

**DON GRAY****SANGAMON COUNTY CLERK**200 SOUTH NINTH STREET – 1<sup>st</sup> FLOOR

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WEBSITE: [countyclerk.sangamonil.gov](http://countyclerk.sangamonil.gov)**AGENDA****SANGAMON COUNTY BOARD****200 S 9<sup>TH</sup> STREET, ROOM 222****July 14, 2026**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of County Board Member for District 4
- VI. Proclamations
- VII. Presentation – CLA – Annual Audit Report
- VIII. Minutes of June 9, 2026
- IX. Correspondence
- X. Resolutions
  - 1. Resolution approving the procurement of goods and/or services for the Department of Public Health from Ethan Holloway for the purpose of evaluation and training of animals taken into animal control in the amount of \$65,000.
  - 2. 2026-013 Thomas and Patricia Scott, 4476 San Terra Road, Pawnee – Granting a Rezoning and a Variance. County Board Member Vacant, District #4.

3. 2026-014 Mattea Tavernor, Executor of the Estate of Deborah Larson, 14800 Block of Moomey Road, Mechanicsburg – Granting Variances. County Board Member David Mendenhall, District #3.
4. 2026-015 Fancy Creek Township, 6728 Brittin Road, Springfield – Granting a Rezoning and Variances (In Part). County Board Member Casey Constant, District #2.
5. 2026-016 Curtis & Kim Howard, 6045 New City Road, Rochester – Granting Variances. County Board Member Vacant, District #4.
6. Resolution amending the Sangamon County Code Chapter 5.16 in regard to the regulation of massage establishments

#### **WAIVER OF TEN-DAY FILING PERIOD**

7. Resolution approving the procurement of goods and/or services for Court Services from Springfield Urban League for the purpose of case management services, assessment services, and mentoring services in the amount of \$264,040.
8. 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 \$49,000.
9. 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 \$52,258.
10. Resolution approving the procurement of goods and/or services for Information Systems from Converge One, Inc Proofpoint for the purpose of securing the County email and end user security training in the amount of \$91,107.
11. Resolution Reducing Fees for Electronic Recorded Documents obtained through Laredo.
12. Resolution amending an agreement with Charles Joseph Pell Architects for the Community Services Building in the amount of \$342,725.
13. Resolution approving the Annual Salaries for the Sangamon County State's Attorney, Chief Public Defender, and the Sheriff.
14. A Resolution setting forth Budget Policies for the Preparation of the FY 2027 Sangamon County Budget.
15. Resolution regarding: (a) rezoning as R1 Single Family Residence all land within 1.5 miles of the current boundaries of Sangamon County municipalities (other than Springfield), towns, and villages; and (b) amending the Zoning Ordinance so that agricultural uses are no longer allowed in every zoning district.

16. Resolution approving the procurement of goods and/or services for the ETSD from AT&T and Axon for the purpose of a Five (5) year contract for Cloud Based AI Tools/Enhancements for 9-1-1 in the amount of \$3,163,085.71.

XI. Old Business

XII. New Business

A. Appointments

- Historic Preservation Commission
- Board of Review
- Board of Health
- Northside Fire District
- Community Service Block Grant Advisory Board
- Appointment of Election Judges (2026-2028 Term)

B. Change September County Board Meeting Date

C. Emergency/Procurement Notifications

- CrowdStrike Renewal from CDW Government for Information Systems in the amount of \$48,985.77.

D. 2027 County Holiday Schedule

XIII. Public Comment

XIV. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XV. Committee Reports On Claims

XVI. Recess