

DON GRAY

SANGAMON COUNTY CLERK

200 SOUTH NINTH STREET – 1ST FLOOR

SPRINGFIELD, IL 62701

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

WEBSITE: countyclerk.sangamonil.gov



AGENDA

**SANGAMON COUNTY BOARD
SANGAMON SOUTH AUDITORIUM, 300 S 9TH, SPRINGFIELD**

MONDAY, JANUARY 13, 2025

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of December 10, 2024 & December 18, 2024
- VII. Correspondence
- VIII. Resolutions
 1. Resolution appropriating Motor Fuel Tax funds for the 2025 annual maintenance of County highways.
 2. Resolution appropriating Motor Fuel Tax funds for the 2025 IMRF expenses.
 3. Resolution approving the purchase of an Etnyre Chipsreader from E.D. Etnyre & Co.
 4. Resolution approving the FY2025 Township Motor Fuel Tax letting contracts.
 5. Resolution approving an Intergovernmental Agreement between Sangamon County and Menard County for the purpose of constructing Phase 3 of the Sangamon Valley Trail.

6. 2024-027 – Jennifer Mazeika, 501 N Dirksen Parkway, Unit A, Springfield – Granting a Variance. County Board Member – Tom Madonia, Jr., District #9.
7. Resolution approving an Intergovernmental Agreement between the County of Sangamon and Cantrall regarding enforcement of the International Building Code.

WAIVER OF TEN-DAY FILING PERIOD

8. Resolution requesting the submission of a binding question of public policy to the electors of Sangamon County regarding eliminating the office of the Recorder of Sangamon County.
9. Resolution approving a grant application to the State’s Attorney from the Illinois Attorney General’s Office for the Violent Crimes Victim Assistance Program in the amount of \$43,000.
10. Resolution establishing a referendum to create a 708 Mental Health Board.
11. Resolution approving the procurement of goods and/or services for the Election Office from various news publications for the purpose of publishing required election notices for the 2025 Consolidated Election in the amount of \$48,737.
12. Resolution authorizing that a referendum be submitted to the voters of Sangamon County at the Consolidated Election on April 1, 2025 asking “Shall the voters of the County of Sangamon provide for the power of recall on the Office of Sangamon County Sheriff.”
13. Resolution approving the procurement of goods and/or services for the County Board Office from various vendors for the purpose of 2025 County fleet vehicle purchases in the amount of \$575,000.
14. Resolution approving the purchase of goods and/or services for County Board Administration from Verizon Wireless for the purpose of ETSD Wireless Services in the amount of \$152,400.
15. Resolution approving the purchase of goods and/or services for County Board Administration from various legal firms for the purpose of legal counsel in the amount of \$250,000.
16. Resolution approving the purchase of goods and/or services for the Auditor’s Office from Kim’s Autobody, LLC for the purpose of automobile repair in the amount of \$100,000.
17. Resolution approving the Sangamon County/SMART Title VI Program.
18. Resolution approving the annual salary of the Supervisor of Assessments of Sangamon County effective December 1, 2024 through November 30, 2025.

19. Resolution requesting that Sangamon County State’s Attorney John Milhiser request an opinion from the Illinois Attorney General on the power and authority of the Sangamon County Board to enact Recall via a binding referendum.
20. Resolution approving a Construction and Maintenance Agreement between Sangamon County and the Norfolk Southern Railway Company for construction of the west-side portion of the Springfield-Sangamon County Transportation Center (The HUB).

IX. Old Business

- A. Resolution 51 – Tabled 12/10/24
Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Reimagine Public Safety Act Violence Prevention Grant in the amount of \$639,500.

X. New Business

- A. Resolutions
- B. Appointments
-Deputy Merit Commission

XI. Public Comment

- XII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees

XIII. Committee Report on Claims

XIV. Recess