

DON GRAY

SANGAMON COUNTY CLERK

200 SOUTH NINTH STREET – 1ST FLOOR

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AGENDA

SANGAMON COUNTY BOARD 200 S 9TH STREET, ROOM 222

May 12, 2026

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of April 7, 2026
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the purchase of traffic marking paint from Ozark Materials from the State of Illinois Joint Purchasing Contract in the amount of \$160,000.
 2. Resolution approving the purchase of glass beads from Potters Industries from the Potters Industries from the State of Illinois Joint Purchasing Contract in the amount of \$32,400.
 3. Resolution approving a Construction Engineering contract with Kuhn & Trello Consulting Engineers for the MacArthur Boulevard Extension project in the amount of \$653,173.
 4. Resolution amending the Sangamon County Code by amending Title 15 Buildings and Construction.

5. 2026-007 Macy Morrison, 6136 Basse Rd, New Berlin – Denying a Rezoning, and Granting a Use Variance with a Condition and Variances. County Board Member Craig Hall, District #7.
6. Resolution approving the procurement of goods and/or services for Community Resources from Central Illinois Staffing, A Manpower Corporation for the purpose of finding temporary employees for various office duties in the amount of \$80,000/annually.
7. Resolution authorizing the Land of Lincoln Workforce Alliance to enter into a contract with Fishes & Loaves Vocational and Literacy Center for the purpose of providing out-of-school youth services to 25 youth participants in the amount of \$204,658 during the period of July 1st, 2026 through June 30th, 2027.
8. Resolution authorizing the Land of Lincoln Workforce Alliance to enter into a contract with Capital Area Career Center for the purpose of providing out-of-school youth services to 25 youth participants in the amount of \$94,683 during the period of July 1st, 2026 through June 30th, 2027.
9. Resolution approving a grant application for the Sheriff's Office from Illinois Department of Transportation for the Local Agency Sustained Traffic Enforcement Program (STEP) in the amount of \$55,299.52.
10. Resolution approving a grant application for the Sheriff's Office from Illinois Department of Transportation for the Local Agency Mini Grant Enforcement Program in the amount of \$31,676.88.
11. Resolution approving a grant application for the Sheriff's Office from the Bureau of Justice for the 2025 Edward Byrne Memorial Justice Assistance Grant program in the amount of \$50,980.30.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution approving the procurement of goods and/or services for Information Systems from Thomson West for the purpose of renewing the Sheriff's Office Clear software subscription for 3 years in the amount of \$31,898.28.
13. Resolution approving the procurement of goods and/or services for Building & Grounds from Capitol Group for the purpose of updating jail plumbing fixtures in the amount of \$56,222.23.
14. Resolution approving the procurement of goods and/or services for Building & Grounds from Johnstone Supply for the purpose of air conditioning repair for Animal Control Kennels in the amount of \$39,428.97.
15. Resolution approving the procurement of goods and/or services for Public Health from Memorial Medical Center for the purpose of lab services for the clinic in the amount of \$70,000.
16. Resolution adopting the Sangamon County Five Year Solid Waste Plan.
17. Resolution Authorizing a 6 month Extension for the Audit of the Circuit Clerk's Office.
18. Resolution setting the salaries of the Sangamon County Clerk and Treasurer.

19. Resolution approving the PY2027 Springfield Area Transportation Study (SATS) Grant for the Regional Planning Commission from the Illinois Department of Transportation in the amount of \$642,326.07.
20. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the WIC Supplemental Nutrition Program in the amount of \$620,160.
21. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the WIC Breastfeeding Peer Counselor Program in the amount of \$66,800.
22. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Early Intervention Program in the amount of \$1,306,867.11.
23. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness – Sangamon Program in the amount of \$114,032.
24. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness – Menard Program In the amount of \$35,278.
25. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Comprehensive Local Health Protection Grant – Sangamon Program in the amount of \$456,964.
26. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Comprehensive Local Health Protection Grant – Menard Program in the amount of \$107,498.
27. Resolution approving a grant application for Public Health from the Illinois Environmental Protection Agency for the Solid Waste Enforcement Program in the amount of \$80,870.40.
28. Resolution approving the Sangamon County America250/Route 66 100th Celebration Plan in the amount of \$38,425.

IX. Old Business

X. New Business

A. Appointments

- County Extension Board
- Sangamon County Water Reclamation District
- Hearing Officers
- Sangamon County Fire Districts
- Dawson Fire District
- Community Mental Health Board

B. Emergency/Procurement Notifications

- Community Garden Emergency Approval to O'Shea Builders in the amount of \$76,276.

XI. Public Comment

XII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees

XIII. Committee Reports On Claims

XIV. Recess