

DON GRAY

SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

JANUARY 16, 2024

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new County Board Member, District #8
- VI. Proclamations
- VII. Sports Hall of Fame Presentation-Sara Jimenez
- VIII. Minutes of December 19, 2023
- IX. Correspondence
- X. Resolutions
 - 1. Resolution approving a County bridge petition for Project No. 447 from Ball Township for the replacement of a drainage structure on Pulliam Road.
 - 2. Resolution approving a purchase order for Central Illinois Ag of Atlanta, IL for the purchase of a Case IH140A utility tractor with Rhino Batwing Mower.
 - 3. Resolution approving a purchase order for Woody's Municipal Supply Co. of Edwardsville IL for the purchase of a Diamond Products boom mower.

4. Resolution approving a purchase order for Landmark Ford of Springfield for the purchase of a Ford-F550 Chassis and Utility Service Body.
5. 2023-026 – Ronald W. Mihalich and Gregory A. Mihalich, 6998 Fulton Road, New Berlin – Granting a Rezoning and Variances. County Board Member – Craig Hall, District #7.
6. Resolution approving the procurement of goods and/or services for the Election Office from Election Systems & Software, LLC for the printing and delivery of ballots for the 2024 Primary and General Elections in the amount of \$208,000.

WAIVER OF TEN-DAY FILING PERIOD

7. Resolution approving an agreement between the Public Safety Training Foundation and Sangamon County for use of the Public Safety Training Foundation facilities.
 8. Resolution approving a grant application for the State’s Attorney’s Office from the Illinois Attorney General’s Office for the Violent Crimes Victim Assistance Program in the amount of \$41,000.
 9. Resolution approving an Interagency Agreement between the Sangamon County Juvenile Detention Center and the Illinois Department of Juvenile Justice.
 10. Resolution approving the procurement of goods and/or services for the Election Office from Election Systems and Software (ES&S) for the purpose of 2023 voting equipment maintenance and software/firmware renewal license in the amount of \$51,409.15.
 11. Resolution approving the annual salary for the Supervisor of Assessments of Sangamon County.
 12. Resolution approving the Local Sports Hall of Fame’s recommendation to change their name to Springfield/Sangamon Sports Hall of Fame.
- XI. Old Business
 Resolution 5 – Tabled 11/14/23
 2023-022 – Jeremiah Hartwell-Hayden and Derrick Hayden-Hartwell, 9756 Dodd Road, Loami Granting a Conditional Permitted Use and Variances (In Part). County Board Member – Craig Hall, District #7.

XII. New Business

A. Resolutions

B. Appointments

- Building Code Board of Appeals
- Northside Fire Protection District
- Lanesville-Illiopolis Drainage District

C. Procurement/Grant Notifications

- Sheriff's Dept.-Flock Group Inc.-Purchase of license plate readers and software-\$262,500
- County Board-CSL International Agreement-Amount not to exceed \$62,900
- Resolution approving a grant application for Community Resources from the State of Illinois DCEO for various social service programs to Sangamon County residents in the amount of \$528,512.
- Resolution approving a grant application for the Circuit Clerk from the AOIC for the Court Technology Modernization Program in the amount of \$861,848.77.

XIII. Public Comment

XIV. Reports of County Officials

- Reports of Special Committees
- Reports of Standing Committees

XV. Committee Report on Claims

XVI. Recess