

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****AUGUST 11, 2026**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation: Teen Health Care Exploration Program – Amanda Winter
- VII. Presentation: U of I Extension – County Director Terri Casey
- VIII. Minutes of July 14, 2026
- IX. Correspondence
- X. Resolutions
 - 1. Resolution approving the Planning Year 2027 agreement with the Springfield-Sangamon County Regional Planning Commission for the Planning Year 2027 Unified Planning Work Program in the amount of \$39,500.
 - 2. A Resolution approving a purchase order to Mohawk Lifts, LLC for the purchase of a four-post lift and alignment machine for the Fleet Maintenance Department in the amount of \$88,000.

3. A Resolution approving an FY2027 purchase order to Rush Truck Center, Springfield for the purchase of a Tandem Axle Dump Truck with snow removal equipment in the amount of \$262,000.
4. 2026-017 Phyllis Anderson, 8854 Werner Road, New Berlin – Granting Variances. County Board Member Craig Hall, District #7.
5. 2026-018 The Lady and the Beard Properties, LLC, 1580 Jeffries Road, Springfield – Granting a Conditional Permitted Use with Conditions and Variance. County Board Member Annette Fulgenzi, District #17.
6. 2026-019 Jack and Donna Brown, 1500-1700 Block of Geary Road, Cantrall – Granting a Rezoning and Variances. County Board Member Tom Fraase, District #1.
7. Resolution approving the procurement of goods and/or services for the Elections Department from Up North Printing for the purpose of printing Certification and Mail Out envelopes (with and without permit) for mail ballots in the amount of approximately \$35,035.
8. Resolution approving a grant application for the Office of Emergency Management from the Illinois Emergency Management Agency-Office Homeland Security for the FY25 Emergency Management Performance Grant in the amount of \$100,446.63.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving the procurement of goods and/or services for Information Systems from Ring Central for the purpose of a 5-year contract for County wide phone services in the amount of \$876,573.00.
10. Resolution approving the procurement of goods and/or services for Public Health from Habitat for Humanity of Sangamon County for the purpose of large item pick-up and disposal services in the amount of \$150,000.
11. Resolution approving the procurement of goods and/or services for Public Health from Heartland Housed for the purpose of providing Narcan distribution services in the amount of \$150,000.
12. Resolution approving the procurement of goods and/or services for Public Health from Morgan County for the purpose of providing Narcan distribution services in the amount of \$60,000.
13. Resolution approving the procurement of goods and/or services for Public Health from Sista Girl and Friends for the purpose of providing Narcan distribution services in the amount of \$30,000.

14. Resolution approving an Intergovernmental Agreement between Sangamon County, Illinois and the City of Springfield, Illinois Regarding Tourism Content Sharing and Interactive Wayfinding Platform.
15. Resolution submitting a referendum to Sangamon County voters in the November 2026 General Election to provide for the power of recall of County Officers.
16. Resolution approving the procurement of goods and/or services for the Circuit Clerk's Office from Bradfield's Inc. for the purpose of supplying Lexmark printers, parts and toner in the amount of \$35,000.
17. Resolution approving the procurement of goods and/or services for the Circuit Clerk's Office from Conference Technologies Inc. for the purpose of a video arraignment system in the courts/county jail in the amount of \$43,139.91.
18. Resolution approving the procurement of goods and/or services for Court Services from various vendors (Vanderburgh House, Oxford House, etc.) for the purpose of deposits and one to three months' rent in the amount of \$31,000.
19. Resolution allowing Sangamon County to enter into a contract with Crawford Murphy and Tilly, in order to supplement the operations of the Building and Zoning Department in an amount not to exceed \$800,000.

XI. Old Business

XII. New Business

A. Appointments

- Springfield Airport Authority
- Western Fire Protection District
- Deputy Merit Commission

B. Emergency/Procurement Notifications

XIII. Public Comment

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

XV. Committee Reports On Claims

XVI. Recess