

**JOE AIELLO**  
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX  
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## **MINUTES**

### **SANGAMON COUNTY BOARD**

**MAY 12, 2009**

The Sangamon County Board met in Reconvened Adjourned September Session on May 12, 2009 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Montalbano gave the Invocation and Mr. O'Neill led the Board in the Pledge of Allegiance. Mr. Goleman announced that Senior Board Member Sam Montalbano just had a birthday and it would only be appropriate to sing happy birthday to him. Everyone sang happy birthday to Mr. Montalbano.

## **ROLL CALL**

Chairman VanMeter asked the Clerk to call the roll. There were 28 Present – 1 Absent. Mr. Tjelmeland was excused.

## **MINUTES**

A motion was made by Mrs. Long, seconded by Mrs. Turner, for approval of the minutes of April 15, 2009. A voice vote was unanimous.

**MOTION CARRIED**  
**MINUTES ADOPTED**

## **CORRESPONDENCE**

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

**RESOLUTION 1**

1. Resolution approving the low bids on the County's bituminous materials.

A motion was made by Mr. Moss, seconded by Mr. Stephens, for the adoption of Resolution 1. Upon a roll call vote, there were 27 Yeas – 0 Nays.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTIONS 2 - 5**

2. Resolution approving the low bids on the Township's bituminous materials.

A motion was made by Mr. Montalbano, seconded by Mrs. Musgrave, for the adoption of Resolution 2. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 2 – 5. Chairman VanMeter asked the Clerk to read Resolutions 3 – 5.

3. Resolution approving the low bid for a low boy trailer.
4. Resolution approving an agreement for the Sangamon Valley Trail.
5. Resolution approving a bridge petition from Cartwright Township.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mrs. Long, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 2 – 5, as consolidated. A voice vote carried. Mr. Hall voted no on Resolution 4.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**RESOLUTION 6**

6. 2009-17 – Langheim Concrete Service, 4600 Block of State Route 104, Pawnee – Granting a Rezoning and a Conditional Permitted Use.  
County Board Member – Andy Goleman, District #4.

A motion was made by Mr. Goleman, seconded by Mrs. Dillman, for the adoption of Resolution 6. A motion was made by Mr. Moore to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous on the motion to adopt Resolution 6.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 7**

7. 2009-18 – Raymond M. McCurley, the corner of Byron & Richmond Street, Pleasant Plains (Salisbury) – Granting a Rezoning. County Board Member – Tom Fraase, District #1.

A motion was made by Mr. Fraase, seconded by Mr. O’Neill, to place Resolution 7 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous to adopt Resolution 7.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 8**

8. 2009-19 – Dan Peters, 18290 Cox Road, Auburn – Granting a Variance. County Board Member – Sam Snell, District #6.

A motion was made by Mr. Snell, seconded by Mr. Forsyth, to place Resolution 8 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous to adopt Resolution 8.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 9**

9. 2009-20 – Jeremy I. Parsons, 621 W. Maple, Springfield – Denying a Rezoning and Granting a Use Variance. County Board Member – Jennifer Dillman, District #23.

A motion was made by Mrs. Dillman, seconded by Mr. Davsko, to place Resolution 9 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous to adopt Resolution 9.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 10**

10. 2009-21 – Sarah O’Shea, 3520 Alvies Rd., Pawnee – Granting Variances. County Board Member – Andy Goleman, District #4.

A motion was made by Mr. Goleman, seconded by Mr. Stumpf, to place Resolution 10 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous to adopt Resolution 10.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 11**

11. 2009-23 – Phillip Simpson, 8383 Prairie School Rd., Williamsville – Granting Variances. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mr. Krell, to place Resolution 11 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous to adopt Resolution 11.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 12**

12. 2009-24 – William Cowell, Chad Lavarier & Michael Krachum, 938 Mt. Auburn Road, Illiopolis – Denying a Conditional Permitted Use. County Board Member – David Mendenhall, District #3.

A motion was made by Mrs. Turner, seconded by Mrs. Long, to place Resolution 12 on the floor. A motion was made by Mr. Moore to withdraw Resolution 12. There were no objections.

MOTIONS CARRIED  
RESOLUTION WITHDRAWN

### **RESOLUTIONS 13 – 22**

13. Resolution adopting fees for erosion control permits.

A motion was made by Mr. Moore, seconded by Mr. Preckwinkle, to place Resolution 13 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Moss, to consolidate Resolutions 13 – 22. Chairman VanMeter asked the Clerk to read Resolutions 14 – 22.

14. Resolution approving a loan to D's Auto World as agreed in the Community Services Block Grant Loan Program.
15. Resolution authorizing the issuance and sale by the County of its Economic

Development Revenue Bonds (Illinois Community College System Foundation Project).

16. Resolution approving a contract between Community Resources and the Tower of Refuge.
17. Resolution approving a contract between Community Resources and Lawrence Education Center.
18. Resolution approving a contract between Community Resources and Lincoln Land Community College.
19. Resolution approving a contract between Community Resources and Lincoln Land Community College.
20. Resolution approving a contract between Community Resources and The Springfield Project and Primed for Life.
21. Resolution approving a contract between Community Resources and Land of Lincoln UCP.
22. Resolution approving a contract between Community Resources and the Capital Area Career Center and Springfield Urban League.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Goleman, seconded by Mr. Stephens, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 13 – 22, as consolidated. A voice vote carried. Mr. Hall voted no on Resolution 13.

**MOTIONS CARRIED**  
**RESOLUTIONS ADOPTED**

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

A motion was made by Mrs. Long, seconded by Mrs. Turner, to waive the ten-day filing period. A voice vote was unanimous.

**MOTION CARRIED**  
**TEN-DAY FILING PERIOD WAIVED**

### **OLD BUSINESS**

- A. Resolution 12 – Tabled 2/10/09  
 Resolution allowing a study of radio communications by the Sangamon County Emergency Telephone Systems Board.

A motion was made by Mr. Goleman, seconded by Mrs. Long, to re-table Resolution 12 because it has been on the table for three months. A voice vote was unanimous.

**MOTION CARRIED  
RESOLUTION RE-TABLED**

- B. Resolution 10 – Tabled 4/15/09  
Resolution approving an amendment to the Sangamon County Erosion Control Ordinance.

A motion was made by Mr. Moore, seconded by Mrs. Long, to bring Resolution 10 from the table. A voice vote was unanimous. Mr. Moore stated that they have been waiting for the passage of the fee schedule, which was adopted tonight, in order to make this amendment to the Erosion Control Ordinance whole.

A voice vote was unanimous to adopt Resolution 10.

**MOTION CARRIED  
RESOLUTION ADOPTED**

**NEW BUSINESS**

A. Resolutions

There were no new resolutions.

B. Appointments

Jim Good – County Extension Board – Expiration May, 2010

David Mendenhall – County Extension Board – Expiration May, 2010

Linda Douglas Williams – County Extension Board – Expiration May, 2010

Craig Hall – Chatham-New Berlin Water District – Expiration May, 2011

Michael Burg – Athens-Fancy Prairie Fire Protection District – Expiration May, 2012

David Moose – Auburn Fire Protection District – Expiration May, 2012

Joe Lester – Buffalo Fire Protection District – Expiration May, 2012

George Perkins – Chatham Fire Protection District – Expiration May, 2012

Keith Cravens – Dawson Fire Protection District – Expiration May, 2011

John Hughes – Dawson Fire Protection District – Expiration May, 2011  
 Paul Smith – Dawson Fire Protection District – Expiration May, 2010

David Miller – Dawson Fire Protection District – Expiration May, 2012

William Beaty – Divernon Fire Protection District – Expiration May, 2012

Ernest Ball – East Side Fire Protection District – Expiration May, 2012

Doug Johnson – Illiopolis Fire Protection District – Expiration May, 2012

Ronald Tucker – Lake Springfield Fire Protection District – Expiration May, 2012

Debbie Hinman – Loami Fire Protection District – Expiration May, 2012

Harry Paull – North Side Fire Protection District – Expiration May, 2012

Robert Early – Pawnee Fire Protection District – Expiration May, 2012

Tom Harms – Pleasant Plains Fire Protection District – Expiration May, 2012

Terry Day – Rochester Fire Protection District – Expiration May, 2012

Dr. David Olysav – Sherman Fire Protection District – Expiration May, 2012

Denise Brown – Western Fire Protection District – Expiration May, 2012

Ron Schemmer – Williamsville Fire Protection District – Expiration May, 2012

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

**MOTION CARRIED**  
**APPOINTMENTS ADOPTED**

### **COMMITTEE REPORT ON CLAIMS**

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

**MOTION CARRIED**  
**REPORT FILED**

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

Jim Stone, Director of Public Health, gave a report on the H1N1 Flu Virus. He reported that they have no suspected cases, which means they have no lab samples that are waiting to be analyzed by the Dept. of Public Health. There was one case that has been resolved. It was a female adult, and she has since returned to work. At this point in time there are no problems, but they are on guard to see what happens this Fall. He assured them they will get weekly Email updates regarding this issue, and they can always contact him with any questions or concerns.

Chairman VanMeter stated that this health issue posed a very difficult problem for local public health officials, and they handled this really well. There is a desire to get information out to the public, but there is also the very significant risk of building this issue up to be larger than what it is, which undermines their credibility, when in fact there really is a serious health emergency. The County and State Departments of Public Health did handle this really well. Their credibility, in the event there is a serious health emergency, is extremely important to the whole community. Mr. Stone explained that it is important to be proactive and not reactive, and a lot of times people do look to the health departments to see what they are doing next.

### **PROCLAMATION**

Mrs. Turner presented a Proclamation to Board Member Dave Kamper to wish him well in his future endeavors upon his resignation from the County Board. Mrs. Turner stated that she is sad because he really added a component to their small Caucus which she feels was needed. She stated that she was pleased to serve on the Court Services Committee with him, and she will miss him as a loyal Democrat helping them get candidates elected. She congratulated him and wished him good luck in Minnesota.

Mr. Kamper addressed the Board. He stated that he has been on the Board for 2 ½ years, and he thanked everyone for making him feel welcome personally and professionally. He also thanked the Chairman for his leadership. He stated that he wants to say something of substance before he leaves, and he wanted to come up with something very partisan, but the Board operates in a non-partisan enough manner that he feels it is almost inappropriate. The County is in a budget crisis, as you all know, and they are doing just about everything they can to deal with the situation. There is just not enough money in the contingency fund to pull out for situations like this. They do not have the luxury to keep this kind of money on hand, and part of the reason for this is the property tax caps. In the future, they really need to reconsider the long term viability of property tax caps as a way to go forward. At a time like this, it feels that fiscal prudence isn't the same thing as keeping taxes under control. If they had a little more to work with, perhaps they would be able to weather this storm and would be in a better position.



The voters of Sangamon County love the property tax caps and have good reason to, but in these times of crisis it seems a little flexibility would allow them to deal with this crisis better.

Mr. Kamper thanked the Board for giving him the opportunity to speak. He stated that it has been an honor and pleasure to serve on the County Board and to serve the people of Sangamon County.

**RECESS**

A motion was made by Mrs. Long, seconded by Mrs. Turner, to recess the meeting to June 9, 2009 at 7:00 pm. A voice vote was unanimous.

**MOTION CARRIED  
MEETING RECESSED**