

DON GRAY

SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

JUNE 11, 2024

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Cyber Security Presentation – Kim Jackson
- VII. Atrium Presentation & Selection – Sara Jimenez
- VIII. Minutes of May 14, 2024
- IX. Correspondence
- X. Resolutions
 - 1. Resolution approving a joint funding agreement with the Illinois Department of Transportation for a bridge replacement on Divernon Road in the City of Auburn.
 - 2. Resolution approving the award of low bid for a structure replacement in Cartwright Township, Hergenrother Road.
 - 3. Resolution approving an Intergovernmental Agreement with the City of Springfield for construction on CH 8, Old Jacksonville Road.

4. Resolution approving the purchase of a pneumatic tire roller.
5. Resolution approving a supplemental Preliminary Engineering Agreement with WHKS for structure replacements on CH 28, Black Diamond Road.
6. Resolution approving a five-year contract with Applied Research Associates for pavement preservation consultation and analysis.
7. 2024-012 – Darrel and Tricia Berry, 11430 Buckhart Road, Mechanicsburg – Granting a Variance. County Board Member – David Mendenhall, District #3.
8. 2024-013 – Shanta Thoele, 1455 New City Road, Pawnee – Granting a Rezoning and Variances. County Board Member – Jeffrey Thomas, District #4.
9. 2024-014 – Matthew & Becky Wilson, 11000 Buckhart Road, Rochester – Granting a Rezoning, a Conditional Permitted Use with Conditions and Variances, and Denying a Rezoning and Granting a Use Variance. County Board Member – David Mendenhall, District #3.
10. 2024-015 – Cameron Ayers, 6200 Block of Mottar Road, Rochester - Granting a Rezoning and Variances. County Board Member – Jeffrey Thomas, District #4.
11. Resolution approving an Intergovernmental Agreement between the Springfield Mass Transit District and the Sangamon County Sheriff's Office for vehicle repair and maintenance services.
12. Resolution approving the WIOA funded youth services contract with the Land of Lincoln Workforce Alliance and the Fishes & Loaves Vocational and Literacy Center for the purpose of providing out-of-school youth services to 24 youth participants in the amount of \$195,011.
13. Resolution approving the WIOA funded youth services contract with the Land of Lincoln Workforce Alliance and the Capital Area Career Center for the purpose of providing out-of-school services to 25 youth participants in the amount of \$105,003.

WAIVER OF TEN-DAY FILING PERIOD

14. Resolution approving the procurement of goods and/or services for Information Systems from Motorola Solutions for the purpose of providing support for the Sheriff's WatchGuard software for in-car camera systems in the amount of \$50,100.
15. Resolution approving an Intergovernmental Agreement with Sangamon County for the conveyance of permanent easements and a temporary construction easement to the County for the construction, use and maintenance of platforms, cart paths and pedestrian bridges for the Springfield Sangamon County Transportation Center, for the Office of Public Works.

16. Resolution approving an Intergovernmental Agreement between the Illinois Department of Agriculture, the Illinois Department of Public Health, and Sangamon County for public health food inspection services at the Illinois State Fair and at non-fair events held on the state fairgrounds.
 17. Resolution approving the issuance and sale by the County of its Economic Development Revenue Bonds (Young Men’s Christian Association of Springfield, Illinois Project), Series 2024A and 2024B, authorizing the execution of a loan agreement, an assignment and agreement, and a bond purchase agreement, all relative to said bonds, and authorizing other action to be taken with respect to the issuance, sale and delivery of said bonds.
 18. Resolution of the Sangamon County Board calling on President Biden to designate the 1908 Springfield Race Riot National Monument.
 19. Resolution approving an Intergovernmental Cooperation Agreement between the Springfield Mass Transit District and SMART for vehicle repair and maintenance services.
 20. Resolution approving an Intergovernmental Agreement for sale of secured bed space in the Peoria County Juvenile Detention Center.
 21. Resolution approving a grant application for the Circuit Clerk from the Illinois Department of Healthcare and Family Services for child support reimbursement in the amount of \$41,753.
- XI. Old Business
- XII. New Business
- A. Resolutions
 - B. Appointments
 - Historic Preservation Commission
 - Sangamon Mass Transit District
 - Sangamon County Board of Review
 - Community Services Block Grant Council
 - C. Procurement/Grant Notifications
 - Emergency PO for County Board Administration from Seico, Inc. for camera upgrades and additions to Juvenile Detention Facility in the amount of \$176,128.
 - D. 2025 County Holiday Schedule
 - E. Ratification of the 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. Adjourn