# SC AMON COLLEGE

# **DON GRAY**

SANGAMON COUNTY CLERK

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#### MINUTES

## SANGAMON COUNTY BOARD SPECIAL MEETING

### OCTOBER 5, 2021

The Sangamon County Board met in Special Session on October 5, 2021 in the County Board Chambers. Chairman Van Meter called the meeting to order at 5:30 p.m. Annette Fulgenzi gave the Invocation and Mr. Schackmann led the County Board in the Pledge of Allegiance.

#### **ROLL CALL**

Chairman Van Meter asked County Clerk Gray to call the roll. There were 21 Present – 7 Absent. Mr. DelGiorno, Linda Fulgenzi, Mr. Hall, Mrs. Hayes, Mrs. Ruzic, Mr. Tjelmeland, and Mrs. Williams were all excused.

A motion was made by Mr. Preckwinkle, seconded by Mr. Bunch and Mr. Stumpf, for the County Board to go into Closed Session to discuss the potential purchase of real estate for Sangamon County's use. A voice vote was unanimous.

The County Board came out of Closed Session.

A motion was made by Mr. Preckwinkle, seconded by Mr. Bunch and Mr. Mendenhall, that Byron Deaner, Sangamon County's Director of Building & Grounds, shall have the authority to participate in the auction concerning the sale of real estate located at 1 Copley Plaza, Springfield, Illinois, and make an offer or offers on behalf of the County to purchase said real estate such that, if any offer so made is accepted, the County shall be deemed the winning bidder at the auction and, after closing, shall own and use the real estate for County purposes. A voice vote was unanimous on the motion.

#### RECESS

A motion was made by Mr. Preckwinkle, seconded by Mr. O'Neill, to recess the meeting to October 12, 2021 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED MEETING RECESSED

Don Gray Sangamon County Clerk