

# DON GRAY

SANGAMON COUNTY CLERK

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## MINUTES

### SANGAMON COUNTY BOARD

OCTOBER 11, 2022

The Sangamon County Board met in Reconvened Adjourned September Session on October 11, 2022 in the County Board Chambers. Chairman Van Meter called the meeting order at 7:00 p.m. Mr. Krell gave the Invocation and Mr. Fraase led the County Board in the Pledge of Allegiance.

## ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 27 Present – 2 Absent. Mr. Constant and Mr. Hartman were excused.

## MINUTES

A motion was made by Ms. Williams, seconded by Mr. Bunch, for approval of the Minutes of September 13, 2022. A voice vote was unanimous.

## CORRESPONDENCE

A motion was made by Mr. Bunch, seconded by Ms. Williams, to place Correspondence on file with the County Clerk. A voice vote was unanimous.

## **PUBLIC COMMENT**

Chairman Van Meter stated they would move out of the regular order of business for public comment.

Angela Harris, President of Pioneer Park Neighborhood Association, at 1202 E. Capitol in Springfield, addressed the County Board. She asked Linda Douglas Williams to stand. On behalf of Pioneer Park Neighborhood Association, we would like to thank her for her years of supporting their community as she moves on to another journey. She thanked them for all her support on the national nights out, food drives, and community outreaches. She has been a staple to the Pioneer Park Neighborhood Association. Linda Douglas Williams thanked them for the recognition.

### **RESOLUTION 1**

1. Resolution approving the purchase of pavement marking paint from Ozark Materials, LLC from the State of Illinois Joint Purchase Agreement.

A motion was made by Mr. Fraase, seconded by Mr. Snell, to place Resolution 1 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll. There were 26 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 2**

2. Resolution approving the Road Use Agreement between Sangamon County and Double Black Diamond Solar Power, LLC.

A motion was made by Mr. Fraase, seconded by Mr. Thomas, to place Resolution 2 on the floor. A motion was made by Mr. Preckwinkle 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

### **RESOLUTION 3**

3. 2022-013 – River Maple Solar, LLC, 7000-8000 Block of East Walnut Road, Springfield - Granting a Conditional Permitted Use. County Board Member – Tom Madonia, Jr., District #9.

A motion was made by Mr. Madonia, seconded by Mr. Stumpf, to place Resolution 3 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections.

Mr. Preckwinkle asked the professional staff if they have the productivity index score for this piece of land. It was his understanding they were going to start doing that after some conversations they had at the beginning of this year. He was curious what the productivity index is for this farmland that they are taking out of farming for quite some time. Molly Berns, professional staff, explained that the productivity index versus the LESA score was up for a lot of discussion at an earlier meeting. They have the LESA score and soils analysis score. They did not do a productivity index on this. They have not had an opportunity to meet with the Soil & Water Conservation District and some of the people who testified at that meeting to come up with how they will handle the productivity index score. They indicated that would be later this fall. Mr. Preckwinkle asked if that was something they should know before they vote on it. Ms. Berns stated again, per their conversations, they talked a lot about the fact there are different factors that need to go into the productivity index and the productivity index score is often a score used for an appraisal of the property and deals less with the factor of the soils, drainage, and those kinds of things. She thought her instructions were to meet with the Soil & Water Conservation District later in the fall. She realizes it is October, but they have been asked to do other things by the County Board as well and have not had an opportunity to find out what that would look like and also to amend the zoning ordinance. Mr. Preckwinkle stated his understanding was that it was done. The conversation as he remembers it is they were going to use it. If it were required, he would move to table this. Ms. Berns stated it is not required as part of the ordinance. He will research the minutes from earlier in the year because he does believe they voted to include it.

Chairman Van Meter stated Mr. Preckwinkle's comments seem to indicate access to the data currently exists. Mr. Preckwinkle stated there is access on websites and the Illinois Farm Bureau has the productivity indexes all online, and they should have been included with the report. Chairman Van Meter stated the professional staff's answers indicate the task was more complicated than that and additional research needs to be done on this. Ms. Berns stated she would do more research on this and will follow up with Mr. Preckwinkle and Mr. Stumpf so they are all on the same page. Mr. Stumpf stated they do need to get this worked out. This case did pass through the Zoning Board of Appeals unanimously 5 to 0 and meets all criteria of our ordinance. Ms. Berns added that they are also waiting for farmers to be done with their crops for the season since the Farm Bureau and Soil & Water Conservation District want to be involved. Chairman Van Meter stated he thinks there is still some misunderstanding about the level of complexity of what needs to be done, so they do need to have a meeting set up. A voice vote carried for the adoption of Resolution 3. Mr. Preckwinkle and Mr. Hall voted no.

MOTIONS CARRIED

RESOLUTION ADOPTED

**RESOLUTION 4**

4. 2022-014 – Christopher & Ascha Nickell, 6040 Horseview Drive, Springfield - Granting a Variance. County Board Member - Tim Krell, District #15.

A motion was made by Mr. Krell, seconded by Ms. Deppe, to place Resolution 4 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 4.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 5**

5. 2022-015 – EDPRNA DG Illinois Development, LLC, 3000 Block of Kent Farm Road, Buffalo – Granting a Conditional Permitted Use. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Stumpf, seconded by Mr. Mendenhall, to Table Resolution 5. A voice vote was unanimous.

MOTION CARRIED  
RESOLUTION TABLED

**RESOLUTIONS 6 - 10**

6. Resolution approving the procurement of goods and/or services for the Coroner's Office from MinXray, Inc. for the purpose of purchasing a portable x-ray machine in the amount of \$42,750.

A motion was made by Mr. Tjelmeland, seconded by Ms. Scaife, to place Resolution 6 on the floor. A motion was made by Mr. Tjelmeland, seconded by Ms. Scaife, to consolidate Resolutions 6 – 10. Chairman Van Meter asked County Clerk Gray to read Resolutions 7 – 10.

7. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Keith Cummins for the purpose of inmate dental services in the amount of \$37,887.
8. Resolution approving the procurement of goods and/or services for Community Resources from Morrow Brothers for the purpose of purchasing a vehicle to provide weatherization assessments and final inspections to low income residents in the amount of \$41,315.

9. Resolution approving a grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the QUEST Dislocated Worker Grant Program in the amount of \$365,000.
10. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the Weatherization Program in the amount of \$247,910.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 6 – 10, as consolidated. A voice vote carried. Annette Fulgenzi abstained from voting on Resolutions 8, 9 & 10.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

#### **WAIVER OF TEN-DAY FILING PERIOD**

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

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

#### **RESOLUTIONS 11 – 15**

11. Resolution approving a list of contracts for employee benefits for 2023.

A motion was made by Mr. Krell, seconded by Mr. DelGiorno, to place Resolution 11 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 11 – 15. Chairman Van Meter asked County Clerk Gray to read Resolutions 12 – 15.

12. Resolution temporarily postponing the consideration of co2 pipeline zoning/permitting pending the review and analysis of the county governance of same.
13. Resolution approving a professional services agreement between Larry W. Richie, Auctioneer and Sangamon County to provide online auction services for the disposal of excess furniture and material located at the Sangamon South property.
14. Resolution approving the procurement of goods and/or services for Building & Grounds from SEICO and Anderson Electric for the purpose of a camera upgrade project at the Animal Control Center in the amount of \$41,070.

15. Resolution approving the procurement of goods and/or services for Building & Grounds from Shor-Line for the purpose of purchasing feline kennels in the amount of \$65,407.15.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 11 – 15, as consolidated. A voice vote carried. Mr. DelGiorno voted Present on Resolution 12.

**MOTIONS CARRIED**

**RESOLUTIONS ADOPTED**

16. Potential purchase of real estate for Sangamon County's use.

A motion was made by Ms. Williams, seconded by Mr. Bunch, to go into closed session, pursuant to Section 2 (C)(5) of the Open Meetings Act, to discuss and consider authorizing offers to purchase various parcels of real estate property located in Sangamon County so that one or more of these parcels may be used by Sangamon County. A voice vote was unanimous.

The County Board came out of closed session and reconvened. A motion was made by Ms. Williams, seconded Mr. Bunch, that from October 11, 2022 through November 15, 2022, Byron Deaner, Sangamon County Director of Building & Grounds, shall have the authority to make an offer or offers on behalf of the County to purchase the real estate parcels discussed at this meeting in closed session at the dollar amounts suggested as reasonable during the closed session. And, Byron Deaner shall notify each property owner to whom an offer is made that any accepted offer will not be binding upon the County until formally approved the County Board in open session. A voice vote was unanimous.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

**A. Resolutions**

There were no new resolutions.

**B. Appointments**

Appointment of TJ Henson to the Emergency Telephone System Board for a term expiring September, 2023.

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

MOTION CARRIED  
APPOINTMENTS ADOPTED

- C. Grant/Procurement Notifications
  - Wiley Office - Furniture Purchase - \$972,251.13

Procurement notifications were submitted.

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

A motion was made by Mr. Bunch, seconded by Ms. Williams, to place reports 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 Ms. Williams, to recess the meeting to November 15, 2022 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

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