thanked them for this opportunity. He stated that he will bring leadership skills, transparency skills and fiscal responsibility to the role. If he has done anything right in the last 12 years as Auditor, he has put a team of professionals together to serve the citizens extremely well. He acknowledged Brad Hammond and Terry Viar for all the work they do in the Auditor's office. He thanked the team in the Circuit Clerk's office and recognized them for all their hard work. He also thanked his family.

**PROCLAMATION**

Mr. Smith presented a Proclamation to the family of Sergeant Carl Bennett, who recently passed away, in recognition of his 26 years of service with the Sheriff’s office and to the citizens of Sangamon County. Sheriff Wes Barr, Sheriff’s office staff and correctional officers were also present to recognize Mr. Bennett. Mr. Smith presented the Proclamation, the Sangamon County Flag and a card offering the county’s condolences to Sergeant Bennett’s family.

**MINUTES**

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of April 8, 2015. 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.

**RESOLUTION 1**

1. Resolution approving the low bids for the county’s bituminous materials.

A motion was made by Mr. Fraase, seconded by Mr. Goleman, 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 24 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 2 – 4**

2. Resolution approving the purchase of a new Gradall rubber tired excavator.

A motion was made by Mr. Fraase, seconded by Mrs. Sheehan, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Ratts, to consolidate Resolutions 2 – 4. Chairman Van Meter asked the County Clerk to read Resolutions 3 and 4.

3. Resolution approving an annual agreement with the Springfield-Sangamon County Regional Planning Commission.
4. Resolution designating East Lake Shore Drive as a Class III truck route.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Fraase, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 4, as consolidated. A voice vote carried. Mr. Hall voted no on Resolution 4.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

### **RESOLUTION 5**

5. 2015-005 – Erin Hollinshead, 4132 N. Peoria Road, Springfield – Denying a Conditional Permitted Use. County Board Member – Greg Stumpf, District #16.

A motion was made by Mr. Stumpf, seconded by Mr. Krell, 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. A motion was made by Mr. Stumpf, seconded by Mr. Madonia, to amend Resolution 5. Mr. Stumpf stated on Page 5-1 the word "denying" should be deleted and replaced with "approving"; On Page 5-1 the word "deny" should be deleted and replaced with "approve"; and on Page 5-2 the first paragraph should be deleted and replaced with the following: "NOW, THEREFORE, BE IT RESOLVED by the County Board of Sangamon County, Illinois in session assembled this 12<sup>th</sup> day of May, 2015, that the request for a Conditional Permitted Use to allow a tavern, providing that the Conditional Permitted Use is limited to the west 20 feet of the east 37 feet of the existing building in an area not to exceed 680 square feet, and that the space in the existing building that is available to the public shall not exceed 1,405 square feet on the above described property is hereby approved".

Mr. Stumpf explained that this was originally denied by Regional Planning and the Zoning Board of Appeals. They have worked with the petitioner to get in compliance with the parking requirements and everything else for this case. To meet the criteria, there will also be one business moving out of the strip mall. This will be inspected by the County to make sure they meet the required criteria.

A voice vote was unanimous on the amendment. A voice vote was unanimous for the adoption of Resolution 5, as amended. The conditional permitted use is granted.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 6**

6. 2015-006 – Bobby & Lenee Kresse, 11595 Lynn Road, Buffalo Hart – Granting a Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mrs. Small, 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. 2015-007 – MMC Entertainment, LLC; DBA Daisy's Lucky Slots, 2712 Old Rochester Rd., Springfield - Denying a Conditional Permitted Use. County Board Member – Vera Small, District #19.

A motion was made by Mr. Stumpf, seconded by Mr. Mendenhall, 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. Upon a roll call vote, there were 24 Yeas – 0 Nays. Resolution 7 was adopted and the conditional permitted use was denied.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 8**

- 8. 2015-010 – Philip Brammer & William Phillips, 4044 Stagecoach Road & in the 4100 block of Stagecoach Road, Springfield – Granting a Rezoning and Variances. County Board Member – Harry "Tom" Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mr. Tjelmeland, 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. 2015-011 – Dale Ames, 15300 Darnell Road, Mechanicsburg – Granting Variances. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mrs. Ruzic, 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

**RESOLUTION 10**

10. 2015-012 – Julie Rechner, 9335 Prairie Creek Road, New Berlin – Granting a Rezoning and Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

A motion was made by Mr. Fraase, seconded by Mrs. Deppe, to place Resolution 10 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 10.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 11 - 16**

11. 2015-013 – Text Amendment to the Sangamon County Zoning Ordinance regarding Definitions & Fee Schedule.

A motion was made by Mr. Stumpf, seconded by Mr. Bunch, to place Resolution 11 on the floor. A motion was made by Mr. Bunch, seconded by Mr. O’Neill, to consolidate Resolutions 11 – 16. Chairman Van Meter asked the County Clerk to read Resolutions 12 – 16.

12. Resolution approving a contract for professional services with Platinum Technology Resource, LLC and the County Clerk for software development and licensing.
13. Resolution identifying acquisition contracts to be paid from proceeds of the county’s \$12,970,000 Taxable Debt Certificates, Series 2010.
14. Resolution approving funding for updating the fingerprint system in the Sheriff’s office.
15. Resolution approving funding for updating the IBM system software for Information Systems.
16. Resolution approving funding for updating the county’s network servers and Email system.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Hall, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 11 – 16, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS 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 17 – 22**

17. Resolution providing for public transportation in Sangamon and Menard Counties.

A motion was made by Mr. Preckwinkle, seconded by Mr. Snell, to place Resolution 17 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Forsyth, to consolidate Resolutions 17 – 22. Chairman Van Meter asked the County Clerk to read Resolutions 18 – 22.

18. Resolution accepting a special warranty agreement for public transit services.

19. Resolution authorizing the execution of a Section 5311-Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.

20. Resolution authorizing the execution of a Certified Public Provider Transportation System Agreement with the Illinois Department of Transportation.

21. Resolution approving a proposal from CDWG authorizing the Circuit Clerk to contract for computer hardware and services.

22. Resolution approving an intergovernmental agreement with the Illinois Department of Healthcare and Family Services and the Circuit Clerk.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Hills, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 17 – 22, 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 Dick Ciotti to the Springfield Metro Sanitary District for a term expiring May, 2018.

Appointment of Major Steve Woodard to the Community Services Block Grant Advisory Board for a term expiring February, 2016.

Appointment of Jim Good to the Sangamon County Extension Board for a term expiring May, 2016.

Appointment of Anthony DelGiorno to the Sangamon County Extension Board for a term expiring May, 2016.

Appointment of David Mendenhall to the Sangamon County Extension Board for a term expiring May, 2016.

Appointment of Mike Burg to the Athens Fire Protection District for a term expiring May, 2018.

Appointment of Joe Lester to the Buffalo Fire Protection District for a term expiring May, 2018.

Appointment of George Perkins to the Chatham Fire Protection District for a term expiring May, 2018.

Appointment of Keith Cravens to the Dawson Fire Protection District for a term expiring May, 2018.

Appointment of John Tom Hughes to the Dawson Fire Protection District for a term expiring May, 2018.

Appointment of William Beaty to the Divernon Fire Protection District for a term expiring May, 2018.

Appointment of Ernie Ball to the Eastside Fire Protection District for a term expiring May, 2018.

Appointment of Tom Everhart to the Northside Fire Protection District for a term expiring May, 2018.

Appointment of Marvin Stevens to the Pawnee Fire Protection District for a term expiring May, 2018.

Appointment of Tom Harms to the Pleasant Plains Fire Protection District for a term expiring May, 2018.

Appointment of Mike Moos to the Sherman Fire Protection District for a term expiring May, 2018.

Appointment of Gary Fraase to the Western Fire Protection District for a term expiring May, 2018.

Appointment of Edwin Taft to the Williamsville Fire Protection District for a term expiring May, 2018.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the appointments. A voice vote carried. A motion was made by Mr. Hall to hold the appointment for the Chatham-New Berlin Water District until next month. A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the appointments to the Springfield Metro Sanitary District, the Community Services Block Grant Advisory Board, the Sangamon County Extension Board and the Fire Protection Districts. A voice vote was unanimous.

MOTIONS CARRIED  
APPOINTMENTS ADOPTED

**REPORTS OF COUNTY OFFICIALS, REPORTS OF SPECIAL COMMITTEES,  
REPORTS OF STANDING 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

Mr. Goleman presented a Proclamation to John Fulgenzi who was recently elected to the City Council with the City of Springfield. The Proclamation recognized Mr. Fulgenzi's leadership and dedication to the residents of District 17 during his 10 ½ years on the Sangamon County Board. Mr. Fulgenzi accepted the Proclamation and thanked the County Board.

**RECESS**

A motion was made by Mr. Goleman, seconded by Mr. Montalbano and Mr. Bunch, to recess the meeting to June 9, 2015 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

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