

DON GRAY

SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

MAY 14, 2024

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Grow Our Own Presentation
- VII. Minutes of April 8, 2024
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving a joint funding agreement with the Illinois Department of Transportation for a pavement preservation project on CH 37-Cardinal Hill Road, CH 43 East Lake Shore Drive, and CH 56 Rochester Road.
 2. Resolution approving the FY2024 County Highway bituminous materials contracts.
 3. Resolution approving the FY2024 County Highway aggregate material contracts.
 4. Resolution approving the FY2024 County Highway miscellaneous material contracts.
 5. Resolution approving the FY2024 Township bituminous material motor fuel tax contracts.

6. 2024-011 – RPIL Solar 16, LLC, 17530 Sangamon-Menard County Rd., Ashland, IL 62612 – Granting a Siting Approval Permit with a Variance. County Board Member – Tom Fraase, Jr., District #1.
7. Resolution amending Chapter 6.04.120, Adoption Policy and Fees, of the Sangamon County Code on Animal Control.
8. Resolution amending Chapter 6.04.095, Animals Considered a Nuisance, of the Sangamon County Code on Animal Control.
9. Resolution amending Chapter 6.04.072, Impoundment and Redemption of Straying Animals, and Section 6.04.110, Impoundment Notification Procedures, of the Sangamon County Code on Animal Control.
10. Resolution approving a Grant Application for the Springfield-Sangamon County Regional Planning Commission from IDOT for the West Loop and South Growth Area Transportation Study updates in the amount of \$240,000.
11. Resolution granting a 6-month extension of the audit of the Circuit Clerk’s Office.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution setting the salaries for the Circuit Clerk, Auditor, Coroner, and Recorder.
13. Resolution approving a Grant Application for Public Health from the Illinois Department of Public Health for the Respiratory Surveillance and Outbreak Response Grant in the amount of \$740,000.
14. Resolution approving a Grant Application for Public Health from the Illinois Department of Human Services for the Early Intervention Grant in the amount of \$1,123,762.
15. Resolution approving a Grant Application for Public Health from the Illinois Department of Human Services for the State Opioid Response Grant in the amount of \$675,000.
16. Resolution approving a Grant Application for Public Health from the Illinois Department of Public Health for the Firearm Safe Storage Strategies Grant in the amount of \$60,000.
17. Resolution approving a Grant Application for the Sangamon County Child Advocacy Center from the Department of Children and Family Services for the FY2025 Child Advocacy Program in the amount of \$291,365.28.

X. Old Business

A. Res. 8 – Tabled April 8, 2024

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.

XI. New Business

A. Resolutions

B. Appointments

- Sangamon County Water Reclamation District
- Sangamon County Extension Board
- Sangamon County Fire Districts
- Sangamon County Hearing Officers

C. Procurement/Grant Notifications

- Emergency Approval-Circuit Clerk-2024 IL Court Technology Modernization Program-\$861,848.77.
- Emergency Approval-Court Services-Secure Technology Value Solutions Agreement-X-Ray Body Scanner-\$132,500.

XII. Public Comment

XIII. Reports of County Officials

- Reports of Special Committees
- Reports of Standing Committees

XIV. Committee Report on Claims

XV. Recess