

DON GRAY

SANGAMON COUNTY CLERK

200 SOUTH NINTH STREET – ROOM 101

SPRINGFIELD, IL 62701

PHONE: (217)753-6700/FAX: (217)535-3233

WEBSITE: countyclerk.sangamonil.gov



AGENDA

SANGAMON COUNTY BOARD

MARCH 12, 2024

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Ryan McCrady-Springfield Sangamon Growth Alliance
- VII. Minutes of February 13, 2024
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving a purchase order for bulk rock salt from the State of Illinois Joint Purchasing Program.
 2. 2024-003 - James Skeeters, Manager, WIEE LLC, 200-500 Block of Toronto Rd., Springfield – Granting a Rezoning and a Variance. County Board Member – Brad Miller, District #13.
 3. Resolution authorizing the review and analysis of technology and related construction for carbon dioxide pipelines and sequestration facilities, and no permits or other grants of authority related to planning or constructing any portion of any carbon dioxide project will be issued by Sangamon County under its existing ordinances or other law prior to September 1, 2024.

4. Resolution approving the procurement of goods and/or services for the Sheriff's Office from Anderson Electric, Inc. for upgrading fiber in the jail and patrol briefing areas in the amount of \$30,100.
5. Resolution approving a grant application for the Sheriff's Office from the Illinois Department of Transportation for the Sustained Traffic Enforcement Program (STEP) in the amount of \$40,071.17.
6. Resolution approving the procurement of goods and/or services for County Board Administration from Hanson Professional Services, Inc. for the purpose of the Grow Our Own Minority Participation Program 2-year Contract in the amount of \$40,000.

WAIVER OF TEN-DAY FILING PERIOD

7. Resolution amending Chapter 6.04 of the Sangamon County Code on Animal Control.
8. Resolution approving the procurement of goods and/or services for the Regional Planning Commission from CMT to provide consulting services and prepare an Active Transportation Plan in the amount of \$199,957.
9. Resolution approving a grant application for SMART from the Illinois Department of Transportation for the 5311 Formula Grant for Rural Areas in the amount of \$152,586.
10. Resolution approving a grant application for SMART from the Illinois Department of Transportation for the Downstate Operating Assistance Program in the amount of \$779,500.
11. Resolution approving an Intergovernmental Cooperation Agreement between Sangamon County, the Circuit Clerk, the Village of Jerome, and the Jerome Police Department for electronic citation services.
12. Resolution approving a grant application for Court Services from the Illinois Criminal Justice Information Authority for the Family Violence Coordinating Council Program in the amount of \$38,000.
13. Resolution approving a grant application for Court Services from the State of Illinois Department of Human Services for the Juvenile Redeploy Illinois Program in the amount of \$370,000.
14. Resolution approving a grant application for Court Services from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois Program in the amount of \$500,790.

- X. Old Business
- XI. New Business
 - A. Resolutions
 - B. Appointments
 - Water Reclamation District
 - Board of Health
 - C. Procurement/Grant Notifications
- XII. Public Comment
- XIII. Reports of County Officials
 - Reports of Special Committees
 - Reports of Standing Committees
- XIV. Recess