

**DON GRAY**

**SANGAMON COUNTY CLERK**

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**AGENDA**

**SANGAMON COUNTY BOARD**

**APRIL 8, 2024**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Heartland Housed Presentation
- VII. Presentation on Convention Center Expansion
- VIII. Minutes of March 12, 2024
- IX. Correspondence
- X. Resolutions
  - 1. Resolution approving a joint funding agreement with the Illinois Department of Transportation for a project on Oak Crest Road in Clear Lake Township.
  - 2. Resolution allowing the County Engineer to submit an order for bulk rock salt to the State of Illinois Central Management Services Joint Purchasing Program.
  - 3. 2024-004 – Todd Pankey, 12609 State Route 125, Pleasant Plains – Granting a Conditional Permitted Use and a Variance. County Board Member – Tom Fraase, Jr., District #1.

4. 2024-005 – Josh & Kristina Waggoner, 533 Centerwood Drive, Springfield – Granting a Variance. County Board Member – Tom Fraase, Jr., District #1.
5. 2024-006 – Robert W. Britz, Jr., 951 Gaffney Road, Divernon – Denying a Rezoning and Granting a Use Variance with Conditions and a Variance. County Board Member – Tracy Sheppard, District #6.
6. 2024-007 – Kevin Schultz, 8015 Village Center Road, Sherman – Granting Variances. County Board Member – Casey Constant, District #2.
7. 2024-008 – RPIL Solar II, LLC, 3500-3600 Blocks of Shaler Road, Springfield – Granting a Siting Approval Permit. County Board Member – Paul Truax, District #10.
8. 2024-009 – Pivot Energy IL 60 LLC, 3300-3400 Blocks of Mt. Pulaski Rd. & 18,500-18,600 Blocks of Borden Rd., Illiopolis – Granting a Siting Approval Permit. County Board Member – David Mendenhall, District #3.
9. 2024-010 – Text Amendment to the Sangamon County Zoning Ordinance amending Chapter 17.70 and 17.76 of the Sangamon County Zoning Ordinance related to Fireworks.
10. Resolution amending Chapter 8.12 of the Sangamon County Code so that the terms are in harmony with both the Pyrotechnic Use Act and the Pyrotechnic Distributor and Operator Licensing Act.
11. Resolution amending the Sangamon County Code by amending Title 15-Buildings and Construction.
12. Resolution approving amendments to the Sangamon County Liquor Code to eliminate alcohol being sold, given, or consumed between 1:00 a.m. and 7:00 a.m. under any Chapter 5 license issued by Sangamon County.
13. Resolution approving the final plat of the Mihalich Minor Subdivision.
14. Resolution approving a grant application for the Coroner’s Office from the U.S. Department of Justice for strengthening the Medical Examiner-Coroner System in the amount of \$100,000.

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

15. Resolution approving the procurement of goods and/or services for the Auditor’s Office from Triune Health Group for the purpose of Worker’s Compensation Medical Nurse Case Management in the amount of \$62,740.
- XI. Old Business

XII. New Business

A. Resolutions

B. Appointments

C. Procurement/Grant Notifications

D. Ratification of Highway Dept.-Laborers CBA

E. Ratification of Deputies & Court Security-FOP CBA

XIII. Public Comment

XIV. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XV. Committee Report on Claims

XVI. Recess