

DON GRAY**SANGAMON COUNTY CLERK**200 SOUTH NINTH STREET – 1st FLOOR

SPRINGFIELD, IL 62701

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WEBSITE: countyclerk.sangamonil.gov**AGENDA****SANGAMON COUNTY BOARD****200 S. 9TH STREET, ROOM 222****JUNE 10, 2025**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Cyber Security Presentation
- VII. Minutes of May 13, 2025
- VIII. Correspondence
- IX. Resolutions
 - 1. Resolution approving the FY2025 County Highway miscellaneous material contracts.
 - 2. Resolution approving the FY2026 purchase of a tandem axle dump truck with plow equipment from Rush Truck Centers through the State of Illinois Joint Purchase Program in the amount of \$248,000.
 - 3. Resolution approving a purchase order from Ozark Materials, LLC for the purchase of pavement marking paint in the amount of \$140,000.

4. 2025-005 – Gary Minder, 6624 Minder Road, Rochester – Granting a Rezoning and Variances. County Board Member – Tom Madonia, District #9.
5. 2025-006 – Sherman Holdings, LLC, 3915 Wolf Creek Road, Sherman – Granting a Rezoning and Variances and Denying a Variance. County Board Member – Casey Constant, District #2.
6. 2025-007 – W.J. Sallenger, LLC, 11000 Block of Palm Road, Glenarm – Granting a Conditional Permitted Use with a Condition and Variances. County Board Member – Jeffrey Thomas, District #4.
7. 2025-008 – Stephen Brent, Northwest Corner of Sherman Road and Farrand Road, Sherman – Denying a Rezoning and a Variance. County Board Member – Casey Constant, District #2.
8. Resolution approving a grant application for the Sangamon County Child Advocacy Center from the Illinois Department of Children and Family Services to provide coordinated investigations into child abuse in the amount of \$296,556.91.
9. Resolution approving a grant application for the Sangamon County Child Advocacy Center from the Illinois Criminal Justice Authority to provide coordinated investigations into child abuse in the amount of \$233,203.
10. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the Weatherization Grant Program in the amount of \$628,554.
11. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the Weatherization Grant Program in the amount of \$365,951.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution approving an Intergovernmental Cooperation Agreement between Sangamon County and Capital Township to procure, install & pay for a comprehensive fully integrated public sector property tax system and computer assisted mass appraisal solution.
13. Resolution approving a grant application for the Regional Planning Commission from FEMA/Department of Homeland Security through the Illinois Emergency Management Agency for the Sangamon County Multi-Jurisdictional Natural Hazard Mitigation Plan update in the amount of \$85,000.
14. Resolution approving a grant application for the Department of Public Health from the Illinois Department of Human Services for the Early Intervention Grant in the amount of \$1,306,867.11.

15. Resolution approving a grant application for the Department of Public Health from the Illinois Department of Public Health for the Illinois Breast & Cervical Cancer Program in the amount of \$240,283.
16. Resolution approving a grant application for the Circuit Clerk from the Illinois Department of Healthcare and Family Services for child support orders to be entered into the State Child Support System (KIDS).
17. Resolution approving an Intergovernmental Agreement between the County of Cook on behalf of the Juvenile Temporary Detention Center and of the Chief Judge and the County of Sangamon on behalf of Sangamon County Court Services.
18. Resolution approving the Maternity-Paternity Policy for Sangamon County employees.
19. Resolution approving amendments to the County's parking lot lease with Horace Mann.

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. Resolutions

B. Appointments

- Sangamon County Water Reclamation District
- Northside Fire Protection District
- Zoning Board of Appeals

C. Emergency/Procurement Notifications

- Purchase of signage from Ace Sign Company by Buildings & Grounds for the County Complex in the amount of \$51,055.65.

XII. Public Comment

XIII. Reports of County Officials

- Reports of Special Committees
- Reports of Standing Committees

XIV. Committee Report on Claims

XV. Adjourn

