

DON GRAY

SANGAMON COUNTY CLERK

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MINUTES

SANGAMON COUNTY BOARD

OCTOBER 11, 2016

The Sangamon County Board met in Reconvened Adjourned September Session on October 11, 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 Mr. Krell led the County Board in the Pledge of Allegiance.

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

MINUTES

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

RESOLUTION 1

1. Resolution approving the purchase of a utility pick-up truck.

A motion was made by Mr. Fraase, seconded by Mr. Hall & Mr. O'Neill, to place Resolution 1 on the floor. Upon a roll call vote, there were 28 Yeas – 0 Nays for the adoption of Resolution 1.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution authorizing the institution of litigation for the condemnation of real property for the Woodside Road and Iron Bridge Road projects.

A motion was made by Mr. Fraase, seconded by Mrs. Fulgenzi, to place Resolution 2 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 2. A voice vote was unanimous.

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

RESOLUTION 3

3. Resolution approving a contract with Illinois Public Risk Fund for 2017.

A motion was made by Mr. Krell, seconded by Mrs. Ruzic, to place Resolution 3 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 3. 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 Jayne Wilson to the Pawnee Fire Protection District for a term to expire May, 2018.

Appointment of Michael Roate to the Pawnee Fire Protection District for a term to expire May, 2019.

Appointment of Ryan Cadagin as the Sangamon County Hearing Officer for a term to expire November, 2018.

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

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 reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to recess the meeting to November 9, 2016 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk