## **DON GRAY**

### **SANGAMON COUNTY CLERK**

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### **AGENDA**

# SANGAMON COUNTY BOARD 200 S 9<sup>TH</sup> STREET, ROOM 222

## **MARCH 11, 2025**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Public Health Community Garden Presentation
- VII. Minutes of February 11, 2025
- VIII. Correspondence
- IX. Resolutions
  - 1. Resolution approving a County Bridge Petition from Clear Lake Township for the replacement of a drainage structure on Clear Lake Road.
  - 2. Resolution approving land acquisition services from Hanson Professional Services for right-of-way to be acquired along the MacArthur Boulevard Extension between Woodside Road and Knight's Recreation Drive.
  - 3. Resolution approving an Intergovernmental Agreement between Sangamon County and the Illinois Public Works Mutual Aid Network.

- 4. Denying a Variance of Chapter 16.72 "Development in Special Flood Hazard Areas" for certain property located at 2890 West Jefferson Street, Springfield Salvatore Moriconi on behalf of Connor Properties, LLC.
- 5. Resolution amending Chapter 8.12 of the Sangamon County Code regarding Consumer Distributor or Consumer Retailer Permits.
- 6. Resolution approving a grant application for the Sheriff's Office from the Illinois Law Enforcement Training and Standards Board for the FY25 Officer Recruitment and Retention Grant in the amount of \$165,200.
- 7. Resolution approving a grant application for the Sheriff's Office from the US Department of Justice for the FY2024 Edward Byrne Justice Assistance Grant in the amount of \$42,487.
- 8. Resolution approving a grant application for Community Resources from the Illinois Department of Commerce and Economic Opportunity for the Low Income Home Energy Assistance Program in the amount of \$2,356,732.
- 9. Resolution approving the sale of Sangamon County's ownership interest in farmland obtained pursuant to the Illinois Escheats Act.

#### WAIVER OF TEN-DAY FILING PERIOD

- 10. Resolution approving a CWLP permanent easement and utility relocation costs for the HUB.
- 11. Resolution approving the Kind Consulting agreement to assist the County in establishing the Mental Health Commission. Services will be provided March 12, 2025 through December 31, 2025 in the amount of \$50,000.
- 12. Resolution approving a grant application for SMART from the Illinois Department of Transportation for the FTA Section 5311 Formula Grant in the amount of \$152,586
- 13. 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
- 14. Veteran's Assistance office space options.
- X. Old Business

## XI. New Business

- A. Appointments
  - Sangamon County Board of Health
  - Sangamon Mass Transit District
  - Mental Health Board
- B. Emergency/Procurement Notifications
- XII. Public Comment
- XIII. Reports of County Officials
  Reports of Special Committees
  Reports of Standing Committees
- XIV. Committee Reports On Claims
- XV. Recess