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AGENDA

SANGAMON COUNTY BOARD
200 S 9TH STREET, ROOM 222

NOVEMBER 10, 2026

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Appointment of County Board Member for District #16

VI. Presentation – Sangamon County Economic Development 2026 Evaluation

VII. Proclamations

VIII. Minutes of October 13, 2026

IX. Correspondence

X. Resolutions

1. Resolution approving the FY 2027 procurement of diesel fuel and motor fuel in the amount of $200,000.

2. Resolution approving the FY 2027 procurement of water, electric, and sewer services from City Water, Light & Power in the amount of $62,500.

3. Resolution approving the FY 2027 procurement of miscellaneous parts and services from Rush Truck Centers of Illinois in the amount of $160,000.

4. Resolution approving the FY 2027 procurement of miscellaneous automotive parts an equipment from O'Reilly Auto Parts in the amount of $94,000.

5. 2026-029 Guy R. Taylor, 100 Block of N. Giffith Creek Road, Mechanicsburg – Granting a Rezoning and Variances. County Board Member David Mendenhall, District #3.

6. Resolution approving the procurement of goods and/or services for the Sheriff's Office from MJ Kellner and Various Food Vendors for the purpose of providing jail food and supplies in the amount of $716,570.

WAIVER OF TEN-DAY FILING PERIOD

7. A Resolution Regarding an Intergovernmental Agreement between the County of Sangamon, Illinois and the Community Mental Health Board of Sangamon County.

8. Resolution approving the procurement of goods and/or services for Information Systems from Sentinel Technologies for the purpose of Cloud backup services in the amount of $36,000.

9. Resolution approving the procurement of goods and/or services for Information Systems from Norseman Defense Technologies for the purpose of renewing annual maintenance and licensing for network switches in the amount of $63,816.94.

10. Resolution approving the procurement of goods and/or services for Information Systems from Tyler Technologies Inc. for the purpose of renewing annual financial software maintenance in the amount of approximately $91,119.30.

11. Resolution approving the procurement of goods and/or services for Information Systems from Anderson Electric for the purpose of replacing existing expired UPS in the amount of $49,350.

12. Resolution approving a Project Labor Agreement between Sangamon County and the Central Illinois Building & Construction Trades Council for the construction of the SMART Bus Barn.

13. Resolution approving the application by SMART for the 2026 Public Transportation Capital Assistance Grant for the construction of the SMART Bus Barn in the amount of $1,562,434.

14. Intergovernmental Agreement between Villages & Cities in Sangamon County for the provision of Animal Control services.

15. Resolution Approving Acceptance of a cash donation in the amount of $50,000 from the estate of Thomas E. Chapin.

16. Resolution approving the procurement of goods and/or services for the Public Defender from Dr. Pan for the purpose of forensic examinations in the amount of $65,000.

17. Resolution approving the procurement of goods and/or services for the Circuit Clerk from Saltus Technologies, LLC for the purpose of e-citation program and services in the amount of $137,548.80.

18. Resolution approving a grant application for the Sangamon County State's Attorney's Office from Illinois Juvenile Justice Commission for the Juvenile Justice Council (3 year grant) program in the amount of $300,000.

19. Resolution approving a grant application for the Sangamon County State's Attorney's Office from The Community Foundation for the Land of Lincoln for the At Risk Outreach Court (3 year grant) program in the amount of $150,000.

20. Resolution approving amendments made to the FY 2026 budget.

21. Resolution approving the Annual Budget and Appropriation Ordinance for the County of Sangamon, Illinois for the Fiscal Year December 1, 2026 through November 30, 2027 in the amount of $206,072,498.

22. Resolution approving the procurement of goods and/or services for the Auditor from Clifton, Larson, Allen (CLA) for the purpose of Financial Audit Services in the amount of $408,000.

23. Resolution amending Chapter 5.20 Food Service Establishments of the Sangamon County Code.

24. Resolution submitting a referendum to Sangamon County voters in the April 6, 2027 Consolidated Election to provide for the power of recall of County Officers.

25. Resolution approving consent order in 2026-MR-249 and approving a siting approval permit for the Whisper Walk Commercial Solar Energy Facility.

XI. Old Business

XII. New Business

A. Appointments
- Community Block Service Grant
- Lanesville – Illiopolis Drainage District

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