

**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****September 9, 2025**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation – U of I Extension – County Director Terri Casey
- VII. Minutes of August 12, 2025
- VIII. Correspondence
- IX. Resolutions
 - 1. Resolution approving the extension of the Intergovernmental Agreement between the State of Illinois and Sangamon County for providing flu shots for the period of October 1, 2025 through September 30, 2026.
 - 2. 2025-014 Lisa Wentworth, 6000-6200 block of Rentshler Road/Cardinal Hill Road and Johnson Road, Rochester—Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.

WAIVER OF TEN-DAY FILING PERIOD

3. Resolution authorizing the County Administrator to settle Sangamon County's claims in the opioid lawsuit against various defendants in the aggregate amount of \$620,410.31, and execute on the County's behalf any documents necessary to effectuate and finalize the settlement.
4. Resolution to continue the option of utilizing the commercial airline services offered at Abraham Lincoln Capital Airport (SPI) and support our commitment to Fly SPI First.
5. Resolution authorizing the County Administrator to complete negotiations and, on behalf of the County, enter contract with Mood Media for the HUB project not to exceed approximately \$4,959,270.

X. Old Business

XI. New Business

A. Appointments

- Sewer Rebate Board
- Emergency Telephone System Board
- Lanesville Illiopolis Drainage District
- Woodwreath Cemetery Board
- Board of Health
- SCCDS

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