

DON GRAY**SANGAMON COUNTY CLERK**

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WEBSITE: countyclerk.sangamonil.gov**MINUTES****SANGAMON COUNTY BOARD****JUNE 11, 2024**

The Sangamon County Board met in Regular Statutory Session on June 11, 2024 in the Sangamon South Auditorium. Chairman Van Meter called the meeting to order at 6:00 p.m. Mr. Schackmann gave the Invocation and Mr. Krell led the County Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 27 Present – 2 Absent. Mr. Mendenhall and Mr. O’Neill were excused.

ROLL CALL

Chairman Van Meter asked the County Clerk to call the roll. There were 27 Present – 2 Absent. Mr. Mendenhall and Mr. O’Neill were excused.

PROCLAMATIONS

There were no Proclamations.

ATRIUM PRESENTATION – SARA JIMENEZ

Sara Jimenez with Kind Consulting was present to talk about the Atrium art project that was approved by the Atrium Advisory Committee. They received 53 applicants and narrowed it down to six finalists. The six finalists were asked to present proposals and budgets in March 2023. The Advisory Committee scored the final proposals and made a recommendation. Due to the close scoring, budget and permanency of the art, the County administration asked the Building and Grounds Committee members to weigh in and tonight, County Board members will be asked to submit their top choice. The votes will be tallied and the finalist with the most votes will be the named. She gave a slideshow presentation of the top three finalists.

Finalist 1 is from Jill Anholt Studio and is called "Flowing Still" with a total cost of \$296,000. Finalist 2 is from April Wagner and is called "The Gravity of Water" with a total cost of \$299,981. Finalist 3 is from Hypersonic and is called "Aerial Harmony" with a total cost of \$300,000. All three pieces of artwork will require little maintenance and just an annual dusting to keep clean. The County Board members were given vote cards to place their votes.

Chairman Van Meter stated they would now hear a presentation from Kim Jackson while the County Board members make their choices.

CYBER SECURITY PRESENTATION – KIM JACKSON

Director of Information Systems Kim Jackson gave a high-level overview of things they have been doing regarding cyber security. Security training regarding phishing emails was sent to all network users. They added a phish alert button on everyone's email. Users can click on it if they think an email is suspicious. Users are sent a test phishing email once a month and their scores are getting better and they are making improvements. They are also using multi-factor authentication for every user on the network to prove it is actually you. This makes it difficult for outside hackers to gain access to our accounts.

There is 24/7 monitoring on all servers and endpoints. We are doing great on this. They worked with the State of Illinois and Homeland Security on a program to get their grant-funded license free. They will be on this program for two years so the County will not have to pay for it. There will be a monthly scan on our outside facing applications. We have many other opportunities they will be continue taking advantage of.

They scan their email as it goes in and out of the building. Users sending emails and private information will switch to a secured email. This year we initiated a password manager, which they are working on. They will use a strong password on all accounts, and password manager will set a strong password so users will only have to use one unique password. This will provide an additional level of security for our network and applications. They have also shut down all unused ports on all of their switches, and outsiders cannot use our ports. There are also now locks on all of our doors.

They are continually changing and are on top of things. She thanked them and the employees for their support.

Chairman Van Meter stated they do have insurance to compensate if they are ever hacked and subject to a ransom. He asked if they are also providing the same sort of education process for SMTD. Ms. Jackson stated they are. They are doing support for SMTD through an intergovernmental agreement to provide their IT support. They will put them on and they will have end user security training to keep their network secure as well. They are reimbursing Sangamon County for this. Chairman Van Meter stated they are really counting on Building & Grounds to keep on this issue because it is so easy to take it for granted.

ATRIUM SELECTION – SARA JIMENEZ

Sara Jimenez came back with the results of the votes for the Atrium artwork. April Wagner’s “The Gravity of Water” received 10 votes. Hypersonic’s “Aerial Harmony” received nine votes. Jill Anholt’s “Flowing Still” received seven votes. The winner was April Wagner’s “The Gravity of Water”. It will be the artwork displayed in the Atrium of the building when it is completed.

MINUTES

A motion was made by Mr. Madonia, seconded by Mr. Bunch, for approval of the Minutes of May 14, 2024. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

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

RESOLUTION 1

1. Resolution approving a joint funding agreement with the Illinois Department of Transportation for a bridge replacement on Divernon Road in the City of Auburn.

A motion was made by Mr. Sheppard, seconded by Mr. Fraase, to place Resolution 1 on the floor. Upon a roll call vote, there were 25 Yeas - 0 Nays. Mr. Hall left early and was not present to vote.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 2 - 6

2. Resolution approving the award of a low bid for a structure replacement in Cartwright Township, Hergenrother Road.

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 – 6. Chairman Van Meter asked the County Clerk to read Resolutions 3 – 6.

3. Resolution approving an Intergovernmental Agreement with the City of Springfield for construction on CH 8, Old Jacksonville Road.

4. Resolution approving the purchase of a pneumatic tire roller.
5. Resolution approving a supplemental Preliminary Engineering Agreement with WHKS for structure replacements on CH 28, Black Diamond Road.
6. Resolution approving a five-year contract with Applied Research Associates for pavement preservation consultation and analysis.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Madonia that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 2 – 6, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTION 7

7. 2024-012 – Darrel and Tricia Berry, 11430 Buckhart Road, Mechanicsburg – Granting a Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Thomas, seconded by Mr. Stumpf, to place Resolution 7 on the floor. A motion was made by Mr. Thomas to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 7.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

8. 2024-013 – Shanta Thoele, 1455 New City Road, Pawnee – Granting a Rezoning and Variances. County Board Member – Jeffrey Thomas, District #4.

A motion was made by Mr. Thomas, seconded by Mr. Fraase, to place Resolution 8 on the floor. A motion was made by Mr. Thomas to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 8.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. 2024-014 – Matthew & Becky Wilson, 11000 Buckhart Road, Rochester – Granting a Rezoning, a Conditional Permitted Use with Conditions and Variances, and Denying a Rezoning and Granting a Use Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Thomas, seconded by Ms. Scaife, to place Resolution 9 on the floor. A motion was made by Mr. Thomas to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 9.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 10

10. 2024-015 – Cameron Ayers, 6200 Block of Mottar Road, Rochester - Granting a Rezoning and Variances. County Board Member – Jeffrey Thomas, District #4.

A motion was made by Mr. Thomas, seconded by Mr. Krell, to place Resolution 10 on the floor. A motion was made by Mr. Thomas to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 10.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 11 – 13

11. Resolution approving an Intergovernmental Agreement between the Springfield Mass Transit District and the Sangamon County Sheriff's Office for vehicle repair and maintenance services.

A motion was made by Mr. Tjelmeland, seconded by Mr. Stumpf, to place Resolution 11 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 11 – 13. Chairman Van Meter asked the County Clerk to read Resolutions 12 – 13.

12. Resolution approving the WIOA funded youth services contract with the Land of Lincoln Workforce Alliance and the Fishes & Loaves Vocational and Literacy Center for the purpose of providing out-of-school youth services to 24 youth participants in the amount of \$195,011.

13. Resolution approving the WIOA funded youth services contract with the Land of Lincoln Workforce Alliance and the Capital Area Career Center for the purpose of providing out-of-school services to 25 youth participants in the amount of \$105,003.

A voice vote was unanimous on the consolidation. Mr. Cahnman asked where the funding comes from for Resolutions 12 and 13. Chairman Van Meter stated it is federal funding through the State. A motion was made by Mr. Madonia that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 11 – 13, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Mr. Madonia, seconded by Mr. Bunch, to waive the 10-day filing period. A voice vote was unanimous.

MOTION CARRIED

TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 14 – 21

14. Resolution approving the procurement of goods and/or services for Information Systems from Motorola Solutions for the purpose of providing support for the Sheriff's WatchGuard software for in-car camera systems in the amount of \$50,100.

A motion was made by Ms. Deppe, seconded by Mr. Tjelmeland, to place Resolution 14 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Madonia, to consolidate Resolutions 14 – 21. Chairman Van Meter asked the County Clerk to read Resolutions 15 – 21.

15. Resolution approving an Intergovernmental Agreement with Sangamon County for the conveyance of permanent easements and a temporary construction easement to the County for the construction, use and maintenance of platforms, cart paths and pedestrian bridges for the Springfield Sangamon County Transportation Center, for the Office of Public Works.
16. Resolution approving an Intergovernmental Agreement between the Illinois Department of Agriculture, the Illinois Department of Public Health, and Sangamon County for public health food inspection services at the Illinois State Fair and at non-fair events held on the state fairgrounds.
17. Resolution approving the issuance and sale by the County of its Economic Development Revenue Bonds (Young Men's Christian Association of Springfield, Illinois Project), Series 2024A and 2024B, authorizing the execution of a loan agreement, an assignment and agreement, and a bond purchase agreement, all relative to said bonds, and authorizing other action to be taken with respect to the issuance, sale and delivery of said bonds.
18. Resolution of the Sangamon County Board calling on President Biden to designate the 1908 Springfield Race Riot National Monument.
19. Resolution approving an Intergovernmental Cooperation Agreement between the Springfield Mass Transit District and SMART for vehicle repair and maintenance services.
20. Resolution approving an Intergovernmental Agreement for sale of secured bed space in the Peoria County Juvenile Detention Center.

21. Resolution approving a grant application for the Circuit Clerk from the Illinois Department of Healthcare and Family Services for child support reimbursement in the amount of \$41,753.

A voice vote was unanimous on the consolidation. Chairman Van Meter thanked everyone who attended the community meeting regarding the commemoration of the Springfield Race Riot of 1908. Mr. Cahnman complimented the person who wrote Resolution 18. They did a nice job. Chairman Van Meter agreed.

Mr. Cahnman commented on Resolution 15. He agrees with the Hub on Adams Street but mentioned how there is a concrete block blocking the view of the mural on the Transportation Center. Chairman Van Meter stated there will eventually be a building blocking it. It is there for the people on the trains to view.

Mr. Cahnman also commented on Resolution 20. He asked if we will eventually open our own Juvenile Center back up. Chairman Van Meter stated they would probably open it around August 1st or earlier. County Administrator Brian McFadden stated it depends on how many they have in there. They may not bring them all in at the same time. They do not want to overwhelm the staff. Chairman Van Meter explained that the staff could not handle a full Juvenile Center on day one of opening. Mr. Bunch stated that he asked in caucus if anyone has a problem on this resolution. He explained that they would be wearing cameras.

A motion was made by Mr. Madonia that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 14 – 21, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

OLD BUSINESS

Mr. Cahnman asked if they could address the opioid crisis issue next month. Chairman Van Meter stated they would at the July or August meeting.

Mr. Cahnman mentioned that having a secret ballot vote is a violation of the Open Meetings Act and they should look into that.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Ron McDonald to the Historic Preservation Commission, filling the unexpired term of Mike Brooks, for a term expiring June, 2025.

Appointment of Tina Lathan to the Historic Preservation Commission for a term expiring June, 2029.

Appointment of Jeanette Goza to the Historic Preservation Commission for a term expiring June, 2029.

Appointment of Charlie Stratton to the Sangamon Mass Transit District for a term expiring February, 2029.

Appointment of John Hawkins to the Sangamon County Board of Review for a term expiring June, 2026.

Appointment of Kate Madonia to the Sangamon County Board of Review for a term expiring June, 2026.

Appointment of Paul Truax to the Community Service Block Grant Council for a term expiring September, 2027.

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

The nominations for appointment in July were also submitted.

C. Procurement/Grant Notifications

-Emergency PO for County Board Administration from Seico, Inc. for camera upgrades and additions to Juvenile Detention Facility in the amount of \$176,128.

D. Ratification of the Deputies & Court Security-FOP CBA

Mr. Madonia explained this is a 3-year contract from 2022 through November 2025. They worked on this for 18 months with both parties, the deputies, and court security and are pretty pleased with the results. Sheriff Campbell addressed the County Board. He stated this was the committee's toughest contract. The City of Springfield came in the middle of this and was giving massive raises, so they had to come up with a number to recruit and retain employees. He thanked Tim Eggleston for all of his diligence and patience while working on this. It is a very fair contract in the end. A voice vote was unanimous to ratify the contract.

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

MOTION CARRIED
REPORTS FILED

ADJOURN

A motion was made by Mr. Madonia, seconded by Mr. Bunch, to adjourn the meeting to July 9, 2024 at 6:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING ADJOURNED

Don Gray
Sangamon County Clerk