

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD
200 S 9th STREET, ROOM 222

MAY 13, 2025

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Pharmacy Benefit Manager (PBM) Presentation-Dave Bagot
- VII. Correspondence
- VIII. Minutes of April 7, 2025
- IX. Resolutions
 - 1. Resolution approving the FY2025 County Highway bituminous material contracts.
 - 2. Resolution approving the FY2025 Township bituminous material motor fuel tax contracts.

3. Resolution approving a Winter Maintenance Policy for multiuse trails owned and maintained by Sangamon County.
4. Resolution approving a force account work payment from the Construction & Maintenance Agreements with the Union Pacific Railroad for the Woodside Road and Iron Bridge Road grade separation project.
5. 2025-002 – Mindy Pusch & Kevin Sullivan, 7100 Block of Minder Road, Rochester – Granting a Rezoning and Variances. County Board Member - Jeffrey Thomas, District #4.
6. 2025-003 – Emily Gillman, 5038 Wolf Creek Road, Sherman – Granting Variances. County Board Member - Casey Constant, District #2
7. 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
8. Resolution approving the procurement of goods and/or services for the Auditor's office from CliftonLarsonAllen, LLP for the purpose of financial audit services for fiscal year 2025 in the amount of \$156,535.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving an extension up to 6 months for the completion of the audit of the Circuit Clerk's office.
10. Resolution approving the procurement of goods and/or services for the Election Office from Platinum Technology Resource, LLC for the purpose of a 2-year software renewal license for voter registration including security service, election judges, same day and voter information portal software, and application printing for 2026 & 2027 in the amount of \$229,186.
11. Resolution approving the procurement of goods and/or services for the Auditor's Office from Triune Health Group, Ltd. for the purpose of Workers Compensation Medical Nurse Case Management Services in the amount of \$48,937.14.
12. Resolution approving the procurement of goods and/or services for the Information Systems Department from CDW Government for the purpose of renewing the CrowdStrike Falcon & Spotlight software licenses in the amount of \$64,600.

13. Resolution amending the professional services agreement between Charles Joseph Pell Architects Incorporated and Sangamon County to provide design services amended by an additional \$50,000.
14. Resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response pursuant to an intergovernmental agreement for the establishment of a Mutual Aid Intergovernmental Service Agreement.
15. Resolution approving construction contracts for The HUB.
16. Resolution approving a grant application from the Illinois Department of Public Health for the Department of Public Health for the Comprehensive Local Health Protection Grant – Sangamon in the amount of \$479,110.
17. Resolution approving a grant application from the Illinois Department of Public Health for the Department of Public Health for the Comprehensive Local Health Protection Grant – Menard in the amount of \$105,461.
18. Resolution approving a grant application from the Illinois Department of Human Services for the Department of Public Health for the Supplemental Nutrition Program for Women, Infants, and Children in the amount of \$639,730.
19. Resolution approving a grant application from the Illinois Department of Human Services for the Department of Public Health for the WIC Breastfeeding Peer Counselor program in the amount of \$59,376.
20. Resolution approving a grant application from the Illinois Department of Human Services for the Department of Public Health for the State Opioid Response Grant in the amount of \$675,000.
21. Resolution amending the Sangamon County Code in regard to the regulation of massage establishments.

X. Old Business

Resolution 4 – Tabled March 11, 2025

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.

XI. New Business

A. Resolutions

B. Appointments

- County Extension Board
- Deputy Merit Commission
- Zoning Board of Appeals
- Sangamon County Water Reclamation District
- Central IL Economic Development Authority
- South Sangamon Water Commission
- Sangamon County Fire Districts

C. Procurement/Grant Notifications

- CSL Consulting P3 Hotel Advisory Services in the amount of \$35,000.

XII. Public Comment

XIII. Reports of County Officials

- Reports of Standing Committees
- Reports of Special Committees

XIV. Committee Report on Claims

XV. Recess