

**FILED**

MAR 24 2026

Resolution # 7

*Don / May*  
Sangamon County Clerk

**VILLAGE OF NEW BERLIN, ILLINOIS**

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**ORDINANCE NO. 26-04**

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF SANGAMON AND VILLAGE OF NEW BERLIN RELATED TO BUILDING AND PROPERTY CODE INSPECTIONS, PERMITTING, AND VIOLATIONS**

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ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES

OF THE VILLAGE OF NEW BERLIN, ILLINOIS

THIS 18 DAY OF Feb, 2026

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Published in pamphlet form by the authority of the President and Board of Trustees of the Village of New Berlin, Sangamon County, Illinois, this 18 day of Feb, 2026.

**ORDINANCE NO. 26-04**

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF SANGAMON AND VILLAGE OF NEW BERLIN RELATED TO BUILDING AND PROPERTY CODE INSPECTIONS, PERMITTING, AND VIOLATIONS**

**WHEREAS**, the Village of New Berlin, Illinois is an Illinois non-home rule municipal corporation pursuant to Article VII, § 7 of the 1970 Illinois Constitution, organized and operating under the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

**WHEREAS**, “[t]he corporate authorities of each municipality may pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities, with such fines or penalties as may be deemed proper.” 65 ILCS 5/1-2-1; and

**WHEREAS**, there has been presented to and there is now before the meeting of the President and the Board of Trustees (Corporate Authorities) of the VILLAGE OF NEW BERLIN, Sangamon County, Illinois (Village), at which this Ordinance is adopted, the “INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF SANGAMON AND THE VILLAGE OF NEW BERLIN, ILLINOIS” (Agreement) related to building inspections and permitting, to be entered into by and between the Village and SANGAMON COUNTY, Illinois (County).

*NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF NEW BERLIN, SANGAMON COUNTY, ILLINOIS, AS FOLLOWS:*

**SECTION 1:** The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the Board of Trustees of the Village of New Berlin, Illinois.

**SECTION 2:** That the Agreement by and between the Village and the County, in substantially the form thereof that has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, is hereby authorized and approved.

**SECTION 3:** All ordinances and parts of ordinances in conflict or inconsistent with the provisions of this Ordinance are hereby superseded to the extent that they may conflict.

**SECTION 4:** In the event that any section, clause, provision, or part of this Ordinance shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

**SECTION 5:** This Ordinance shall take effect upon its passage and publication as required by law.

**SECTION 6:** The Village President is authorized and directed to sign and the Village Clerk is authorized and directed to attest to this ordinance.

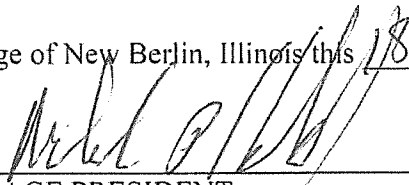
**SECTION 7:** The Village Clerk shall publish this Ordinance in pamphlet form.

PASSED this 18 day of Feb, 2026.

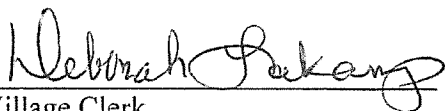
Trustee Casson:	<u>Yes</u>
Trustee Knox:	<u>Yes</u>
Trustee Morris:	<u>Yes</u>
Trustee Snyder:	<u>Yes</u>
Trustee Spalding:	<u>Yes</u>
Trustee Lokaitis:	<u>Yes</u>
President Krall:	<u>—</u>

AYES:	<u>6</u>
NAYS:	<u>—</u>
PRESENT:	<u>7</u>
ABSTAIN/ABSENT:	<u>—</u>

APPROVED by the Village President of the Village of New Berlin, Illinois this 18 day of Feb, 2026.

  
VILLAGE PRESIDENT

ATTEST:

  
Village Clerk

STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF SANGAMON )

CERTIFICATE

I certify that I am the duly appointed or elected and acting Clerk of the Village Of New Berlin, Sangamon County, Illinois, and, as such, am the keeper of records and seal thereof.

I further certify that the foregoing is a true, complete, and correct copy of Ordinance No. 26-04 of said Village; that said Ordinance, entitled:

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF SANGAMON AND VILLAGE OF NEW BERLIN RELATED TO BUILDING AND PROPERTY CODE INSPECTIONS, PERMITTING, AND VIOLATIONS**

was passed by the Board of Trustees of the Village Of New Berlin, Sangamon County, Illinois, by yea and nay vote on Feb 18, 2026; that said Ordinance was approved by the Village President on the Feb. 18, 2026; and that said Ordinance was then deposited in the office of the Village Clerk of said Village and filed therein; and that the same was recorded in the Record of Ordinances of said Village.

I further certify said Ordinance 26-04 provided by its terms that it should be published in pamphlet form; that the pamphlet form of said Ordinance, including the Ordinance and a cover sheet thereof, was prepared; that a copy of such Ordinance was posted in the Village Hall, commencing on of Feb 18, 2026, to continue for at least ten (10) days thereafter; and that copies of such Ordinance were also available for public inspection upon request in the office of the Village Clerk.

DATED at New Berlin, Illinois, this 18 day of Feb, 2026.

(SEAL)

Deborah Jackson  
Village Clerk



INCORPORATED  
SEPTEMBER 5, 1895  
VILLAGE SEAL

7-5

AUG 29 2024

**INTERGOVERNMENTAL AGREEMENT**  
**BETWEEN THE COUNTY OF SANGAMON AND Village of New Berlin**

**THIS AGREEMENT** is entered into on this 18 day of Feb, 2026, by and between the County of Sangamon, Illinois, ("the County") and Village of New Berlin, an Illinois municipal corporation, located in Sangamon County, Illinois.

**WITNESSETH:**

**WHEREAS**, Section 1.0 of Article 7 of the 1970 Constitution of the State of Illinois and Section 3 of the Illinois Intergovernmental Cooperation Act (5/ILCS 220/3) both contemplate and support joint agreements by and between municipalities and other local governmental bodies; and

**WHEREAS**, both Sangamon County ("the County") and Village of New Berlin have adopted the International Building Code; and

**WHEREAS**, the County has the staff and resources to enforce the Code through its Building and Safety Department ("Department"), but the Requesting Entity lacks the staff and resources to enforce the Code; and

**WHEREAS**, Village of New Berlin (hereinafter "Requesting Entity") has made a formal request to the Sangamon County Department of Building and Zoning seeking assistance, as allowed; and

**WHEREAS**, the County of Sangamon agrees to provide assistance, through the Department, as described below in this Agreement.

**NOW, THEREFORE**, pursuant to the constitutional and statutory authority identified above, in recognition of the compelling reasons outlined in this Agreement, the County and the Requesting Entity hereby agree as follows:

1. **Recitals.** The parties acknowledge the accuracy of the foregoing recitals which are incorporated herein by reference and are made a part of this Agreement.

2. Description of Services. The parties agree that, in return for compensation by the Requesting Entity specifically outlined below as related to the specific request related to the services required, Department will provide the following service(s) to the requesting entity:

(Check all that apply)

A.  **Residential Inspections and Permitting.** The County of Sangamon, through the Department, shall process all residential permit applications and conduct all inspections related thereto upon referral by the Requesting Entity. After consultation with the Requesting Entity, the County shall have the authority to determine whether a residential property is in compliance with the International Building Code. The County shall be entitled to keep all fees generated pursuant to this agreement. The Department shall report to the Requesting Entity each time a building application is approved, providing the address of the building, owner(s) name(s), and summary description of the building or other structure on the property to be erected or remodeled.

B.  **Commercial Inspections and Permitting.** The County of Sangamon shall process all commercial permit applications and conduct all inspections related thereto upon referral by the Requesting Entity. After consultation with the Requesting Entity, the County shall have the authority to determine whether a commercial property is in compliance with the International Building Code. The County shall be entitled to keep all fees generated to this agreement. The Department shall report to the Requesting Entity each time a building application is approved, providing the address of the building, owner(s) name(s), and summary description of the building or other structure on the property to be erected or remodeled.

C.  **Property Maintenance Code Violations.** If the parties have agreed to the services described herein under either 2A or 2B, the County of Sangamon may also enforce the International Property Maintenance Code for the Requesting Entity. After consultation with and upon the invitation of the Requesting Entity, the County shall have the authority to determine whether any property is in violation of the Code. Prior to the performance of any requested inspection, the undersigned parties shall agree on the inspection fee of \_\_\_\_\_, and the Requesting Entity shall pay the agreed fee to the County upon completion of the inspection. If a

property is declared to be a dangerous building and the property owner fails to comply with notice provisions within the time given, a separate agreement between the undersigned entities for any expenses related to the demolition of said building will be required before the County will proceed with any part of the demolition process. If the Requesting Entity fails to make any payment due the County under this Intergovernmental Agreement within forty-five days of the rendering of the services related to the charge, the Requesting Entity agrees to pay the County all costs and expenses, including all court costs, litigation expenses, and reasonable attorney's fees, incurred by the County in attempting to recover money due the County under this Intergovernmental Agreement.

3. This Agreement may be executed in counterparts.

4. This agreement is terminable at will by either party upon 10 days written notice to the other.

5. The Requesting Entity agrees to indemnify, defend, and hold harmless the County and its officers, employees, and agents from and against any and all claims, demands, losses, liabilities, actions, lawsuits and other proceedings, judgements and awards, and costs and expenses (including reasonable attorney's fees), arising directly or indirectly, in whole or in part, or related in any way to, this Intergovernmental Agreement. The provision of this section shall survive termination or expiration of this Intergovernmental Agreement.

IN WITNESS WHEREOF, County and the Requesting Entity hereto have caused this Agreement to be made effective and executed by their respective duly authorized officials.

COUNTY OF SANGAMON, ILLINOIS

Village of New Berlin  
(Requesting Entity)

By: \_\_\_\_\_

By: [Signature]

Date: \_\_\_\_\_

Date: 2/13/26

Resolution # 8

RESOLUTION APPROVING  
THE STREET NAME CHANGE FOR  
A PORTION OF OAK GROVE ROAD TO MUETH ROAD

WHEREAS, it is the intent of Sangamon County, Illinois to have the authority to rename roads within its jurisdiction; and,

WHEREAS, the Petitioner, Julie Long, has petitioned the Springfield-Sangamon County Regional Planning Commission requesting a Street Name Change for a portion of Oak Grove Road to Mueth Road as shown on the map in Exhibit A; and,

WHEREAS, the above referenced Street Name Change was submitted and reviewed in accordance with Resolution 23 adopted March 11, 1997 by the Sangamon County Board; and,

WHEREAS, a public hearing was held during the Land Subdivision Committee meeting on February 5, 2026, and the Land Subdivision Committee recommended approval of the requested Street Name Change; and,

WHEREAS, the Springfield-Sangamon County Regional Planning Commission met on February 18, 2026, and recommended approval of the requested Street Name Change; and,

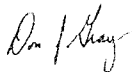
NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SANGAMON COUNTY, ILLINOIS assembled this 7<sup>th</sup> day of April, 2026 that the Street Name Change for a portion of Oak Grove Road to Mueth Road is hereby approved.

Attest:

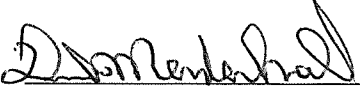
**FILED**

MAR 25 2026

\_\_\_\_\_  
Sangamon County Clerk

  
\_\_\_\_\_  
Sangamon County Board Chairman

Approved by the Zoning & Land Use Committee on March 19, 2026.

  
\_\_\_\_\_  
David Mendenhall, Chairman

### STREET NAME CHANGE REQUEST FORM

Present Street Name: Oak Grove Road

Proposed Street Name: Mueth Road

Utilities Serving Street Length To Be Changed

Electric: Rural Electric

Water: \_\_\_\_\_

Gas: \_\_\_\_\_

Telephone: Frontier Communications

Sewer: \_\_\_\_\_

Fire Protection District(s) Street Length Located In: Chatham

Reason(s) For Change: would like to change Oak Grove Road from Lick Road to E <sup>Reynham</sup> ~~Learn~~ Rd in honor of our Grandfather John Mueth, who originally built the home

Petition Attached:  Yes  No

Contact Person: Julie Long

Address: 2100 E Moffat Springfield IL 62702

Phone: 217-528-2899

Date: 1/12/26

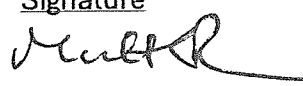

Your petition should include the printed name, address, phone #, date and signature of the persons residing on the street or length of street proposed to be renamed. Spouses should not sign for one another.

This form and petition should be returned to the Regional Planning Commission, 200 South Ninth Street, Room 252, Springfield, IL 62701-1629.

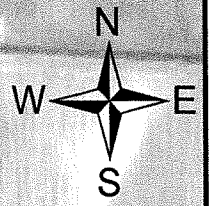
The contact person will be notified of the exact date and location of the Land Subdivision Committee meeting at which the street name request will be considered.

### Petition For Road Name Change

We the undersigned, who reside/own property on Oak Grove Road, Petition  
the Springfield-Sangamon County Regional Planning Commission to change the name of  
Oak Grove Road to Mueth Road.

<u>Name</u>	<u>Signature</u>	<u>Address</u>	<u>Phone</u>	<u>Date</u>
Zirala Farms		8300 Reighan Rd	217-652-9871	1/12/26
Carl Compardo		7750 Leadline Rd	217-415-4000	
Carl Compardo				

8-4

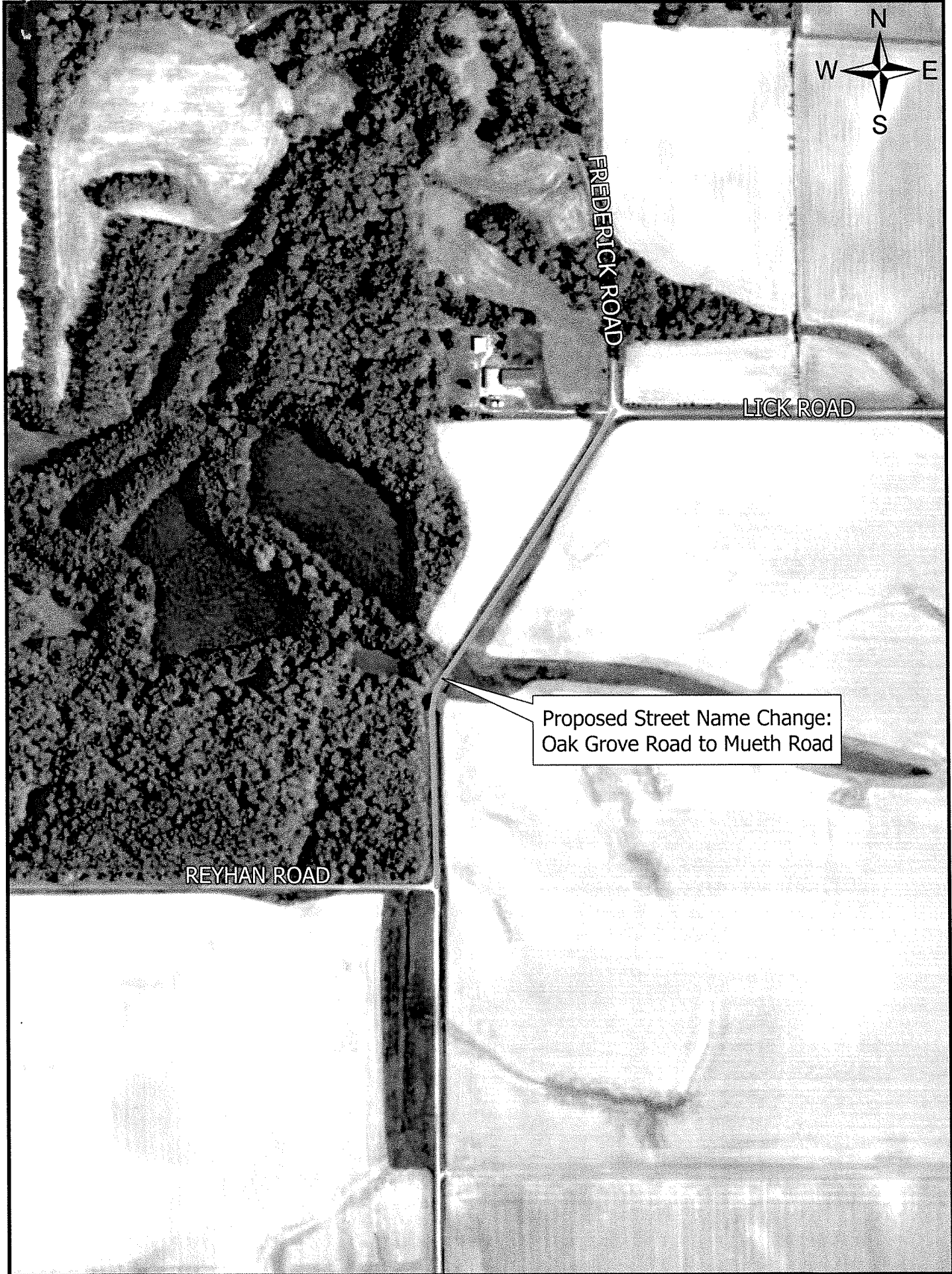


FREDERICK ROAD

LICK ROAD

REYHAN ROAD

Proposed Street Name Change:  
Oak Grove Road to Mueth Road



Resolution # 9

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Community Resources wishes to procure goods and/or services from Central Illinois Staffing, a Manpower Corporation for the purpose of providing temporary employees to the staff in the amount of approximately \$80,000.00; and

WHEREAS, this purchase will allow Community Resources to provide services to low income County residents; and

WHEREAS, as documented by the approval of this resolution, Community Resources Committee has approved the Community Resources Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 7th day of April, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Community Resources Committee March 24, 2026

**FILED**  
MAR 25 2026

Paul Truax, Chairman

Attachment: Purchase Order form

Don / they  
Sangamon County Clerk

**LIVE \*\* Sangamon County \*\* LIVE**  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
CRS.ADMN Community Resources,Administration		Exception-Stand	29682-CENTRAL IL STAFFING SERVICES LLC	Temporary Employee Staffing Services
	<b>G/L Date:</b> 03/25/2026		CENTRAL IL STAFFING SERVICES LLC	Director
	<b>Deliver By Date:</b>		DBA MANPOWER	2833 E South Grand Ave Suite C100
	<b>Expiration Date:</b>		1324 East Empire Street	Springfield, IL 62703
	<b>Form Type:</b> STND		Bloomington, IL 61701	
	<b>Resolution Number:</b> None			
	<b>Assigned to:</b> None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Prof. Svcs; Professional Services -- Other - Temporary Employee Staffing Services		1.0000	EA	80,000.0000	80,000.00

Contract Number:	Confirming: No	Ordered For:	Ship To: Director
List Price Per Unit: 80,000.00	1099 Item: Yes	Ship Via:	2833 E South Grand Ave Suite C100
Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703
	Create Asset: No	Associate To Asset:	

Total Purchase Order Items: 1  
 Purchase Order Amount: \$80,000.00  
 Purchase Order Encumbrances: \$80,000.00

Total Purchase Orders: 1      Purchase Order Amount: \$80,000.00      Purchase Order Encumbrances: \$80,000.00

Resolution # 10

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and.

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Public Health wishes to apply for and accept an a grant from Illinois Department of Human Services for the State Opioid Response Grant program in the amount of approximately \$675,000.00; and

WHEREAS, this grant will allow Public Health to provide education about opioid abuse and to distribute naloxone to prevent opioid deaths; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee and the Finance Committee have approved the Public Health Department's request to apply for the State Opioid Response Grant grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 7th day of April, 2026, approves the acceptance of the State Opioid Response Grant grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Human Services. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

RECEIVED  
2660

MAR 27 2026

ATTEST:

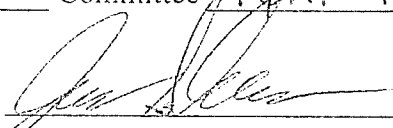
Andy Goleman  
SANGAMON COUNTY AUDITOR

County Clerk

Chairman, Sangamon County Board

Approved by the Public Health

Committee April 1, 2026



Chairman

Approved by the Finance Committee

April 1, 2026

**FILED**

APR 03 2026

  
Sangamon County Clerk

\_\_\_\_\_, Chairman

### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Public Health

Grant Program Title: State Opioid Response Grant

This request is for:  a new grant  renewal or extension of an existing grant

Grantor: Illinois Department of Health Services

Brief description of the grant program and its benefits to Sangamon County:

The goal of this grant is to reduce the number of opioid-related deaths by implementing strategies designed to prevent them. The sub-recipients shall be responsible for delivering a quality program for a variety of target populations including non-traditional and traditional first responders, purchasing and distributing FDA-approved naloxone, coordinating and conducting outreach and educational activities, and complying with the required data collection and reporting expectations.

Anticipated Grant Revenue Amount: \$675,000.00

Are matching funds required?  Yes  No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired:  Yes  No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.):  Yes  No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: \_\_\_\_\_  
(Department Head Signature)

Date: 03/25/2026



MAR 27 2026

Andy Goleman  
SANGAMON COUNTY AUDITOR

Resolution # 11

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Public Health wishes to apply for and accept an a grant from Illinois Department of Public Health for the Disease Intervention Specialist Workforce Development program in the amount of approximately \$32,000.00; and

WHEREAS, this grant will allow Public Health to provide staffing for disease intervention through case management; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee and the Finance Committee have approved the Public Health Department's request to apply for the Disease Intervention Specialist Workforce Development grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 7th day of April, 2026, approves the acceptance of the Disease Intervention Specialist Workforce Development grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Public Health.

The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

**RECEIVED**  
2660

MAR 27 2026

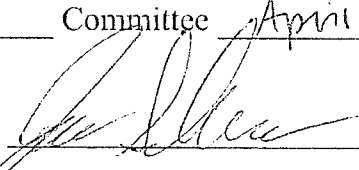
ATTEST:

Andy Goleman  
SANGAMON COUNTY AUDITOR

County Clerk

Chairman, Sangamon County Board

Approved by the Public Health Committee April 1, 2026



Chairman

Approved by the Finance Committee April 7, 2026

**FILED**

APR 03 2026

Chairman



### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Public Health

Grant Program Title: Disease Intervention Specialist (DIS) Workforce Development Support

This request is for:  a new grant  renewal or extension of an existing grant

Grantor: Illinois Department of Public Health

Brief description of the grant program and its benefits to Sangamon County:

The primary purpose of this funding is to support new Disease Intervention Specialist positions in response to infectious disease (primarily STIs).

Anticipated Grant Revenue Amount: \$32,000.00

Are matching funds required?  Yes  No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired:  Yes  No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.):  Yes  No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: \_\_\_\_\_ Date: 03/25/2025

  
(Department Head Signature)

**RECEIVED**  
2660  
MAR 27 2025

Andy Goleman  
SANGAMON COUNTY AUDITOR

Resolution # 12

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Court Services wishes to apply for and accept an a grant from Illinois Criminal Justice Information Authority for the Family Violence Coordinating Council program in the amount of approximately \$49,000.00; and

WHEREAS, this grant will allow Court Services to provide a forum to improve the institutional, professional and community response to family violence; and

WHEREAS, as documented by the approval of this resolution, Court Services Committee and the Finance Committee have approved the Court Services Department's request to apply for the Family Violence Coordinating Council grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Criminal Justice Information Authority.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 7th day of April, 2026, approves the acceptance of the Family Violence Coordinating Council grant, which is detailed above, if the grant is awarded to the County by Illinois Criminal Justice Information Authority. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

Approved by the Court Services Committee

April 2, 2026

\_\_\_\_\_  
Chairman

Approved by the Finance Committee

April 7, 2026

**FILED**

\_\_\_\_\_  
Chairman

APR 03 2026

  
Don J. May  
SANGAMON COUNTY CLERK

### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Court Services

Grant Program Title: Family Violence Coordinating Council

This request is for:  a new grant  renewal or extension of an existing grant

Grantor: Illinois Criminal Justice Information Authority

Brief description of the grant program and its benefits to Sangamon County:

This grant allows the 7th Judicial Circuit Family Violence Coordinating Council to continue to provide a forum to improve the institutional, professional and community response to family violence.

Anticipated Grant Revenue Amount: \$49,000.00

Are matching funds required?  Yes  No

If yes, please state the amount and the source of matching funds:

[Empty box for matching funds details]

If this grant is approved, will any new personnel be hired:  Yes  No

If Yes, please indicate the number and cost of personnel:

[Empty box for personnel details]

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.):  Yes  No

If Yes, please provide details. Include attachment if needed:

[Empty box for indirect costs details]

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	1		
Personnel Costs (in dollars)	\$30,653.00		
Fringe Benefit Cost	\$5,039.00		
Other Costs (Equipment, etc)	\$13,308.00		
Total Cost	\$49,000.00		

Requested by: [Signature]  
(Department Head Signature)

Date: 3/25/26



MAR 25 2026

Andy Goleman  
SANGAMON COUNTY AUDITOR

Resolution # 13

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Court Services wishes to apply for and accept an a grant from Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program in the amount of approximately \$510,948.00; and

WHEREAS, this grant will allow Court Services to provide support for the three (3) Sangamon County Problem Solving Courts (Drug, Mental Health & Veterans); and

WHEREAS, as documented by the approval of this resolution, Court Services Committee and the Finance Committee have approved the Court Services Department's request to apply for the Adult Redeploy Illinois grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Criminal Justice Information Authority.


NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 7th day of April, 2026, approves the acceptance of the Adult Redeploy Illinois grant, which is detailed above, if the grant is awarded to the County by Illinois Criminal Justice Information Authority. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

Approved by the Court Services Committee April 2, 2026

  
\_\_\_\_\_  
Chairman

Approved by the Finance Committee April 7, 2026

**FILED**

APR 03 2026

\_\_\_\_\_  
Chairman

  
Sangamon County Clerk

### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Court Services

Grant Program Title: Adult Redeploy Illinois

This request is for:  a new grant  renewal or extension of an existing grant

Grantor: \_\_\_\_\_

Brief description of the grant program and its benefits to Sangamon County:

This grant provides support to our three problem-solving courts (Drug Court, Mental Health Recovery Court and Veterans Court) by providing treatment services and other support for individuals who are in need. The ultimate goal of this grant is to reduce the of committments to IDOC from Sangamon County

Anticipated Grant Revenue Amount: \_\_\_\_\_

Are matching funds required?  Yes  No

If yes, please state the amount and the source of matching funds:

\_\_\_\_\_

If this grant is approved, will any new personnel be hired:  Yes  No

If Yes, please indicate the number and cost of personnel:

\_\_\_\_\_

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.):  Yes  No

If Yes, please provide details. Include attachment if needed:

\_\_\_\_\_

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	2.5		
Personnel Costs (in dollars)	\$180,969.00		
Fringe Benefit Cost	\$71,875.00		
Other Costs (Equipment, etc)	\$258,104.00		
Total Cost	\$510,948.00		

Requested by:   
(Department Head Signature)

Date: 3/25/26



MAR 25 2026

Andy Goleman  
SANGAMON COUNTY AUDITOR

Resolution # 14

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Court Services wishes to apply for and accept an a grant from State of Illinois Department of Human Services for the Juvenile Redeploy Illinois program in the amount of approximately \$326,480.00; and

WHEREAS, this grant will allow Court Services to provide \_\_\_\_\_; and

WHEREAS, as documented by the approval of this resolution, Court Services Committee and the Finance Committee have approved the Court Services Department's request to apply for the Juvenile Redeploy Illinois grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by State of Illinois Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 7th day of April, 2026, approves the acceptance of the Juvenile Redeploy Illinois grant, which is detailed above, if the grant is awarded to the County by State of Illinois Department of Human Services. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

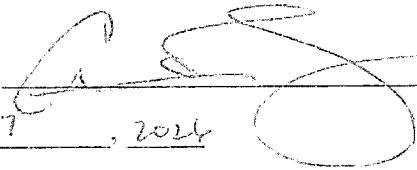
ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

Approved by the Court Services

Committee April 2, 2024

 \_\_\_\_\_, Chairman

Approved by the Finance Committee

April 7, 2024

**FILED**

APR 03 2026

  
Sangamon County Clerk

\_\_\_\_\_, Chairman

14-2

### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Court Services

Grant Program Title: Juvenile Redeploy

This request is for:  a new grant  renewal or extension of an existing grant

Grantor: State of Illinois DHS

Brief description of the grant program and its benefits to Sangamon County:

This grant provides services and resources to youth who are at risk of commitment to the Illinois Department of Juvenile Justice. Services are provided to the youth and to their family. The goal of this grant is to reduce the number of DoJJ commitments from Sangamon County.

Anticipated Grant Revenue Amount: \$326,480.00

Are matching funds required?  Yes  No

If yes, please state the amount and the source of matching funds:

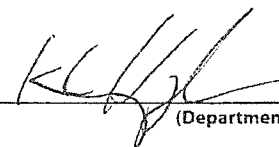
If this grant is approved, will any new personnel be hired:  Yes  No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.):  Yes  No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	1		
Personnel Costs (in dollars)	\$30,660.00		
Fringe Benefit Cost	\$9,800.00		
Other Costs (Equipment, etc)	\$286,020.00		
Total Cost	\$326,480.00		

Requested by:   
(Department Head Signature)

Date: 3/25/20

**RECEIVED**  
2660  
MAR 25 2026

Andy Goleman  
SANGAMON COUNTY AUDITOR

Resolution # 15

**FIRST AMENDMENT TO LEASE AGREEMENT**

This **FIRST AMENDMENT TO LEASE AGREEMENT** ("**Amendment**") is made as of last date of execution hereof ("**Effective Date**") is made as of the date of last execution hereof by and between **THE COUNTY OF SANGAMON**, an Illinois body politic and corporate ("**Landlord**"), and **HELPING HANDS OF SPRINGFIELD, INC.**, an Illinois not-for-profit corporation ("**Tenant**"). Landlord and Tenant are also sometimes referred to herein collectively as the "**Parties**" or individually as a "**Party**."

**WHEREAS**, Landlord and Tenant entered into a Lease Agreement as of May 26, 2023 (the "**Lease**"), in which Landlord leased to Tenant the Premises consisting of approximately 19,600 square feet of rentable space located on the property with a street address of 2201 South Dirksen Parkway, in the City of Springfield, County of Sangamon, State of Illinois, assigned PIN: 22-01.0-304-022, as further defined in the Lease; and

**WHEREAS**, the Parties desire to modify the Landlord Utilities Contribution amount as provided in Section 8.01 of the Lease.

**NOW, THEREFORE, BE IT RESOLVED** by the Sangamon County Board on this 7<sup>th</sup> day of April, 2026, in consideration of the premises and agreements herein contained and for other consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Recitals; Terms of Art. The recitals set forth above are hereby incorporated herein and shall be considered an integral part of this Amendment. Terms of art used herein shall have the meaning so ascribed in the Lease or this Amendment.
2. Landlord Utilities Contribution. The Parties hereby agree that Section 8.01 of the Lease is hereby deleted in its entirety and replaced with the following:

**Section 8.01 Payment by Tenant for Utility Services.** Landlord shall pay, directly to the appropriate supplier, the cost of all natural gas, electric, sanitary/sewer service, and water services supplied to the Complex each Lease Year up to the amount of ONE HUNDRED AND FIFTY THOUSAND DOLLARS AND NO/10 CENTS (\$150,000.00) for the first Lease Year ("**Landlord Utilities Contribution**"). Within ninety (90) days of the commencement of each subsequent Lease Year, the County shall establish the amount of the Landlord Utilities Contribution for the applicable Lease Year based upon the total amount of utility costs for the Complex during the immediately past Lease Year. Tenant shall pay to Landlord monthly, along with Rent or other amounts due hereunder, one-twelfth (1/12) of the total annual amount Landlord estimates that the cost of utilities will exceed the Landlord Utilities Contribution. In the event there is a deficiency between Tenant's advanced estimated payment and the actual amount expended by Landlord during a Lease Year as determined upon completion of the applicable annual reconciliation, Tenant shall pay to Landlord such deficiency within thirty (30) days receipt of notice from Landlord. In the event Tenant has paid an amount in excess of the appropriate amount during said previous year, Landlord shall refund to Tenant any such overpayment within thirty (30) days of the end of the applicable annual reconciliation. Landlord shall provide Tenant with a copy of its reconciliation showing Tenant's advanced estimated payments for the Lease Year and actual cost of the utility services for the Lease Year (on a utility by utility basis) in conjunction with the notice required by Landlord under this Section 8.01.

**FILED**

APR 03 2026

  
Sangamon County Clerk

3. Conflict. In the event of any conflict between this Amendment and the Lease, this Amendment shall control to the extent of such conflict. Except as modified herein, the Parties further agree that all of the terms of the Lease remain in full force and effect.

4. Counterparts. This Amendment may be executed in any number of counterparts by each Party, each of which when so executed and delivered shall be an original, and all of which together shall constitute one document. This Amendment or other document executed pursuant to the authority granted hereby may be executed by facsimile, scanned Portable Document Format ("PDF"), DocuSign, or other electronically transmitted document, including the signatures thereon, shall be treated in all respects as an original instrument bearing an original signature.

**IN WITNESS WHEREOF**, Landlord and Tenant have executed this Amendment as of the last date written below.

Approved by Building & Grounds Committee: \_\_\_\_\_  
Date Chairman

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

**LANDLORD:**  
**THE COUNTY OF SANGAMON**, an  
Illinois body politic and corporate

**TENANT:**  
**HELPING HANDS OF SPRINGFIELD, INC.**,  
an Illinois not-for-profit corporation

By: \_\_\_\_\_

By: Robert Gillespie,  
MSW  
Digitally signed by Robert Gillespie, MSW  
Date: 2026.03.27 13:49:32 -05'00'

Printed Name: \_\_\_\_\_

Printed Name: Robert H. Gillespie, MSW

Title: \_\_\_\_\_

Title: Executive Director

Date: \_\_\_\_\_

Date: 3/27/26

Resolution # 16

**PROFESSIONAL SERVICES PRE-DEVELOPMENT AGREEMENT  
CONVENTION CENTER, HEADQUARTERS HOTEL, AND POTENTIAL BOS CENTER EXPANSION  
Sangamon County**

This Professional Services Pre-Development Agreement (“Agreement”) dated as of \_\_\_April 7, 2026 (“Effective Date”), is entered into by and between Sangamon County, Illinois, a body corporate and politic organized pursuant to the Illinois Counties Code (“County”) and Garfield Public/Private Illinois LLC, an Illinois limited liability company (“GPP”), in connection with the planning, design, financing, and construction of a hotel, meeting space, and the potential added scope of the expansion to the BOS Center, to serve the citizens, businesses and visitors of the County. Each of County and GPP may be referred to in this Agreement as a “Party” or collectively as “Parties”.

**RECITALS:**

**WHEREAS**, the County is considering the planning, design, financing, construction, commissioning, and operation of a nationally branded Upper-Upscale 300-key hotel, meeting space and the potential added scope of the expansion to the BOS Center on a site in Springfield, Illinois, to be approved and selected by the County (the “Project”);

**WHEREAS**, the County desires that GPP develop a strategic business plan that will include (i) a refreshed hotel market study, parking study and financial plan detailing the building program, conceptual design, estimated development cost, development schedule, and operating pro forma; (ii) recommended brand(s)/flag(s), operator(s), and operating structure(s); (iii) funding, financing, and ownership alternatives for the Project; and (iv) such other services incidental to the foregoing as the Parties may reasonably approve;

**WHEREAS**, GPP has agreed to perform such services, as more specifically detailed in this Agreement, and is duly qualified and experienced to perform such services subject to the disclosures contained in Exhibit A, attached hereto and incorporated herein;

**AGREEMENT:**

**NOW, THEREFORE**, in consideration of the mutual promises set forth in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

**Section 1. Pre-Development Scope of Services and Schedule.**

(a) The “Pre-Development Period” is the time from the Effective Date to delivery of the Final Report described in Section 1(j). The County will provide to GPP any currently existing survey, studies, documents and agreements, plans and specifications and other documents pertaining to the Project, within 30 days of the Effective Date.

**FILED**

APR 03 2026

  
Sangamon County Clerk

(b) During the Pre-Development Period, the Parties will negotiate in good faith a Professional Services Agreement ("PSA") on terms and conditions mutually acceptable to the Parties pursuant to which GPP would develop the Project, if, and as approved by the County.

(c) GPP will retain a parking study firm to analyze the parking demands and potential revenues of the parking facilities as well as re-engage the hotel market study firm to update the analysis of the competitive set of lodging properties and an estimated profit and loss statement for the Project for its first 10 years of operations including underlying assumptions of occupancy, average daily rates, operating revenue, operating expenses, and net operating income ("Preliminary Project Operating Pro Forma"). The refreshed market study will focus the recommendations for hotel brand(s)/flag(s) and operator(s) for the Project. The refreshed market study will also include any updates to the preliminary Project program recommendations, to include key count, mix of guestrooms and suites, amount and configuration of ballroom and meeting space with other facilities and amenities. These updated program recommendations will inform the Conceptual Design described in Section 1(d) below.

(d) GPP, with the advanced written consent of the County, will engage the services of an architect acceptable to the County ("Architect") to prepare a conceptual design package (coordinating with the conceptual masterplan of the hotel/convention district area) to include a building program, site plan, floor plans, elevations, section drawings, renderings, with architectural and engineering narratives for the Project ("Conceptual Design"). GPP will contractually obligate Architect to indemnify the County and GPP, as joint indemnitees, consistent with the laws of the State of Illinois, and to maintain insurance (including errors and omissions coverage) for the benefit of the County and GPP as additional insureds, in each case in form and substance not less than is customary for a County-operated design project with a similar scope.

The Conceptual Design will include the current key count and mix of guestrooms and suites, amount and configuration of ballroom and meeting space, pre-function area, back-of-house requirements, food and beverage outlets, parking, and other recommended amenities, which may include a swimming pool and pool deck, fitness center, and business center, among other facilities and amenities.

(e) GPP, with the advanced written consent of the County, will engage a general contractor or cost consultant acceptable to the County ("Contractor"), to aid in the preparation of a preliminary estimate of the total construction costs for the Project based on the Conceptual Design, in sufficient detail to show construction costs, FF&E, OS&E, IT, soft costs and professional fees ("Summary Development Budget"). GPP will also produce a Project development and construction schedule from completion of the pre-development assessment period through Project opening ("Preliminary Project Schedule") with input as appropriate from the County, GPP and other consultants. The form of construction contract will provide protections to the County that are not substantially less than the protections in the comparable documents typically used by the County for similar projects in terms of size, scope, and cost.

(f) If deemed necessary, at additional cost approved in advance by the County, GPP will engage third-party consultants, acceptable to the County, to provide a geotechnical report, an environmental report, and if appropriate, other civil engineering services, as approved by the County.

(g) As appropriate, GPP will use its in-house legal counsel to assist in the drafting, review, and negotiating of applicable agreements and documents. Any such fees to be charged by GPP for such services shall be approved in advance by the County.

(h) If deemed necessary, at additional cost approved in advance by the County, GPP will coordinate marketing and public relations services relating to the Project, if any.

(i) GPP will prepare public/private financing alternatives, working along with the County and their advisors, for the Project identifying anticipated sources of debt and equity and the anticipated amount and structure of County participation to complete the Project capitalization ("Preliminary Capital Plan of Finance"). GPP will also coordinate a valuation study of potential naming rights sponsorships and philanthropic donor contributions.

(j) GPP will use its good faith best efforts to deliver its final report on the Project ("Final Report") to the County within one hundred and eighty (180) days from the Effective Date. The Final Report will consist of the Conceptual Design, the Summary Development Budget, the Preliminary Project Schedule, the Preliminary Project Operating Pro Forma, and the Preliminary Capital Plan of Finance. Notwithstanding anything to the contrary in this Section 1(j), in the event that the Final Report has not been delivered to the County within three hundred thirty (330) days from the Effective Date, the County will have the right to terminate this Agreement and GPP will provide to the County all information it has developed to date in support of the Final Report.

(k) GPP will update the County on the status of its efforts relating to the Project on a monthly basis or more often upon request of the County. Meetings may be held by conference call or in person.

(l) Any and all concept drawings shared by and amongst the Parties prior to or contemporaneously with execution of this Agreement (collectively, the "Concept Drawings") are preliminary and illustrative in nature only. The Concept Drawings are intended solely to depict general ideas and potential configurations for the Project and shall not be interpreted as final designs, approved plans, commitments, or binding representations regarding the scope, layout, scale, components, program elements, or other particulars of the Project. The County expressly reserves the right, in its sole discretion, to revise, rearrange, reconfigure, expand, reduce, or otherwise modify any aspect of the Project or its program elements, notwithstanding the content of the Concept Drawings. GPP acknowledges and agrees that the County's exercise of this right shall not constitute a breach of this Agreement and shall not entitle GPP to any additional compensation, claim, or remedy.

## **Section 2. Development of the Project.**

(a) Upon delivery of the Final Report, the Parties will endeavor to conclude the negotiations of the PSA.

(b) If within 330 days after the Effective Date, the Parties are unable to negotiate a satisfactory PSA, then on the 331st day after the Effective Date, this Agreement will automatically terminate and be of no further force and effect, and the County may formally end all negotiations with GPP.

(c) Prior to the execution of the PSA, the relationship between GPP and the County will be governed solely by the terms of this Agreement.

(d) The Parties acknowledge and agree that this Agreement is solely a pre-development agreement, limited to the provision of the services described herein. Nothing in this Agreement, nor in the performance of the services herein, shall obligate the County to enter into a PSA, incentive agreement, financing agreement, land transfer, construction contract, or any other binding commitment related to the Project. GPP further acknowledges and agrees that, as of the Effective Date of this Agreement: (i) no economic development incentives, tax incentives, abatements, reimbursements, or other financial benefits have been reviewed, approved, or committed by the County; (ii) no land conveyance, option, lease, easement, or property interest of any kind has been approved or committed by the County; and (iii) no funding, appropriation, bond issuance, or other financial commitment has been approved or authorized by the County. Any and all future actions or approvals related to the Project, including, without limitation, approval of any PSA, development agreement, incentives, land transfer, funding commitment, zoning action, or other governmental approval, shall remain wholly subject to: (i) formal action by the County Board; (ii) all required public hearings, notices, and comment periods; and (iii) all applicable statutory, regulatory, and procedural requirements under federal, State of Illinois, and local law. The County retains full discretion to approve, conditionally approve, or deny any such future actions. Nothing in this Agreement shall be construed as a promise, representation, or guarantee that any such future approvals will be granted.

**Section 3. Fees and Costs.**

(a) GPP will be paid a fee for its services under this Agreement as set forth in Exhibit B attached hereto and made a part hereof. Under no circumstance shall the total of all fees paid to GPP and all Consultant Costs exceed \$400,000.00 as indicated in Exhibit B. The fee will be paid monthly in accordance with the County's normal contract payment procedures.

(b) The County acknowledges that GPP will incur costs, as approved by the County, in connection with the services of GPP and the pre-development service providers as listed in Exhibit B ("Consultant Costs"). The County will pay such Consultant Costs in accordance with the County's normal contract payment procedures. In the event the Final Report were to be delivered prior to the end of the first six months of the Agreement, the unpaid balance of the GPP services fee will become due and payable upon delivery of the Final Report.

(c) The County will have the right to access and receive copies of any documents supporting the services provided by GPP, Architect, Contractor, and third-party consultants pursuant to this Agreement at no additional cost or expense to the County. GPP will retain for review by the County, for a period of twenty-four (24) months following the termination of this Agreement, the financial records and reports regarding the work performed by GPP and the Architect, Contractor, and third-party consultants under this Agreement. All the aforesaid costs and fees will be included in the final budget for the Project, subject to approval by the County.

(d) In addition to the costs and fee billings described in Section 3(a) and 3(b) above, GPP will invoice County monthly at cost for all reimbursable expenses GPP incurs in connection with its services, including third-party reproduction, data purchase, delivery services, and travel (if any) outside of the DFW Metroplex ("Expenses"), such Expenses to be supported by appropriate documentation. Travel expenses, if any, other than the monthly trips to Springfield will be subject to advance written approval of the County.

#### **Section 4. Term, Termination.**

(a) This Agreement will be effective as of the Effective Date and expire upon the earlier of the execution of the PSA or 330 days from the Effective Date. This Agreement may be terminated by the County without cause, provided that GPP is given not less than fifteen (15) calendar days' written notice of intent to terminate. In the event of a termination under this Section 4(a) by the County, the County will pay GPP fee compensation owed, if any, through the end of the month in which termination occurs plus the following month of GPP Fees, the current Consultant Costs and Expenses incurred, but not yet paid, through the date of such termination. Notwithstanding the foregoing, if the County terminates this Agreement due to the failure of the General Assembly to enact legislation necessary for the completion of the Project, the County shall not be obligated to pay the following month of GPP Fees.

(b) The County may temporarily suspend this Agreement, at no additional cost to the County, provided that GPP is given advance written notice of such temporary suspension. If the County gives such notice of temporary suspension, GPP will immediately suspend its activities under this Agreement. Compensation owed by County to GPP will be based upon the actual service time expended by GPP, plus Consultant Costs and Expenses incurred, but not yet paid, through the date the work is temporarily suspended.

(c) Notwithstanding any provisions of this Agreement to the contrary, GPP will not be relieved of liability to the County for damages sustained by the County by virtue of any breach of this Agreement by GPP, and the County may withhold any payments due to GPP until such time as the exact amount of damages, if any, due the County from GPP is determined.

(d) In the event of termination, GPP will be compensated as provided for in this Agreement. Upon termination, the County will be entitled to all work product and all other such

materials as may have been prepared or accumulated by GPP in performing this Agreement, which are not GPP's privileged information, performed up to the date of termination.

**Section 5. Amendments, Changes, or Modifications.**

Amendments, changes or modifications in the terms of this Agreement may be made at any time but only by mutual written agreement between the Parties and will be signed by individuals authorized to bind the Parties.

**Section 6. Extensions of Time.**

GPP may, for good cause, request extensions of time to perform the services required under this Agreement. Such extensions are subject to advance authorization by the County in its sole discretion in writing and will be incorporated in written amendments to this Agreement, in the manner provided in Section 5.

**Section 7. Property of the County.**

It is agreed that the Parties intend this to be an Agreement for services and each considers the products and results of the services included in the work to be rendered by GPP under this Agreement to be a work made for hire. It is further mutually agreed that such products and results will become the property of the County only upon full payment to GPP for services as provided in this Agreement. Immediately upon termination and receipt of all amounts due and payable, the County will be entitled to, and the GPP will deliver to the County, the work product and all other such materials as may have been prepared or accumulated to date by GPP in performing this Agreement, which are not GPP's privileged information, as defined by law, along with any other property belonging exclusively to the County which may be in GPP's possession.

**Section 8. Compliance with Public Information Laws.**

GPP acknowledges that the County is a governmental entity subject to the Illinois Freedom of Information Act, and other applicable Law.

**Section 9. Warranties and Responsibilities - GPP.**

(a) GPP agrees and represents that it is qualified to provide the services set forth herein in a manner which is consistent with the generally accepted standards of GPP's profession.

(b) GPP agrees and represents that the work performed under this Agreement will be in accordance with applicable federal, state and local law in accordance with Section 14(a) of this Agreement.

(c) GPP will designate a project manager who at all times will represent GPP before the County on all matters relating to this Agreement. The project manager will continue in such

capacity unless and until he or she is removed at the request of the County, is no longer employed by GPP, or is replaced with the written approval of the County, which approval will not be unreasonably withheld.

(d) Any exclusivity, none hereby being implied, granted to GPP under this Agreement shall be strictly limited to the performance of the services expressly described herein. Exclusivity shall not apply to any activities, negotiations, planning efforts, procurement processes, or due-diligence activities of the County that fall outside the scope of the services to be performed by GPP hereunder. The County shall remain free at all times to undertake or commission parallel evaluations, planning studies, financial analyses, or other assessments related to the Project. The County expressly reserves the right, in its sole discretion, to (i) explore, solicit, or evaluate alternative development concepts, delivery methods, or potential development partners for the Project; and (ii) commission independent third-party reviews, audits, or assessments of any deliverables, cost estimates, feasibility analyses, financial models, or other materials prepared or provided by GPP and all Contractors, Architects, and Consultants engaged by GPP pursuant to this Agreement. GPP acknowledges and agrees that the County's exercise of the rights set forth in this Section shall not constitute a breach of this Agreement, shall not give rise to any claim for damages or additional compensation by GPP, and shall not limit or impair any other rights or remedies available to the County under this Agreement or at law. Notwithstanding the foregoing, and subject to Section 7 above, to the extent allowable by law, all work product prepared by GPP or Developer Parties (as defined below) shall remain confidential and property of GPP until full payment for work performed has been received.

(e) GPP represents and warrants that all reports, studies, documents, drawings, models, concepts, designs, data, analyses, specifications, software, and other materials of any kind ("Pre-Development Materials") prepared for, delivered to, or otherwise provided to the County by GPP or any of its Contractors, Architects, or other Consultants engaged pursuant to this Agreement shall not infringe upon or violate any patent, copyright, trademark, trade secret, or other intellectual property right of any third party. GPP shall, at its sole cost and expense, defend, indemnify, and hold harmless the County, its officers, employees, agents, and representatives from and against any and all claims, demands, suits, liabilities, damages, judgments, settlements, costs, and expenses (including reasonable attorneys' fees and expert fees) arising out of or related to any allegation that any Pre-Development Materials prepared by or on behalf of GPP or any of its Contractors, Architects, or other Consultants engaged pursuant to this Agreement infringe or violate any intellectual property right of any third party. If any Pre-Development Materials are alleged or found to infringe upon any such rights, GPP shall, at its sole expense and without delay, (i) secure for the County the right to continue using the Pre-Development Materials; (ii) replace or modify the Pre-Development Materials with non-infringing materials acceptable to the County; or (iii) provide the County with a refund of all amounts paid for such Pre-Development Materials, without limiting GPP's indemnification obligations hereunder. The obligations in this Section shall survive the expiration or termination of this Agreement and shall not be limited by any other provision of this Agreement.

(f) GPP represents, warrants, and covenants that neither it nor any of its members, managers, officers, directors, employees, agents, Contractors, Architects, engineers, Consultants, or subconsultants (collectively, "Developer Parties") has any financial, ownership, contractual, or personal interest that would constitute a conflict of interest under applicable law or under the County's conflict of interest, ethics, procurement, or lobbying ordinances (collectively, the "County Ethics Rules"). GPP shall promptly disclose to the County, in writing, any actual, potential, or perceived conflict of interest that arises at any time during the term of this Agreement. GPP further represents and warrants that GPP Parties: (i) have not provided, offered, or arranged for any illegal or improper gift, payment, gratuity, or thing of value to the County or to any current or former County officer, official, director, member, employee, agent, representative, or their respective relatives or affiliated business entities; (ii) have not retained, and will not retain, any person or entity to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage fee, or contingent fee of any kind; and (iii) have not knowingly breached, and will not knowingly breach or cause any person to breach, any ethical standards set forth in the County Ethics Rules. GPP also represents and warrants that neither it nor any Developer Party is currently representing, advising, consulting for, or otherwise acting on behalf of any person or entity whose interests are or may become adverse to the County in connection with the Project, the Pre-Development Services, or any matter reasonably related thereto. GPP shall ensure that no Developer Party undertakes such representation or engagement during the term of this Agreement. GPP shall cause all Developer Parties to comply fully with the County Ethics Rules, and shall take all steps necessary to prevent conflicts of interest from arising in the performance of this Agreement. Any violation of this Section shall constitute a material breach of this Agreement and shall entitle the County to exercise any and all remedies available at law or in equity, including immediate termination of this Agreement. The foregoing obligations shall survive the expiration or termination of this Agreement.

**Section 10. Assignability.**

GPP will not assign or transfer any interest in this Agreement whether by assignment or novation, without the prior written consent of the County. The County may assign this Agreement, in whole or in part, without restriction, and upon any such assignment the County shall be fully and irrevocably released from all obligations and liabilities arising under this Agreement, whether accrued or future.

**Section 11. Liability.**

GPP will be responsible for performing the services under this Agreement in a manner consistent with the generally accepted standards of GPP's profession and will be liable for its own negligence and the negligent acts of its employees, agents, contractors and subcontractors. The County will not be charged with the responsibility of preventing risk to GPP or its employees, agents, contractors, or subcontractors. Approval by the County of any service performed or product supplied by GPP hereunder shall not in any way relieve GPP of responsibility for any technical accuracy or quality of GPP's work. The County's review, approval, acceptance of, or

payment for any of GPP's goods or services shall not be construed to operate as a waiver of any of County's rights under this Agreement or of any cause of action by County against GPP arising from or related to GPP's performance or lack of performance under this Agreement.

**Section 12. Indemnification of the County.**

GPP SHALL INDEMNIFY, SAVE, AND HOLD HARMLESS COUNTY, ITS OFFICIALS, OFFICERS, AGENTS, EMPLOYEES, BOARDS AND COMMISSIONS WITH RESPECT TO ANY CLAIMS OR DEMANDS, ACTIONS, DAMAGES, COSTS AND EXPENSES, INCLUDING, WITHOUT LIMITATION, ATTORNEY'S FEES AND COSTS OF LITIGATION, ARISING FROM THE DEATH OR INJURY OF ANY PERSON WHOMSOEVER, RESULTING DIRECTLY OR INDIRECTLY FROM ANY INTENTIONAL, NEGLIGENT OR GROSSLY NEGLIGENT ACT, ERROR OR OMISSION OF GPP, ITS AGENTS, SERVANTS, EMPLOYEES OR OTHER PERSONS ACTING ON GPP'S BEHALF AND ARISING FROM OR RELATED TO GPP'S PERFORMANCE UNDER THIS AGREEMENT.

**Section 13. Insurance.**

GPP will at all times maintain or cause to be maintained such insurance as will protect GPP from any of the risks of liability imposed on it by this Agreement. GPP shall maintain, and shall cause all Contractors, Architects, and Consultants engaged by GPP to maintain, insurance customary for professional services of this nature, including at minimum: (i) Commercial General Liability with limits not less than \$1,000,000 per occurrence; (ii) Automobile Liability with limits not less than \$1,000,000 combined single limit; (iii) Workers' Compensation as required by Illinois law; and (iv) Professional Liability (Errors & Omissions) with limits not less than \$1,000,000 per claim. The County shall be named as an additional insured on all liability policies other than professional liability. All policies shall be primary and non-contributory with any coverage maintained by the County. Certificates of insurance evidencing compliance with this Section shall be provided to the County upon request.

**Section 14. Additional Provisions.**

(a) GPP will keep itself, and all Contractors, Architects, and Consultants engaged by GPP pursuant to this Agreement, fully informed of, will observe and comply with, and will cause any and all persons, firms or corporations employed by it or under its control to observe and comply with, applicable federal, state, County and municipal laws, ordinances, regulations, orders and decrees which in any manner affect those engaged or employed on the work described by this Agreement or the materials used or which in any way affect the conduct of the work. GPP shall promptly notify the County in writing upon becoming aware of any actual or potential violation of any applicable law related to the Project or the services provided hereunder by GPP and all Contractors, Architects, and Consultants engaged by GPP pursuant to this Agreement.

(b) GPP will not engage in unlawful employment discrimination. Such unlawful employment discrimination includes, but is not limited to, employment discrimination based

upon a person's race, religious creed, color, national origin, ancestry, physical handicap, medical condition, marital status, gender, citizenship, or sexual orientation.

(c) GPP represents and warrants that neither it nor any of its members, managers, employees or officers has: (1) provided an illegal gift or payoff to the County or any current or former officer, official, director, member, agent, representative or employee of the County, or his or her relative or business entity; or (2) retained any person to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee; (3) knowingly breached any of the ethical standards set forth in the County's conflict of interest ordinance; or (4) knowingly influenced, and hereby promises that it will not knowingly influence, an County officer, official, director, member, agent, representative or employee or any former County officer, official, director, member, agent, representative or employee to breach any of the ethical standards set forth in the County's conflict of interest ordinance.

(d) This Agreement constitutes the entire agreement between the Parties relative to the services specified in this Agreement and no modification of this Agreement will be effective unless and until such modification is evidenced by a writing signed by both Parties to this Agreement. There are no understandings, agreements, conditions, representations, warranties or promises, with respect to this Agreement, except those contained in or referred to in this Agreement.

(e) All notices that are required to be given by one Party to the other under this Agreement will be in writing and will be deemed to have been given if delivered personally or enclosed in a properly addressed envelope and deposited in a United States Post Office for delivery by registered or certified mail addressed to the Parties at the following addresses:

- County: County Administrator  
Brian McFadden  
200 S. 9<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Springfield, IL 62701
- Copy to: Brown, Hay + Stephens, LLP  
Attn: Daniel L. Hamilton  
205 S. 5<sup>th</sup> St., Suite 1000  
Springfield, IL 62701
- GPP: Garfield Public/Private LLC  
Attn: Steve Galbreath  
14911 Quorum Drive, Suite 380  
Dallas, Texas 75254
- Copy to: Garfield Public/Private LLC  
Attn: Daniel K. Hennessy, Esq.  
14911 Quorum Drive, Suite 380

Dallas, Texas 75254

(f) Amendment and Waiver. A provision of this Agreement may be amended or waived if such amendment or waiver is in writing and is approved by GPP and the County. No course of dealing on the part of GPP or the County, nor any failure or delay by GPP or the County with respect to exercising any right, power or privilege pursuant to this Agreement, will operate as a waiver thereof, except as otherwise provided herein.

(g) Independent Parties. GPP enters into this Agreement as an independent contractor and not as an employee of the County. GPP will have no power or authority by this Agreement to bind the County in any respect. Nothing in this Agreement will be construed to be inconsistent with this relationship or status. All employees, agents, contractors or subcontractors hired or retained by GPP are employees, agents, contractors, or subcontractors of GPP and not of the County. The County will not be obligated in any way to pay any wage claims or other claims made against GPP by any such employees, agents, contractors, or subcontractors, or any other person resulting from performance of this Agreement.

(h) Severability. The provisions of this Agreement are severable. Should any provision of this Agreement be held unenforceable, inoperable or invalid for any reason, said provision will be deemed to be modified to conform to applicable law and this Agreement, and, as so modified, will continue to be in full force and effect and will be binding on the Parties to this Agreement.

(i) Interpretation. This Agreement has been negotiated jointly by the Parties and will not be construed against a Party because that Party may have assumed primary responsibility for the drafting of this Agreement.

(j) Venue. This Agreement will be governed by and construed in accordance with the laws of the State of Illinois, without giving effect to any choice or conflict of law provision or rule (whether of the State of Illinois or any other jurisdiction) that would cause the application of the laws of any jurisdiction other than the State of Illinois. Any action arising out of this Agreement shall be exclusively brought in courts located in Sangamon County, Illinois, and said courts shall be the sole venue for such actions, and the Parties agree that said courts shall have personal jurisdiction over them in such actions.

(k) No Waiver. No failure or delay by the County in exercising any right, power or privilege under this Agreement will operate as a waiver of this Agreement, nor will any single or partial exercise of any such right, power or privilege preclude any other or further exercise of this Agreement.

(l) Counterparts. This Agreement may be executed in any number of counterparts, each of which will be deemed to be an original, and all of which will constitute one and the same instrument. Such executed counterparts may be delivered by facsimile which, upon transmission to the other Parties, will have the same force and effect as delivery of the original signed counterpart.

(m) Entire Agreement. This Agreement sets forth the entire understanding of the Parties with respect to the subject matter hereof, and all prior agreements, whether written or oral, are deemed to be merged herein.

*[Signature Pages Begin on the Following Page]*

Approved by the \_\_\_\_\_ Finance Committee \_\_\_\_\_ April 7, 2026 \_\_\_\_\_

\_\_\_\_\_, Chairman

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

*Signature Page*

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

**Sangamon County**

By: \_\_\_\_\_

Title: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
Administrative Assistant/Notary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
General Counsel

*Signature Page (Continued)*

**PROFESSIONAL SERVICES PROVIDER**  
GARFIELD PUBLIC/PRIVATE Illinois LLC,  
an Illinois limited liability company

By: \_\_\_\_\_

Name: Stephen L. Galbreath

Title: Chief Development Officer

EXHIBIT A  
EXEMPTION DISCLOSURE

WHEREAS, Sangamon County ("County") has contracted with GARFIELD PUBLIC/PRIVATE ILLINOIS LLC ("GPP"), an Illinois limited liability company, for professional services, including but not limited to, possible financial structures for a public/private development within the County; and

WHEREAS, GPP is not an independent registered municipal advisor as described in SEC Rule 15 Bal - 1(d)(3)(vi) (the "Rule"), and

NOW, THEREFORE, the County and GPP agree and disclose to each other as follows:

1. GPP acknowledges that any municipal entity that contemplates issuing any municipal financial securities as discussed in GPP's work must employ the services of an independent registered municipal advisor, as described in the Rule, to advise it with respect to any aspects of the municipal financial product or issuance of municipal securities.

2. GPP hereby discloses in writing to the County that GPP is not a municipal advisor and is not subject to the fiduciary duty set forth in section 15B(c)(1) of the Securities Exchange Act of 1934 (15 U.S.C. 780-4(c)(1)) with respect to the municipal financial product or issuance of municipal securities as discussed in GPP's Work.

3. The County is strongly encouraged to assess the material incentives and conflicts of interest as discussed in the Rule.

4. GPP will provide a copy of this disclosure to any independent registered municipal advisor, if applicable.

Executed the \_\_\_\_\_ day of \_\_\_\_\_, 2026

GARFIELD PUBLIC/PRIVATE ILLINOIS LLC,  
an Illinois limited liability company

Acknowledged and Agreed,  
Sangamon County

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: Chief Development Officer

Title: \_\_\_\_\_

Exhibit B  
Consultant Costs

Task 1 - Preliminary Project Operating Pro Forma		Duration: 3 Months
Service	Vendor	Fees
Hotel / Conference Market Study Refresh	TBD	\$30,000
Parking Study	TBD	\$20,000
Development Manager	Garfield	\$60,000
		\$ 110,000

Task 2 - Conceptual Architectural Design		Duration: 2 Months
Service	Vendor	Fees
Planning & Programming	TBD	\$50,000
Floor Plans & Renderings/Interior Design	TBD	\$25,000
Development Manager	Garfield	\$40,000
		\$ 65,000

Task 3 - Preliminary Project Pricing & Scheduling		Duration: 1 Month
Service	Vendor	Fees
Construction Estimates	TBD	\$25,000
Development Manager	Garfield	\$40,000
		\$ 65,000

Task 4 - Preliminary Capital Plan of Finance		Duration: 2 Months
Service	Vendor	Fees
Development Manager	Garfield	\$40,000
		\$ 40,000

Task 5 - Final Strategic Business Plan		Duration: 1 Month
Service	Vendor	Fees
Development Manager	Garfield	\$40,000
		\$ 40,000

<b>Tasks 1 - 5 Subtotal</b>	<b>\$ 320,000</b>
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Other Services (if deemed necessary)		
Service	Vendor	Fees
Legal Support Services	Garfield	\$45,000
Misc. Reimbursable Expenses	Team	\$35,000
		\$ 80,000

<b>Total Contract Not To Exceed</b>	<b>\$ 400,000</b>
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\* note: Tasks overlap. The cumulative 9 months typically can be completed in less than 6 months.

RESOLUTION NUMBER 17

**RESOLUTION OF THE  
COUNTY BOARD OF THE COUNTY OF SANGAMON, ILLINOIS**

**A RESOLUTION CREATING A COMMUNITY MENTAL HEALTH BOARD  
PURSUANT TO THE AUTHORITY GRANTED IN 55 ILCS 5/5-1006.5 AND  
405 ILCS 20/3a OF THE ILLINOIS COMPILED STATUTES**

**WHEREAS**, a proposition in the form required by Chapter 55, Act 5, Section 5-1006.5 of the Illinois Compiled Statutes, to allow the imposition of a Special Retailers' Occupation Tax For Mental Health of one-half (1/2) percent was submitted to the electors of Sangamon County on March 17, 2026; and

**WHEREAS**, said electors of Sangamon County, by a majority of those voting on the question 17,376 being in favor and 15,470 being opposed), approved the imposition of said Special Retailers' Occupation Tax For Mental Health on March 17, 2026; and

**WHEREAS**, the County Board of Sangamon County ("Board") has determined, at a lawfully constituted meeting of the Board held on April 7, 2026, that the creation of the Community Mental Health Board of Sangamon County is in the best interest of the citizens of Sangamon County to administer the Special Retailers' Occupation Tax For Mental Health funds be created, as authorized by Chapter 55, Act 5, Section 5-1006.5 and Chapter 405, Act 20, Section 3a of the Illinois Compiled Statutes; and

**WHEREAS**, it is desirable to create Chapter 2.42 of the Sangamon County Code to establish a Community Mental Health Board in Sangamon County to administer the Special Retailers' Occupation Tax For Mental Health funds be created, as authorized by Chapter 55, Act 5, Section 5-1006.5 and Chapter 405, Act 20, Section 3a of the Illinois Compiled Statutes.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Sangamon, Illinois in session assembled this 7<sup>th</sup> day of April, 2026 that Chapter 2.42 of the Sangamon County Code be created, effective upon adoption of this Resolution as provided in Exhibit A hereto.

**BE IT FURHTER RESOLVED**, the appointment of members to the Community Mental Health Board o Sangamon County shall occur within sixty (60) days of the local election authority certifying the results of the March 17, 2026 referendum question.

The above and foregoing Resolution was adopted by the County Board of the County of Sangamon, Illinois this 7<sup>th</sup> day of April, 2026.

**FILED**

APR 03 2026

  
Sangamon County Clerk

\_\_\_\_\_  
Andy Van Meter, Chairman of the  
County Board of the County of  
Sangamon, Illinois

ATTEST:

\_\_\_\_\_  
Don Gray, Sangamon County  
Clerk

Approved by the \_\_\_Finance\_\_\_ Committee of the County Board of the County of Sangamon, Illinois on \_\_\_April 7\_\_\_\_, 2026.

\_\_\_\_\_  
Committee Chair

**EXHIBIT A TO  
A RESOLUTION CREATING A COMMUNITY MENTAL HEALTH BOARD  
PURSUANT TO THE AUTHORITY GRANTED IN 55 ILCS 5/5-1006.5 AND  
405 ILCS 20/3a OF THE ILLINOIS COMPILED STATUTES**

**Chapter 2.42 Community Mental Health Board**

**2.42.010 Community Mental Health Board Established**

There is hereby established a Community Mental Health Board in accordance with Chapter 55, Act 5, Section 5-1006.5 and Chapter 405, Act 20, Section 3a of the Illinois Compiled Statutes and shall be hereinafter referred to as the Community Mental Health Board of Sangamon County, Illinois ("CMHB").

**2.42.020 Community Mental Health Board Composition**

The CMHB shall consist of seven (7) members appointed by the County Board Chairman with the advice and consent of the County Board. (See 405 ILCS 20/3a)

CMHB members shall be residents of Sangamon County, Illinois. (See 405 ILCS 20/3a)

No more than one (1) member of the CMHB may be a member of the County Board. (See 405 ILCS 20/3a)

CMHB members shall, as nearly as possible, be representative of interested groups of the community such as local health departments, local comprehensive health planning agencies, hospital boards, lay associations concerned with mental health, developmental disabilities and substance abuse, and individuals with professional or lived expertise in mental health, developmental disabilities, and substance abuse, along with general public representation when there are gaps in CMHB duties and qualifications that cannot be filled from the above stated categories. (See 405 ILCS 20/3a)

No CMHB member may be a full-time or part-time employee of the Illinois Department of Human Services or a board member, employee, or any other individual receiving compensation from any facility or service operating under a contract with the CMHB. (See 405 ILCS 20/3a)

**2.42.030 Term of Office**

The term of office of each CMHB member shall be for four (4) years, provided, however, that of the CMHB members first appointed, two (2) shall be appointed for a term of two (2) years, two (2) for a term of three (3) years and three (3) for a term of four (4) years. All terms shall be measured from the first day of the month of appointment. Vacancies shall be filled in the same manner as original appointments. (See 405 ILCS 20/3b)

**2.42.040 Removal**

Any CMHB member may be removed by the County Board Chairman for absenteeism, neglect of duty, misconduct or malfeasance in office, after being given a written statement of charges and an opportunity to be heard thereon. (See 405 ILCS 20/3c)

**2.42.050 Expenses**

The expenses incurred by CMHB in the performance of duties imposed upon it or its members may be a charge on the CMHB and shall be paid out of the Community Mental Health Fund. No CMHB member shall receive payment, except for reimbursement of expenses, for service on the Board. (See 405 ILCS 20/3d)

**2.42.060 Community Mental Health Board Officers**

The officers of the CMHB shall be a president, vice-president, and such other officers as the CMHB may deem necessary, elected by the membership of the CMHB. Officers shall be elected for a full term of one (1) year prior to July 1 of each year, with such terms commencing on July 1 and ending the following June 30. (See 405 ILCS 20/3e)

**2.42.070 Powers and Duties**

The CMHB shall have those powers and duties as established by the Community Mental Health Act, 405 ILCS 20/0.1 et seq.

RESOLUTION NUMBER 18

**RESOLUTION OF THE  
COUNTY BOARD OF THE COUNTY OF SANGAMON, ILLINOIS**

**A RESOLUTION IMPOSING A SPECIAL RETAILERS' OCCUPATION TAX FOR  
MENTAL HEALTH PURSUANT TO THE AUTHORITY GRANTED IN CHAPTER 55,  
ACT 5, SECTION 5-1006.5 OF THE ILLINOIS COMPILED STATUTES**

**WHEREAS**, a proposition in the form required by Chapter 55, Act 5, Section 5-1006.5 of the Illinois Compiled Statutes, to allow the imposition of a Special Retailers' Occupation Tax For Mental Health of one-half (1/2) percent was submitted to the electors of Sangamon County on March 17, 2026; and

**WHEREAS**, said electors of Sangamon County, by a majority of those voting on the question 17,376 being in favor and 15,470 being opposed), approved the imposition of said Special Retailers' Occupation Tax For Mental Health on March 17, 2026; and

**WHEREAS**, the County Board of Sangamon County ("Board") has determined, at a lawfully constituted meeting of the Board held on April 7, 2026, that imposition of said Special Retailers' Occupation Tax For Mental Health is in the best interest of the citizens of Sangamon County and should be imposed, as authorized by statute and by the majority vote of the electors voting on the question.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Sangamon, Illinois as follows:

**Section 1. Tax Imposed.** A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of this State's government, at retail in this county at the rate of one-half (1/2) percent of the gross receipts from such sales made in the course of such business while this Resolution is in effect; and a tax is hereby imposed upon all persons engaged in this county in the business of making sales of service, at the rate of one-half (1/2) percent of the selling price of all tangible personal property transferred by such serviceman as an incident to a sale of service. These Special County Occupation Taxes For Mental Health may not be imposed on tangible personal property taxed at the rate of 1.0% under the Retailers' Occupation Tax Act and the Service Occupation Tax Act. The imposition of these mental health taxes is in accordance with and subject to the provisions of Sections 5-1006.5(a) and 5-1006.5(b), of the Counties Code (55 ILCS 5/5-1006.5(a) and 55 ILCS 5/5-1006.5(b)).

**Section 2. Illinois Department of Revenue to Administer.** The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois. The Department of Revenue shall have full power to administer and enforce the provisions of this Resolution.

**FILED**

APR 03 2026

  
Sangamon County Clerk

**Section 3. Clerk to File Resolution with Illinois Department of Revenue.** The Sangamon County Clerk is hereby directed to file a certified copy of this Resolution and a certification of the results of the election authorizing the imposition of the tax imposed in Section 1 with the Illinois Department of Revenue on or before May 1, 2026.

**Section 4. Effective Date.** This Resolution shall take effect on the first day of July next following the adoption and filing of this Resolution with the Department of Revenue.

**Section 5. Repeal of Conflicting Provisions.** All ordinances and resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of the conflict, expressly repealed on the effective date of this Resolution.

The above and foregoing Resolution was adopted by the County Board of the County of Sangamon, Illinois this 7<sup>th</sup> day of April, 2026.

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Andy Van Meter, Chairman of the  
County Board of the County of  
Sangamon, Illinois

ATTEST:

---

Don Gray, Sangamon County  
Clerk

Approved by the Finance Committee of the County Board of the County of Sangamon,  
Illinois on April 7, 2026.

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Greg Stumpf, Finance Committee  
Chairman

Resolution # 19

**A RESOLUTION IN SUPPORT OF THE ILLINOIS AMERICA250 COMMEMORATION**

**WHEREAS**, the United States of America will commemorate its 250th anniversary on July 4, 2026, marking a historic milestone in the nation's history; and

**WHEREAS**, on July 4, 1776, the Second Continental Congress adopted the Declaration of Independence, establishing the foundation for the principles of liberty, democracy, and self-governance; and

**WHEREAS**, the U.S. Semiquincentennial Commission and the Illinois America250 Commission were established to plan and coordinate the commemoration of the nation's 250th anniversary through education, engagement, and public participation; and

**WHEREAS**, Sangamon County holds a unique place in American history as the home of Abraham Lincoln during his formative and professional years; and

**WHEREAS**, the commemoration of America's 250th anniversary provides an opportunity to recognize the nation's history and promote civic engagement among residents;

**NOW, THEREFORE, BE IT RESOLVED** that the Sangamon County Board expresses its support for the Illinois America250 Commission and its mission to commemorate the 250th anniversary of the United States of America this 7<sup>th</sup> day of April, 2026; and

**BE IT FURTHER RESOLVED** that Sangamon County encourages local governments, community organizations, educational institutions, and residents to participate in activities leading up to and culminating on July 4, 2026; and

**BE IT FURTHER RESOLVED** that a Sangamon County America250 Committee shall be established, consisting of members of the Sangamon County Board, to plan, coordinate, and support commemorative activities within Sangamon County.

Approved by the \_\_\_\_ Finance Committee \_\_\_\_ April 7, 2026 \_\_\_\_

\_\_\_\_\_, Chairman

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

**FILED**

APR 03 2026

*Dan J. King*  
Sangamon County Clerk

Resolution # 20

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of ETSD wishes to procure goods and/or services from Hinshaw Attorneys at Law for the purpose of ongoing legal services in the amount of approximately \$60,000.00; and

WHEREAS, this purchase will allow ETSD to provide legal guidance; and

WHEREAS, as documented by the approval of this resolution, ETSB Committee has approved the ETSD Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 17<sup>th</sup> day of April, 2026, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the ETSB

Committee April 1<sup>st</sup>, 2026

**FILED**

APR 03 2026

*Don Hay*  
Sangamon County Clerk

Joe Powell TJ, Chairman

Attachment: Purchase Order form

## LIVE \*\* Sangamon County \*\* LIVE Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
EMR.ADMN E-911,Administration		Exception-Stand	2417-HINSHAW & CULBERTSON LLP	ETSD Attorney
	<b>G/L Date:</b> 12/01/2025		HINSHAW & CULBERTSON LLP	Director
	<b>Deliver By Date:</b>		151 N. Franklin Street	2000 Shale St
	<b>Expiration Date:</b>		Suite 2500	Springfield, IL 62703
	<b>Form Type:</b> STND		Chicago, IL 60606	
	<b>Resolution Number:</b> None			
	<b>Assigned to:</b> None			

Detail:	Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
	Attorney Fees; Legal Services - County Board - ETSB Attorney		4.0000 EA	15,000.0000	60,000.00
	<b>Contract Number:</b>	<b>Confirming:</b> No	<b>Ordered For:</b>	<b>Ship To:</b> Director	
	<b>List Price Per Unit:</b> 15,000.00	<b>1099 Item:</b> Yes	<b>Ship Via:</b>	2000 Shale St	
	<b>Discount Percentage:</b> 0%	<b>Taxable Item:</b> No	<b>Freight Terms:</b>	Springfield, IL 62703	
		<b>Create Asset:</b> No	<b>Associate To Asset:</b>		

Total Purchase Order Items: 1  
 Purchase Order Amount: \$60,000.00  
 Purchase Order Encumbrances: \$60,000.00

Total Purchase Orders: 1  
 Purchase Order Amount: \$60,000.00  
 Purchase Order Encumbrances: \$60,000.00