

DON GRAY

SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

200 S 9TH STREET, ROOM 222

JULY 8, 2025

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Sangamon Menard Area Regional Transit Presentation
- VII. Minutes of June 10, 2025
- VIII. Correspondence
- IX. Resolutions
 - 1. Resolution approving a Joint Funding Agreement for Federally Funded Construction with the Illinois Department of Transportation for the MacArthur Boulevard Extension Project in the amount of \$5,200,000.
 - 2. Resolution approving a Preliminary Engineering Contract with Lochmueller Group, Inc for the replacement of the Island Grove Township structure on McQueen Road (SN 084-3086) \$170,460.

3. Resolution approving the Right-of-Way settlements for the MacArthur Boulevard extension in the amount of \$665,684.
4. 2025-009 Text amendment to the Sangamon County Zoning Ordinance amending Chapter 17.04, amending Section 17.10.020, adopting Section 17.10.030, amending Section 17.28.020, adopting Section 17.28.030, adopting Section 17.30.030, adopting Chapter 17.35-Battery Energy Storage Systems, and adopting Chapter 17.39-Data Centers.
5. 2025-011 – Haley Smith, 1914 N. Dirksen Parkway, Springfield - Granting a Rezoning. County Board Member – Paul Truax, District #10.
6. 2025-012 – Ninus McLean, 2704 Sandhill Road, Springfield - Granting a Rezoning. County Board Member – Paul Truax, District #10.
7. Resolution approving the Walker Country Heights Minor Subdivision-Lots 1 and 2-Partial Plat of Vacation.
8. Resolution approving the Revised Final Plat of Lots 1 and 2 of Walker Country Heights Minor Subdivision.
9. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (Young Men’s Christian Association of Springfield, Illinois Project), Series 2025, 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 in the amount of \$2,000,000.
10. Resolution approving a grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the PY 2025 WIOA Formula Grant in the amount of \$2,843,504.
11. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the LiHeap Grant #26-254038 in the amount of \$1,471,992.
12. Resolution approving a grant application for Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the PY 2025 Apprenticeship Specialist Grant in the amount of \$100,600.
13. Resolution approving a contract with Land of Lincoln Workforce Alliance and Fishes & Loaves Vocational and Literacy Center for the purpose of providing out-of-school youth services to 24 youth participants in the amount of \$192,126.

14. Resolution approving a contract with Land of Lincoln Workforce Alliance and the Capital Area Career Center for the purpose of providing out-of-school youth services to 25 youth participants in the amount of \$90,974.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution approving the procurement of goods and/or services for Public Health from Seico Inc. for the purpose of an upgrade to their security system in the amount of \$39,790.
16. Resolution approving a grant application for Public Health from Start Early (a contractor to DHS Healthy Families Division) for the Start Early program in the amount of \$623,322.
17. Resolution approving the procurement of goods and/or services for Court Services from Gateway Foundation, Inc. for the purpose of providing recovery coaching to problem-solving court participants in the amount of \$60,470.
18. Resolution approving the procurement of goods and/or services for Court Services from Gateway Foundation, Inc. for the purpose of substance abuse treatment services in the amount of \$52,000.
19. Resolution approving the procurement of goods and/or services for Court Services from the Springfield Urban League for the purpose of case management services, assessment services and mentoring services in the amount of \$310,327.
20. Resolution approving the procurement of goods and/or services for Information Systems from ConvergeOne for the purpose of renewing the Proofpoint Encryption Software in the amount of \$41,379.57.
21. Resolution approving a change in the public parking lot visitor fee from \$1.25 per hour to \$2.00 per day, and the leased monthly fee from \$55.00 to \$30.00.
22. Resolution establishing the Farm to Table Committee to facilitate agricultural development, connect the agricultural community with all parts of Sangamon County, establish local food supply networks, and promote healthy eating.
23. Resolution authorizing the Sangamon County Administrator to execute, when applicable, the quote from Ace Sign Company to print and install graphic panels for the exhibit for the new Atrium in the amount of \$32,309.93.
24. Resolution approving the annual salary for the State's Attorney, Chief Public Defender, and Sheriff of Sangamon County effective July 1, 2025.
25. Resolution approving the FY2026 County Budget Policy Guidelines.
26. Resolution approving a grant application for the Regional Planning Commission from IDOT, City of Springfield, Sangamon County, the Village of Chatham, and SMTD for the Springfield Area Transportation Study PY2026 in the amount of \$795,419.40.

27. Resolution approving the renewal of an insurance policy with The Hartford for the next two years at no additional cost to the County.
28. Resolution amending the current Sangamon County, Illinois Schedule of Selected Fees to exempt Sangamon County Departments and County-affiliated departments from being charged for access to Recorder services, including Laredo subscription access.
29. Resolution approving contract supplement #2 to Hanson Professional Services for the construction engineering at the Sangamon Mass Transit District building in the amount of \$42,000.
30. Resolution approving contract supplement #5 to Hanson Professional Services for design services on The HUB resulting in a net decrease of \$382,500 for Sangamon County.
31. Resolution approving a construction engineering services contract to Hanson Professional Services for The HUB in the amount of \$3,500,000.

X. Old Business

Resolution 7 – Tabled 5/13/25

2025-004 – Jesse Staab, 2248 W State Route 29, Athens - Denying a Rezoning and Granting a Use Variance with a Condition and a Variance. County Board Member – Tom Fraase, District #1.

XI. New Business

A. Appointments

- Lake Springfield Fire Protection District
- Historic Preservation Commission
- Workplace Safety Board

B. Emergency/Procurement Notifications

C. 2026 County Holiday Schedule

XII. Public Comment

XIII. Reports of County Officials

Reports of Special Committees
Reports of Standing Committees

XIV. Committee Reports On Claims

XV. Recess