

**DON GRAY****SANGAMON COUNTY CLERK**

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WEBSITE: [countyclerk.sangamonil.gov](http://countyclerk.sangamonil.gov)**MINUTES****SANGAMON COUNTY BOARD****DECEMBER 19, 2023**

The Sangamon County Board met in Reconvened Adjourned September Session on December 19, 2023. Chairman Van Meter called the meeting to order at 6:00 p.m. Mr. Stumpf gave the Invocation and Mr. Fraase led the County Board in the Pledge of Allegiance.

**ROLL CALL**

Chairman Van Meter asked County Clerk Gray to call the roll. There were 24 Present – 5 Absent – 1 in the wait. Ms. Deppe, Mr. Forsyth, Mr. Mendenhall, Mr. O’Neill, and Ms. Scaife were excused. Chairman Van Meter stated that Sam Cahnman notified the Chair and the Clerk that he wishes to attend the meeting via telephone conference. This is allowed under the Open Meetings Act if a quorum of this body is present, which it is, and if a majority of the board, at least 15 members, vote to allow it. Mr. Cahnman is prevented from physically attending the meeting for a cause recognized by the Open Meetings Act as one warranting participation via telephone conference. The Chair will now entertain a motion to allow Mr. Cahnman to participate via telephone. A motion was made by Mr. Ayers, seconded by Mr. Stumpf, to allow Mr. Cahnman to attend the meeting via telephone. A voice vote was unanimous. The Chair asked the County Clerk to revise the roll call to reflect that Mr. Cahnman is participating in the meeting via telephone conference as allowed by the Open meetings Act and is considered present at this meeting for the purpose of determining a quorum and participating in all proceedings. Mr. Cahnman acknowledged that he is present.

Ms. Sheppard presented a holiday gift from the board members to Jeff Wilhite to show their appreciation for all his hard work and dedication. Mr. Madonia presented a holiday gift from the board members to Mary Carter thanking her for dealing with these “clowns” in the room and for the wonderful job she does.

Chairman Van Meter asked that he be allowed to present this gift so he could tell this story. As some of you know, he swims at the Y every morning, and his swimming is more like a desperate attempt to get from one end of the pool to the other without drowning. In fact, when he does the back stroke, the lifeguard generally comes running with a pole thinking he’s drowning. After he had been swimming there for some time, one of their other staff members, Charlie Stratton, showed up

to swim, and he is a very good swimmer. You can tell a very good swimmer because they don't change in the locker room, they strip right there in front of the lane. Charlie waits until I swim about half way down and then he races to the other end before he can get there. Sometimes Charlie likes to spot him and swim the whole lap while he just swims one length of the pool. From time to time, Charlie swims upside down and waves at him while he is trying to claw his way from one side of the pool to the other. Charlie brings this bag with toys such as flippers, fins and masks. One day he brought a bag but didn't get into any of the toys, and we all suspect that he pulled the wrong bag from under the bed. He does finish swimming about 25 minutes before Charlie. After several years of this, he decided he would get a jump on ole Charlie and would start using the weights in the weight room. Guess what happens and who shows up in the weight room? Charlie shows up in the weight room! While he is huffing and puffing on some of these machines, Charlie is grabbing the ceiling rafters and swinging from back and forth. So, he is happy about this idea of a holiday gift for our County Administrator who is unstinting in his dedication and work ethic for all of us. He asked Brian McFadden to come collect his membership to the Y, but if he shows up in the lane next to him in the swimming pool, he will get a little paranoid.

### **PROCLAMATIONS**

Chairman Van Meter stated on special occasions he steps down from the podium for the purpose of reading a Proclamation, and tonight is certainly an appropriate occasion for that. Ernest Hemingway described heroism as "grace under pressure". He cannot think of a more appropriate description for our heroin tonight, Lori Williams, our Vice Chairman who is retiring. Lori Williams has served this board and this county with grace under pressure for many years. She chaired the executive committee, filled in at County Board meetings, substituted at many public ceremonies and community events. Whatever the occasion, she always exhibits grace under pressure, and tonight reluctantly we bid farewell to our heroin. He presented the Proclamation to Ms. Williams recognizing the significant and lasting contributions she has made to the lives of Sangamon County residents. Ms. Williams thanked the County Board and stated it has been a real honor and privilege to serve with each and every one of them. She looks forward to their paths crossing in the future and she wishes them all the best.

### **HANSON PRESENTATION-TRANSPORTATION CENTER/HUB**

Chairman Van Meter stated when they initially scheduled this presentation they were in hopes it would be in a moment of celebration. The Director of the Federal Railroad Administration has personally told members of this community, and they had every reason to believe, they would be receiving the final trench of funding to complete the Federal Railroad Program in the awards that were made by the US Government two weeks ago. Unfortunately, the best laid plans do not always come to fruition, and they did not receive the final funding. In fact, they received no funding. Their program is shovel ready and could be under construction right now. Instead, the funds were sent to other programs in other parts of the country that do not even have the land acquired, let alone the planning done for their programs. They do not understand that, but they are very hopeful they will have another opportunity in August to receive the funding they need to complete the program. Unfortunately, their advisors tell them this delay is likely to increase the cost of the program by

about \$10 million. That is not so much that it will prevent them from completing the program, but it will necessitate us to review some of the assumptions they initially made.

Dennis Wilkinson, with Hanson Professional Services, Inc., addressed the County Board. He's had the opportunity to be the Project Manager for the Transportation Center as part of the Springfield Rail Improvement Project. He gave them an update on where they are with the project with a slideshow presentation of the project and where everything is located. Part of the project is obviously under construction on the east side of the tracks. He will give them a status update on where they are with the Transportation Hub and the Center on the west side of the tracks. The project has two parts including the SMTD transfer facility on the east side of the tracks and the Hub on the west side of the tracks with the parking garage, County Square, Amtrak station, and pretty significant platforms and bridges related to the Amtrak station. There will be a pedestrian bridge for both the SMTD facility and the Amtrak facility. On the transfer facility, there is a bus transfer station. That is the part of the project that is mostly done. There is a little bit left to be done to close that part of the project out. There is an SMTD admin building with parking and a plaza building that is mainly there for some outdoor space and vertical circulation to get pedestrians up to the bridge level, across the racks, and over to the Hub or Transportation Center. The bus transfer area's entrance is off of Washington Street. There are 20 drop off spots for the buses, which includes a sport or two for Greyhounds. They started providing Greyhound service out of this facility about six to nine months ago. The SMART facility will also be constructed just to the north of the transfer station. The admin building provides break rooms, bathrooms, and lockers for the drivers. There is an admin space for driver facilities and ticket windows. Passengers for the buses have the ability to get tickets for the buses at the ticket window, or there are also some ticket machines located on the plazas that are covered under the canopies. The plaza building has a lobby area that is a public space that has access to the stairs and elevator and is also a waiting area for the public to wait for the buses and get out of the weather. There is also an SMTD vending area. It is designed to have a café or maybe a coffee shop in the future, but for now it is only vending. There are also public bathrooms. Levels two and three are very similar. At the second level, there is an outdoor terrace with some monumental exterior stairs that are being constructed now. There are obviously elevators and stairs to get you up to the third level and to the pedestrian bridges. That is a rendered view of what the station will look like when it is complete. If you have driven by recently, it is really looking pretty well. They are getting pretty close to completion on the project. They will be done with the entire project the first quarter of next year.

I am sure you have all seen the murals. A lot of work went into those. He encouraged everyone, if they haven't already, to go to the Hub website. There is a lot of great information about the people and places in these murals. It is a great resource to learn more about them.

He showed a rendered view of the west side of the project. The Hub is to the north of the County Building. That is where the County Square is with the Amtrak station behind it. The five-story parking garage is also there. The first level of the Transportation Center is where the County Square will be. There is a monumental stair and terrace seating area there. There is also a food vendor that will be on the first level, which will have a full kitchen plan with it. There will be public restrooms with access for the County Square and Amtrak station.

On the second level, you will see the monumental stair with an exhibit space to display some of the race riot artifacts from the Illinois State Museum Society found on Carpenter Street.

The third level will have access to the public pedestrian bridge which can get you all the way over to the SMTD facility across the tracks. There is also the Amtrak bridge on the third level, but it is separate from the public bridge. You would have to actually go into the Amtrak station to get access to it. There will be a lot of glass with some nice canopy features similar to what they are constructing on the east side at the SMTD facility. In the County Square, with the terrace seating area, there is the entrance to the food vendor area and you can see some of the digital elements to the program. There is actually an interactive wall that will have wayfinding and is interactive so you can take a selfie with different backgrounds and look up different information for bus and train schedules. Looking south back towards the County Building, you can see how the atrium, being constructed now, interfaces with the County Square. Looking north, you see the four levels of the parking garage. The architects have come up with wayfinding pillars to help you understand what level to go to for what item, whether it be getting across the tracks to SMTD or just to the different levels of the parking garage. A big design element for the County Square is the terraced seating. The purpose of that is to provide a viewing area for performances that may occur inside the County Square. They are planning around a movable stage that can be stored in the building or maybe a piano there for a performance. They are also planning for a sky theater that is see-through with an LED screen that will cover the entire ceiling of the County Square. There are some different performances being designed now to be displayed on the screen. The other big digital component of the building is that there will be a tower wall on the exterior of the building.

To the east side of the building is where the Amtrak station is. It is a nice very large open area. If you have been in the Amtrak station we have now, this will be an amazing improvement. It is a three-story open space with modern seating with vending and the ticket windows. There is a grand stair that takes you up to the bridge level and there are elevators including passenger elevators and a cargo elevator.

Right now, in the design of the parking garage, they have designed the structure to have five levels. The plan was to build four and to have the ability to add a level in the future. When they started the design it was post tensioned concrete. Through some contractor involvement with O'Shea, it was determined that it was more cost effective to go to a precast structure. It saved around \$8 million, so they switched to precast. Post tensioned is more durable, but with proper maintenance and proper specification of design they can provide a very durable precast structure. Long term, the maintenance cost isn't significant enough for them to push for the post tensioned. He believes the construction cost for the four-level parking garage is around \$26 million and it would be about \$2.5 million to add the fifth level. In their design documents right now, they are showing that design to be provided as an alternate bid. The County will have the ability to select that to be constructed now, which they recommend if the funding is available. There is also a design contract amendment for Hanson on the Agenda. The overall increase in fees they are requesting is based on some additional design services they provided.

They have also brought in an acoustics consultant to do a full acoustic study of the building to make sure the acoustics are appropriate for performances in the atrium space. That study also extends into the Amtrak station and the other exhibit spaces.

Ms. Fulgenzi asked if the tower wall is something different than the immersive experience you were talking about. Mr. Wilkinson stated it is. The programming that goes into that tower wall is different and it's meant to bring people into the building. Our digital consultants will give templates to the County so you can create your own content or you can purchase content from them. There are a certain amount of programs they provide as part of their services. Chairman Van Meter explained that this space will be community dedicated space. During Women's Breast Cancer Awareness, they would be able to post some sort of message in support of those kind of community events.

Mr. DelGiorno asked how many people the terrace seating area is designed to hold. Mr. Wilkinson stated he believes it is around 60 to 80. The actual seating is built in, but there are cushions and they are looking at cushions that can be moved around. The seating may be set up for a third grade class to come in and give their Christmas show but then it would also be set up so you can change the cushions and look up and see the sky theater, so there is flexibility there. There is also space to store all those things as well.

Mr. Hall stated he served on a committee for the artwork on the ceiling. Chairman Van meter stated that is in the County Building and not in the Hub. Mr. Hall asked if there are things they can postpone until the funds are there. Chairman Van Meter stated that particular project is still in the design phase and he thinks they could cancel it, but he does think they have already selected the six finalists and have committed to pay for their submissions. At that point they could then cancel the project.

Mr. Krell stated he knows there will be security there to get into the County Building, but he has not heard about any security for the bus station or Amtrak. He asked if there is a security office. He asked if their security officers would be doing security for the whole facility and if there would be cameras. Mr. Wilkinson stated there is a security package that includes cameras all over the parking garage and throughout the buildings. There will also be a security presence on the SMTD side and at the Amtrak station. Chairman Van Meter added that the Sheriff's department has played an integral part in the planning for this. Mr. Krell asked if there would be uniformed people walking around in these areas all the time. Chairman Van Meter stated there would.

Mr. Ayers asked if there is solar on the roof. Mr. Wilkinson stated there is. The aerial view shows the solar that is going to be on Hub or the County Square. They are also covering the top level of the garage with solar. They are still working on how much of the building power it will offset and are still working on some of the digital requirements. They are also working on having a dashboard that will pop up on the wayfinding wall to give you real time data on how much power is being generated by the solar as well.

## MINUTES

A motion was made by Ms. Williams, seconded by Mr. DelGiorno, for approval of the Minutes of November 14, 2023. A voice vote was unanimous.

MOTION CARRIED  
MINUTES ADOPTED

## CORRESPONDENCE

A motion was made by Ms. Williams, seconded by Mr. Bunch, to place correspondence on file with the County Clerk. A voice vote was unanimous.

## RESOLUTION 42

42. Resolution forming the Sangamon County Convention Center Tourism District.

Chairman Van Meter asked for unanimous consent to go out of the regular order of business and go to Resolution 42 to accommodate some of the citizens who are here this evening. A motion was made by Ms. Williams, seconded by Mr. Bunch, that this portion of the meeting constitutes the Public Hearing required by Section 25 of the Tourism Preservation Sustainability District Act. The issue before the County Board is whether it should pass a resolution forming the Sangamon County Convention Center Tourism District. They will begin with hearing from members of the public who wish to address the County Board regarding this resolution. Following the public comments, they will seek input from board members. As the public comments concern a matter on the Agenda, each speaker is allowed five minutes to speak. He asked if there are any members of the public who wish to speak regarding the formation of the district.

Darin Dame, serving as President of the Springfield Hotel Lodging Association, addressed the County Board. He is here to provide an update to the board members regarding their association's active involvement in the creation of the Sangamon County Convention Center Tourism District. Throughout this process, their association has been actively engaged in representing the interest of hotel owners. Together with other committee members they have collectively selected a client whom they believe will effectively assess the feasibility of expanding the BOS Center and to also determine if the data will support adopting a tourism district. Whether the news is positive or negative, it is important for the board to be aware that the hotels, working in collaboration with various stakeholders, have been instrumental in shaping this initiative. While they are eager and optimistic about the potential outcomes, it is crucial to emphasize that this marks only the initial phase of the comprehensive journey. They approach the future steps with optimism and underscore the importance of being cautious in their decision making as they move forward.

Chairman Van Meter stated it may be important to explain that their goal this evening is to establish the district so they meet the requirements of this special legislation Senator Turner was able to obtain for our community. This would enable us to extend the district's life for 20 years,

which is potentially a sufficient time to finance the construction of the extension to the Convention Center. That is their primary goal this evening to meet the special statutory requirements to get the district formed. Their next step is going to be to contract with a consulting firm to do a comprehensive feasibility study for the cost of expanding the Convention Center for the benefits it would accrue to the community, the hotels, and the tax collecting bodies by expanding the Convention Center.

Working with the hotels, they selected a consultant to provide that feasibility study yesterday. They should be reporting back to us around the 1<sup>st</sup> of March. That study is being paid for by the Bank of Springfield Center. They still have to approve the contract but they previously appropriated an adequate amount of money to cover the study. While there is enormous goodwill surrounding this project, as Darin was saying, they are just at the first steps. What they learn from the feasibility study will determine if the project can move forward.

There were no other members of the public who wished to speak. There were no board members who wished to speak. Chairman Van Meter asked the County Clerk if he has received any written objections to the formation of the proposed district from the hotels that would pay 50% or more of the proposed transaction charges in the proposed district as determined by the twelve months of state hotel operators occupation taxes paid preceding the date of the petition. County Clerk Gray stated he has not received any written objections.

Chairman Van Meter asked County Clerk Gray to call the roll. Upon a roll call vote, there were 23 Yeas – 0 Nays for the adoption of Resolution 42. A voice vote was unanimous.

The Public Hearing concluded.

MOTIONS CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 1**

1. Resolution appropriating motor fuel tax funds for the 2024 annual maintenance of County highways.

A motion was made by Mr. Fraase, seconded by Mr. Stumpf, to place Resolution 1 on the floor. Upon a roll call vote, there were 23 Yeas – 0 Nays.

MOTION CARRIED  
RESOLUTION ADOPTED

### **RESOLUTION 2 - 12**

2. Resolution appropriating motor fuel tax funds for 2024 IMRF expenses.

A motion was made by Mr. Fraase, seconded by Mr. Krell, to place Resolution 2 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 2 – 12. Chairman Van Meter asked County Clerk Gray to read Resolutions 3 – 12.

3. Resolution approving a contract with Hanson Professional Services for engineering planning and design work for the extension of Iron Bridge Road from Woodside Road to Recreation Drive.
4. Resolution approving a jurisdictional transfer to the Village of Williamsville.
5. Resolution approving a permanent easement for sewer access to the City of Springfield in the SW corner of the Highway Complex.
6. Resolution approving the procurement of goods and/or services for the Land of Lincoln Workforce Alliance from Express Services, Inc. for the purpose of staffing needs in the amount of \$40,000.
7. Resolution approving a grant application for the Sheriff's Office from the Illinois Law Enforcement Training and Standards Board for the FY24 Officer Recruitment and Retention Grant Program in the amount of \$162,722.78.
8. Resolution approving the Tax Levies for Fiscal Year from December 1, 2023 through November 30, 2024.
9. Resolution approving a grant application for the Election Office from the State of Illinois (Distributed by the IL State Board of Elections) for the 2024 Illinois Voter Registration State Grant (IVRS) in the amount of \$81,358.
10. Resolution approving the procurement of goods and/or services for the Auditor's Office from Troxell, Inc. for the purpose of self-insured retention in the amount of \$80,000.
11. Resolution approving the procurement of goods and/or services for Information Systems from OpenText, Inc. for the purpose of content management including scanning & archiving of documents in the amount of \$41,654.75.
12. Resolution approving a contract amendment to the Professional Services Agreement between Sangamon County and Hanson Professional Services, Inc. to perform design services for the proposed Springfield-Sangamon County Transportation Center.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 2 – 12, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED



**RESOLUTION 13**

13. Resolution approving a contract amendment to the Professional Services Agreement between Sangamon County and O’Shea Builders to perform construction manager services for the proposed Springfield-Sangamon County Transportation Center.

A motion was made by Mr. Thomas to withdraw Resolution 13.

MOTION CARRIED

RESOLUTION WITHDRAWN

**RESOLUTIONS 14 – 18**

14. Resolution approving a contract with the Circuit Court and Westlaw for Patron Access services beginning January 1, 2024 in the amount of \$52,000.

A motion was made by Ms. Sheppard, seconded by Mr. Constant, to place Resolution 14 on the floor. A motion was made by Mr. Bunch, seconded by Mr. DelGiorno, to consolidate Resolutions 14 – 18. Chairman Van Meter asked County Clerk Gray to read Resolutions 15 – 18.

15. Resolution approving a contract with the Circuit Court and Westlaw for Legal Research services beginning January 1, 2024 in the amount of \$375,000.
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 \$50,000.
17. Resolution approving the procurement of goods and/or services for Court Services from Advanced Correctional Healthcare for the purpose of providing on-site medical services at the Juvenile Detention Center in the amount of \$140,088.
18. Resolution amending Section 2.04.100 of the Sangamon County Code to provide that County Board meetings shall commence at 6:00 p.m. and that they may enter into meeting sessions closed to the public when permitted by the Open Meetings Act.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 14 – 18, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED

RESOLUTIONS ADOPTED

**WAIVER OF TEN-DAY FILING PERIOD**

A motion was made by Mr. Bunch, seconded by Ms. Williams, to waive the ten-day filing period. A voice vote was unanimous

MOTION CARRIED

TEN-DAY FILING PERIOD WAIVED

**RESOLUTIONS 19 – 40**

19. Resolution approving the procurement of goods and/or services for the Election Office from various news publications for the purpose of publishing required election notices for the 2024 Primary and General Elections in the amount of \$72,023.

A motion was made by Mr. Bunch, seconded by Ms. Lathan, to consolidate Resolutions 19 - 40 on the floor. Chairman Van Meter asked County Clerk Gray to read Resolutions 20 – 40.

20. Resolution approving the procurement of goods and/or services for the Election Office from Quicksilver for the purpose of mailing and the daily processing of ballots for the 2024 Primary and General Elections in the amount of \$67,700.

21. Resolution approving the procurement of goods and/or services for the Department of Public Health from Veterinarians for the purpose of providing vet services at Animal Control in the amount of \$60,000.

22. Resolution approving the procurement of goods and/or services for the Department of Public Health from Sanofi Pasteur for the purpose of providing vaccines to the Sangamon and Menard communities in the amount of \$170,000.

23. Resolution approving the procurement of goods and/or services for the Department of Public Health from GlaxoSmithKline for the purpose of providing vaccines to the Sangamon and Menard communities in the amount of \$95,000.

24. Resolution approving the procurement of goods and/or services for the Department of Public Health from Merck & Company, Inc. for the purpose of providing vaccines to the Sangamon and Menard communities in the amount of \$33,000.

25. Resolution approving the procurement of goods and/or services for the Department of Public Health from the Animal Protective League for the purpose of providing spay and neuter services for dogs and cats in the amount of \$65,000.

26. Resolution approving the procurement of goods and/or services for the Department of Public Health from Chef Units for the purpose of providing renovation services for a transit van to a mobile medical unit in the amount of \$63,000.

27. Resolution approving the procurement of goods and/or services for the Department of Public Health from Truax Patient Services and Remedy Alliance for the purpose of providing Narcan nasal spray and Narcan IM to various agencies in the Sangamon and Menard area in the amount of \$225,000.
28. Resolution approving the procurement of goods and/or services for the Department of Public Health from Solid Ground Solutions for the purpose of janitorial services at Animal Control in the amount of \$75,000.
29. Resolution approving the procurement of goods and/or services for the Department of Public Health from Hill's Pet Nutrition Sales for the purpose of providing food for animals at Animal Control in the amount of \$40,000.
30. Resolution approving the procurement of goods and/or services for the Department of Public Health from FFF Enterprises for the purpose of providing flu vaccines to the Sangamon and Menard communities in the amount of \$135,000.
31. Resolution approving the procurement of goods and/or services for the Department of Public Health from various emergency vet clinics in the Springfield area for the purpose of providing emergency vet services for dogs and cats in the amount of \$50,000.
32. Resolution approving the procurement of goods and/or services for the Department of Public Health from Custom Data Processing for the purpose of providing database services for personal health in the amount of \$75,000.
33. Resolution approving the procurement of goods and/or services for the Department of Public Health from Custom Data Processing for the purpose of providing database services for environmental health in the amount of \$35,000.
34. Resolution approving the procurement of goods and/or services for the Department of Public Health from Phoenix Center for the purpose of providing distribution services for Narcan in the amount of \$185,000.
35. Resolution approving the procurement of goods and/or services for the Department of Public Health from various hospitals and providers for the purpose of performing breast and cervical cancer screenings and procedures in the amount of \$112,000.
36. Resolution approving the procurement of goods and/or services for the Department of Public Health from Houck Advertising for the purpose of providing advertising on buses for Narcan in the amount of \$50,000.
37. Resolution approving the procurement of goods and/or services for the Department of Public Health from various vendors for the purpose of the distribution of Narcan in the amount of \$50,000.

38. Resolution approving the procurement of goods and/or services for the Department of Public Health from various vendors for the purpose of procuring veterinarian supplies for Animal Control in the amount of \$80,000.
39. Resolution approving the procurement of goods and/or services for the Department of Public Health from McKesson Medical-Surgical Supply for the purpose of procuring medical supplies for the Clinic at Public Health in the amount of \$35,000.
40. Resolution approving an Intergovernmental Agreement between the City of Springfield and Sangamon County for the provision of Animal Control Services.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 19 – 40, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

#### **RESOLUTION 41**

41. Fifth Floor Parking Ramp

A motion was made by Mr. Thomas to withdraw Resolution 41.

MOTION CARRIED  
RESOLUTION WITHDRAWN

42. Resolution forming the Sangamon County Convention Center Tourism District.  
(Moved to beginning of Resolutions-Page 6)

#### **RESOLUTIONS 43 – 53**

43. Resolution approving an Intergovernmental Cooperation Agreement between the County of Sangamon and the County of Menard regarding Child Advocacy Center services.

A motion was made by Mr. Preckwinkle, seconded by Ms. Williams, to place Resolution 43 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Miller, to consolidate Resolutions 43 – 53. Chairman Van Meter asked County Clerk Gray to read Resolutions 44 – 53.

44. Resolution approving a grant application for Community Resources from DCEO for the LiHeap-HHS program in the amount of \$1,829,451.
45. Resolution approving a grant application for Community Resources from DCEO for the Weatherization program in the amount of \$422,294.

46. Resolution approving the purchase of goods and/or services for the Coroner's Office from NMS Labs for the purpose of toxicology testing in the amount of \$60,000.
47. Resolution approving the purchase of goods and/or services for the Coroner's Office from Memorial Medical Center for the purpose of lab fees in the amount of \$35,000.
48. Resolution approving the purchase of goods and/or services for the Coroner's Office from SIU School of Medicine for the purpose of a forensic pathologist to provide forensic autopsies in the amount of \$384,000.
49. Resolution approving the purchase of goods and/or services for the Sheriff's Office from various vendors for the purpose of jail and inmate supplies in the amount of \$179,631.32.
50. Resolution approving the purchase of goods and/or services for the Sheriff's Office from Keith Cummins for the purpose of inmate dental services in the amount of \$39,024.
51. Resolution approving the purchase of goods and/or services for the Sheriff's Office from Motorola Solutions for the purpose of access to law enforcement's STARCOM network in the amount of \$60,007.80.
52. Resolution approving the purchase of goods and/or services for the Sheriff's Office from Ray O'Herron Co. Inc. for the purpose of replacing guns (Glocks), holsters and lights for deputies and court security in the amount of \$101,395.40.
53. Resolution approving the purchase of goods and/or services for the County Board from Freedom Chevrolet for the purpose of Helping Hands transportation for client services in the amount of \$67,250.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Preckwinkle that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 43 - 53, as consolidated. A voice vote carried. Ms. Williams abstained from voting on Resolution 48. Ms. Small abstained from voting on Resolution 53.

#### **RESOLUTION 54**

54. Resolution approving a janitorial contract.

A motion was made by Mr. Thomas to withdraw Resolution 54.

Chairman Van Meter explained that the bids came in with a very wide variance and the staff needs more time to review those bids.

MOTION CARRIED

RESOLUTION WITHDRAWN

**OLD BUSINESS**

Resolution 5 – Tabled 11/14/23

2023-022 – Jeremiah Hartwell-Hayden and Derrick Hayden-Hartwell, 9756 Dodd Road, Loami  
Granting a Conditional Permitted Use and Variances (In Part). County Board Member -  
Craig Hall, District #7.

There was no action taken on Resolution 5.

**NEW BUSINESS**

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Major Jeff Eddy to the Community Services Block Grant Advisory Board for a term  
expiring November, 2026.

Appointment of Keith Moore to the Building Code Board of Appeals for a term expiring November,  
2024.

Appointment of Henry Patterson to the Building Code Board of Appeals for a term expiring  
November, 2024.

Appointment of Todd Ballenger as the Sangamon County Hearing Officer for a term expiring  
December, 2025.

A motion was made by Ms. Williams, seconded by Mr. Bunch, for approval of the  
appointments. A voice vote was unanimous

**MOTION CARRIED**  
**APPOINTMENTS ADOPTED**

Chairman Van Meter stated there are several other intra-board appointments tonight due to  
the consequence of Ms. Williams' departure from the County Board. He would like to appoint the  
following: Ms. Sheppard as Chair of the Court Services Committee and Mr. O'Neill as the Vice Chair;  
Mr. Constant as Chair of the Community Resources Committee and Mr. Truax as the Vice Chairman;  
and after thorough and careful consultation with a wide cross-section of the County Board, he  
believes he has found someone who is capable of filling Ms. Williams shoes, and he nominates Mr.  
Tom Madonia as Vice Chairman of the County Board. A voice vote was unanimous to appoint Mr.  
Madonia as vice Chairman of the County Board.

C. Procurement/Grant Notifications

There were no procurement/grant notifications.

**PUBLIC COMMENT**

There was no public comment.

**REPORTS OF COUNTY OFFICIALS, REPORTS OF SPECIAL COMMITTEES, REPORTS OF STANDING COMMITTEES, AND COMMITTEE REPORT ON CLAIMS**

A motion was made by Ms. Williams, seconded by Mr. Bunch, to place the reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
REPORTS FILED

**RECESS**

A motion was made by Ms. Williams, seconded by Mr. Bunch, to recess the meeting to January 16, 2024 at 6:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING RECESSED

***Don Gray***  
***Sangamon County Clerk***