RESOLUTION 8

WHEREAS, Public Act 104-0553 adopted on July 10, 2026 creates a Surplus Equity Fund and related fees for counties to assist in paying potential settlements on surplus equity arising from the tax deed process, and

WHEREAS, the act allows counties with a Tort Liability Fund to pay for settlements on surplus equity out the Tort Liability Fund, and

WHEREAS, the fees to be charged to tax buyers are approved to be set at the statutory maximum rate, and

WHEREAS, the required fees collected under the act be deposited into the County's general fund.

NOW, THEREFORE BE IT RESOLVED that the Sangamon County Board in session on September 1, 2026 authorizes the surplus equity required by the act to be provided by the Tort Liability Fund with surplus equity fees to be deposited to the County's general fund.

Approved by the Finance Committee on August 27,2026.

Finance Chairman

FILED
AUG 28 2026
Sangamon County Clerk

Chairman, Sangamon County Board

ATTEST:

County Clerk

Resolution 9

WHEREAS, effective August 5, 2024, Public Act 103-781 amended Section 5-1030 ("Hotel rooms, tax on gross rental receipts") of the Counties Code (55 ILCS 5/5-1030); and

WHEREAS, that portion of Public Act 103-0781 amending Section 5-1030 of the Counties Code is attached as Exhibit A; and

WHEREAS, Section 5-1030 of the Counties Code in its current form is attached as Exhibit B; and

WHEREAS, Public Act 103-781 added a new subsection (b-5) to Section 5-1030 which, in summary, authorizes the Sangamon County Board to impose a tax not to exceed 3% on the gross rents a business located in the county receives from renting hotel rooms; and

WHEREAS, Section 5-1030(b-5) requires that the funds raised from the hotel room tax be segregated from all other county funds and also sets forth authorized uses for the taxes raised, some specific, e.g., supporting county or local taxing bodies' sports, arts, or other entertainment and tourism facilities; and

WHEREAS, Sangamon County supported the enactment of Public Act 103-0781 because Sangamon County is working toward creating the Capital Area Tourism Authority and expanding the Bank of Springfield Center for the purpose of aiding the revitalization of downtown Springfield and increasing tourism throughout the County and Sangamon County, and the Capital Area Tourism Authority, need funding to realize these goals; and

WHEREAS, any funds raised through a Section 5-1030(b-5) tax will be devoted to realizing these goals and will not be used for other purposes; and

WHEREAS, the advisability of continuing any Section 5-1030(b-5) tax and the rate of any such tax will be regularly analyzed and the rate adjusted, or the tax eliminated, based on actual and anticipated needs.

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board on this 1st day of September, 2026, that, as a funding source is currently needed to realize the aforementioned goals: (1) this resolution is and shall be deemed as a Section 5-1030(b-5) ordinance of Sangamon County imposing the 3% tax allowed by Section 5-1030(b-5); (2) that the revenue generated by this tax be segregated from all other county funds and be used solely for the planning, design, development, construction, equipping, and financing of the expansion of the Bank of Springfield Center, including additional ballroom, meeting, convention, and related support space, which shall include the payment towards debt service on bonds issued for those purposes; and (3) that the continuing need for and the justified rate of this Section 5-1030(b-5) tax shall be regularly considered and adjusted as the Board deems necessary, no less than annually.

Approved by the _____Finance Committee _______August 27, 2026________________

_______________________, Chairman

____
Chairman, Sangamon County Board

ATTEST:

____
County Clerk

FILED

AUG 28 2026

Sangamon County Clerk

9-2

in Section 3 of the Retailers' Occupation Tax Act, unless the tax revenue is expended for airport-related purposes. For purposes of this Section, "airport-related purposes" has the meaning ascribed in Section 6z-20.2 of the State Finance Act. Aviation fuel shall be excluded from tax only for so long as the revenue use requirements of 49 U.S.C. 47017(b) and 49 U.S.C. 47133 are binding on the county.

This Section is a limitation, pursuant to subsection (g) of Section 6 of Article VII of the Illinois Constitution, on the power of home rule units to tax. The changes made to this Section by Public Act 101-10 are a denial and limitation of home rule powers and functions under subsection (g) of Section 6 of Article VII of the Illinois Constitution.

(Source: P.A. 101-10, eff. 6-5-19; 101-27, eff. 6-25-19; 102-558, eff. 8-20-21.)

(55 ILCS 5/5-1030) (from Ch. 34, par. 5-1030)

Sec. 5-1030. Hotel rooms, tax on gross rental receipts.

(a) The corporate authorities of any county may by ordinance impose a tax upon all persons engaged in such county in the business of renting, leasing or letting rooms in a hotel which is not located within a city, village, or incorporated town that imposes a tax under Section 8-3-14 of the Illinois Municipal Code, as defined in "The Hotel Operators' Occupation Tax Act", at a rate not to exceed 5% of the gross rental receipts from such renting, leasing or letting, excluding,

EXHIBIT
A

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however, from gross rental receipts, the proceeds of such renting, leasing or letting to permanent residents of that hotel, and may provide for the administration and enforcement of the tax, and for the collection thereof from the persons subject to the tax, as the corporate authorities determine to be necessary or practicable for the effective administration of the tax.

(b) With the consent of municipalities representing at least 67% of the population of Winnebago County, as determined by the 2010 federal decennial census and as expressed by resolution of the corporate authorities of those municipalities, the county board of Winnebago County may, by ordinance, impose a tax upon all persons engaged in the county in the business of renting, leasing, or letting rooms in a hotel that imposes a tax under Section 8-3-14 of the Illinois Municipal Code, as defined in the ~~"The~~ Hotel Operators' Occupation Tax Act~~"~~, at a rate not to exceed 2% of the gross rental receipts from renting, leasing, or letting, excluding, however, from gross rental receipts, the proceeds of the renting, leasing, or letting to permanent residents of that hotel, and may provide for the administration and enforcement of the tax, and for the collection thereof from the persons subject to the tax, as the county board determines to be necessary or practicable for the effective administration of the tax. The tax shall be instituted on a county-wide basis and shall be in addition to any tax imposed by this or any other provision of law. The revenue generated under this subsection shall be accounted for and segregated from all other funds of the county and shall be utilized solely for either: (1) encouraging, supporting, marketing, constructing, or operating, either directly by the county or through other taxing bodies within the county, sports, arts, or other entertainment or tourism facilities or programs for the purpose of promoting tourism, competitiveness, job growth, and for the general health and well-being of the citizens of the county; or (2) payment towards debt services on bonds issued for the purposes set forth in this subsection.

(b-5) The county board of Sangamon County may, by ordinance, impose a tax upon all persons engaged in the county in the business of renting, leasing, or letting rooms in a hotel that imposes a tax under Section 8-3-14 of the Illinois Municipal Code, as defined in the Hotel Operators' Occupation Tax Act, at a rate not to exceed 3% of the gross rental receipts from renting, leasing, or letting, excluding, however, from gross rental receipts, the proceeds of the renting, leasing, or letting to permanent residents of that hotel, and may provide for the administration and enforcement of the tax, and for the collection thereof from the persons subject to the tax, as the county board determines to be necessary or practicable for the effective administration of the tax. The tax shall be instituted on a county-wide basis and shall be in addition to any tax imposed by this or any other provision of law. The revenue generated under this subsection shall be accounted for and segregated from all other funds of the county and shall be used solely for either: (1) encouraging, supporting, marketing, constructing, or operating, either directly by the county or through other taxing bodies within the county, sports, arts, or other entertainment or tourism facilities or programs for the purpose of promoting tourism, competitiveness, job growth, and for the general health and well-being of the citizens of the county; or (2) payment towards debt services on bonds issued for the purposes set forth in this subsection.

(c) A Tourism Facility Board shall be established, comprised of a representative from the county and from each municipality that has approved the imposition of the tax under subsection (b) of this Section.

(1) A Board member's vote is weighted based on the municipality's population relative to the population of the county, with the county representing the population within unincorporated areas of the county. Representatives from the Rockford Park District and Rockford Area Convention and Visitors Bureau shall serve as ex-officio members with no voting rights.

(2) The Board must meet not less frequently than once per year to direct the use of revenues collected from the tax imposed under subsection (b) of this Section that are not already directed for use pursuant to an

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intergovernmental agreement between the county and another entity represented on the Board, including the ex-officio members, and for any other reason the Board deems necessary. Affirmative actions of the Board shall require a weighted vote of Board members representing not less than 67% of the population of the county.

(3) The Board shall not be a separate unit of local government, shall have no paid staff, and members of the Board shall receive no compensation or reimbursement of expenses from proceeds of the tax imposed under subsection (b) of this Section.

(d) Persons subject to any tax imposed pursuant to authority granted by this Section may reimburse themselves for their tax liability for such tax by separately stating such tax as an additional charge, which charge may be stated in combination, in a single amount, with State tax imposed under "The Hotel Operators' Occupation Tax Act".

Nothing in this Section shall be construed to authorize a county to impose a tax upon the privilege of engaging in any business which under the Constitution of the United States may not be made the subject of taxation by this State.

An ordinance or resolution imposing a tax hereunder or effecting a change in the rate thereof shall be effective on the first day of the calendar month next following its passage and required publication.

The amounts collected by any county pursuant to this

Section shall be expended to promote tourism; conventions; expositions; theatrical, sports and cultural activities within that county or otherwise to attract nonresident overnight visitors to the county.

Any county may agree with any unit of local government, including any authority defined as a metropolitan exposition, auditorium and office building authority, fair and exposition authority, exposition and auditorium authority, or civic center authority created pursuant to provisions of Illinois law and the territory of which unit of local government or authority is co-extensive with or wholly within such county, to impose and collect for a period not to exceed 40 years, any portion or all of the tax authorized pursuant to this Section and to transmit such tax so collected to such unit of local government or authority. The amount so paid shall be expended by any such unit of local government or authority for the purposes for which such tax is authorized. Any such agreement must be authorized by resolution or ordinance, as the case may be, of such county and unit of local government or authority, and such agreement may provide for the irrevocable imposition and collection of said tax at such rate, or amount as limited by a given rate, as may be agreed upon for the full period of time set forth in such agreement; and such agreement may further provide for any other terms as deemed necessary or advisable by such county and such unit of local government or authority. Any such agreement shall be binding and enforceable by either party to such agreement. Such agreement entered into pursuant to this Section shall not in any event constitute an indebtedness of such county subject to any limitation imposed by statute or otherwise.

(Source: P.A. 98-313, eff. 8-12-13.)

(55 ILCS 5/5-1134)

Sec. 5-1134. Project labor agreements.

(a) Any sports, arts, or entertainment facilities that receive revenue from a tax imposed under subsection (b) or (b-5) of Section 5-1030 of this Code shall be considered to be public works within the meaning of the Prevailing Wage Act. The county authorities responsible for the construction, renovation, modification, or alteration of the sports, arts, or entertainment facilities shall enter into project labor agreements with labor organizations as defined in the National Labor Relations Act to assure that no labor dispute interrupts or interferes with the construction, renovation, modification, or alteration of the projects.

(b) The project labor agreements must include the following:

(1) provisions establishing the minimum hourly wage for each class of labor organization employees;

(2) provisions establishing the benefits and other compensation for such class of labor organization; and

(3) provisions establishing that no strike or disputes

West's Smith-Hurd Illinois Compiled Statutes Annotated
Chapter 55. Counties
Act 5. Counties Code (Refs & Annos)
Article 5. Powers and Duties of County Boards
Division 5-1. In General

55 ILCS 5/5-1030
Formerly cited as IL ST CH 34 ¶ 5-1030

5/5-1030. Hotel rooms, tax on gross rental receipts

Effective: August 5, 2024
Currentness

§ 5-1030. Hotel rooms, tax on gross rental receipts.

(a) The corporate authorities of any county may by ordinance impose a tax upon all persons engaged in such county in the business of renting, leasing or letting rooms in a hotel which is not located within a city, village, or incorporated town that imposes a tax under Section 8-3-14 of the Illinois Municipal Code, [1] as defined in "The Hotel Operators' Occupation Tax Act", [2] at a rate not to exceed 5% of the gross rental receipts from such renting, leasing or letting, excluding, however, from gross rental receipts, the proceeds of such renting, leasing or letting to permanent residents of that hotel, and may provide for the administration and enforcement of the tax, and for the collection thereof from the persons subject to the tax, as the corporate authorities determine to be necessary or practicable for the effective administration of the tax.

(b) With the consent of municipalities representing at least 67% of the population of Winnebago County, as determined by the 2010 federal decennial census and as expressed by resolution of the corporate authorities of those municipalities, the county board of Winnebago County may, by ordinance, impose a tax upon all persons engaged in the county in the business of renting, leasing, or letting rooms in a hotel that imposes a tax under Section 8-3-14 of the Illinois Municipal Code, as defined in the Hotel Operators' Occupation Tax Act, at a rate not to exceed 2% of the gross rental receipts from renting, leasing, or letting, excluding, however, from gross rental receipts, the proceeds of the renting, leasing, or letting to permanent residents of that hotel, and may provide for the administration and enforcement of the tax, and for the collection thereof from the persons subject to the tax, as the county board determines to be necessary or practicable for the effective administration of the tax. The tax shall be instituted on a county-wide basis and shall be in addition to any tax imposed by this or any other provision of law. The revenue generated under this subsection shall be accounted for and segregated from all other funds of the county and shall be utilized solely for either: (1) encouraging, supporting, marketing, constructing, or operating, either directly by the county or through other taxing bodies within the county, sports, arts, or other entertainment or tourism facilities or programs for the purpose of promoting tourism, competitiveness, job growth, and for the general health and well-being of the citizens of the county; or (2) payment towards debt services on bonds issued for the purposes set forth in this subsection.

(b-5) The county board of Sangamon County may, by ordinance, impose a tax upon all persons engaged in the county in the business of renting, leasing, or letting rooms in a hotel that imposes a tax under Section 8-3-14 of the Illinois Municipal Code, as defined in the Hotel Operators' Occupation Tax Act, at a rate not to exceed 3% of the gross rental receipts from renting, leasing, or letting, excluding, however, from gross rental receipts, the proceeds of the renting, leasing, or letting to permanent residents of that hotel, and may provide for the administration and enforcement of the tax, and for the collection thereof from the persons subject to the tax, as the county board determines to be necessary or practicable for the effective administration of the tax. The tax shall be instituted on a county-wide basis and shall be in addition to any tax imposed by this or any other provision of law. The revenue generated under this subsection shall be accounted for and segregated from all other funds of the county and shall be used solely for either: (1) encouraging, supporting, marketing, constructing, or operating, either directly by the county or through other taxing bodies within the county, sports, arts, or other entertainment or tourism facilities or programs for the purpose of promoting tourism, competitiveness, job growth, and for the general health and well-being of the citizens of the county; or (2) payment towards debt services on bonds issued for the purposes set forth in this subsection.

(c) A Tourism Facility Board shall be established, comprised of a representative from the county and from each municipality that has approved the imposition of the tax under subsection (b) of this Section.

(1) A Board member's vote is weighted based on the municipality's population relative to the population of the county, with the county representing the population within unincorporated areas of the county. Representatives from the Rockford Park District and Rockford Area Convention and Visitors Bureau shall serve as ex-officio members with no voting rights.

(2) The Board must meet not less frequently than once per year to direct the use of revenues collected from the tax imposed under subsection (b) of this Section that are not already directed for use pursuant to an intergovernmental agreement between the county and another entity represented on the Board, including the ex-officio members, and for any other reason the Board deems necessary. Affirmative actions of the Board shall require a weighted vote of Board members representing not less than 67% of the population of the county.

(3) The Board shall not be a separate unit of local government, shall have no paid staff, and members of the Board shall receive no compensation or reimbursement of expenses from proceeds of the tax imposed under subsection (b) of this Section.

(d) Persons subject to any tax imposed pursuant to authority granted by this Section may reimburse themselves for their tax liability for such tax by separately stating such tax as an additional charge, which charge may be stated in combination, in a single amount, with State tax imposed under "The Hotel Operators' Occupation Tax Act".

Nothing in this Section shall be construed to authorize a county to impose a tax upon the privilege of engaging in any business which under the Constitution of the United States may not be made the subject of taxation by this State.

An ordinance or resolution imposing a tax hereunder or effecting a change in the rate thereof shall be effective on the first day of the calendar month next following its passage and required publication.

The amounts collected by any county pursuant to this Section shall be expended to promote tourism; conventions; expositions; theatrical, sports and cultural activities within that county or otherwise to attract nonresident overnight visitors to the county.

Any county may agree with any unit of local government, including any authority defined as a metropolitan exposition, auditorium and office building authority, fair and exposition authority, exposition and auditorium authority, or civic center authority created pursuant to provisions of Illinois law and the territory of which unit of local government or authority is co-extensive with or wholly within such county, to impose and collect for a period not to exceed 40 years, any portion or all of the tax authorized pursuant to this Section and to transmit such tax so collected to such unit of local government or authority. The amount so paid shall be expended by any such unit of local government or authority for the purposes for which such tax is authorized. Any such agreement must be authorized by resolution or ordinance, as the case may be, of such county and unit of local government or authority, and such agreement may provide for the irrevocable imposition and collection of said tax at such rate, or amount as limited by a given rate, as may be agreed upon for the full period of time set forth in such agreement; and such agreement may further provide for any other terms as deemed necessary or advisable by such county and such unit of local government or authority. Any such agreement shall be binding and enforceable by either party to such agreement. Such agreement entered into pursuant to this Section shall not in any event constitute an indebtedness of such county subject to any limitation imposed by statute or otherwise.

Credits

P.A. 86-962, Art. 5, § 5-1030, eff. Jan. 1, 1990. Amended by P.A. 98-313, § 5, eff. Aug. 12, 2013; P.A. 103-781, § 25, eff. Aug. 5, 2024.

Formerly Ill.Rev.Stat.1991, ch. 34, ¶ 5-1030.

Footnotes

1 65 ILCS 5/8-3-14.

2 35 ILCS 145/1 et seq.

55 I.L.C.S. 5/5-1030, IL ST CH 55 § 5/5-1030
Current through P.A. 104-470 of the 2026 Reg. Sess. Some statute sections may be more current, see credits for details.

End of Document

Resolution # 10

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 Priority Dispatch for the purpose of annual contract for Emergency Medical Dispatch in the amount of approximately $31,000 : and

WHEREAS, this purchase will allow Sangamon County 9-1-1 to provide pre-arrival medical instruction to 9-1-1 callers ; and

WHEREAS, as documented by the approval of this resolution, the ETSD 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 1st day of September, 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

FILED

AUG 28 2026

Sangamon County Clerk

Attachment: Purchase Order form

Approved by the the ETSD ______________________ Committee

August 05 , 2026

_____________________, Chairman _____________________, Member

_____________________, Member _____________________, Member

_____________________, Member _____________________, Member

_____________________, Member _____________________, Member

_____________________, Member _____________________, Member

_____________________, Member _____________________, Member

_____________________, Member

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		*Standard	150074-Medical Priority Consultants Inc	EMD Software

G/L Date: 06/04/2026

Deliver By Date:

Expiration Date:

Form Type: STND

Resolution Number: None

Assigned to: None

Medical Priority Consultants Inc
dba Priority Dispatch Corp
PO Box 30847
SALT LAKE CITY, UT 84130

Director
2000 Shale St
Springfield, IL 62703

Detail:

Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
Contractual Srvcs; Software - The One Plan Maintenance Package License Renewal		1.0000 EA	31,000.0000	31,000.00

Contract Number:
List Price Per Unit: 31,000.00
Discount Percentage: 0%

Confirming: No
1099 Item: No
Taxable Item: No
Create Asset: No

Ordered For:
Ship Via:
Freight Terms:
Associate To Asset:

Ship To: Director
2000 Shale St
Springfield, IL 62703

Total Purchase Order Items: 1 Purchase Order Amount: $31,000.00 Purchase Order Encumbrances: $31,000.00

Total Purchase Orders: 1 Purchase Order Amount: $31,000.00 Purchase Order Encumbrances: $31,000.00

Resolution # 11

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 Public Health wishes to procure goods and/or services from Lamar Texas Limited Partnership for the purpose of narcan advertising services in the amount of approximately $50,000.00 ; and

WHEREAS, this purchase will allow Public Health to provide narcan advertising services ; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee has approved the Public Health 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 1st day of September , 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 Public Health Committee August 31 , 2024

FILED

AUG 28 2026

[signature]

Sangamon County Clerk

________________________, Chairman

Attachment: Purchase Order form

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LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Blanket	150575-LAMAR TEXAS LIMITED PARTNERSHIP	narcan advertising services
G/L Date: 08/18/2026			LAMAR TEXAS LIMITED PARTNERSHIP	Director
Deliver By Date:			P.O. Box 746966	2833 E South Grand Ave
Expiration Date:			ATLANTA, GA 30374-6966	Springfield, IL 62703
Form Type: STND				
Resolution Number: None			RMeloche@lamar.com	
Assigned to: None				

Detail:

Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
Contractual Srvcs; Grant programs - narcan advertising service		1.0000	EA	50,000.0000	50,000.00

Contract Number:	Confirming: No	Ordered For:	Ship To: Director
List Price Per Unit: 50,000.00	1099 Item: No	Ship Via:	2833 E South Grand Ave
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: $50,000.00 — Purchase Order Encumbrances: $50,000.00

Total Purchase Orders: 1 — Purchase Order Amount: $50,000.00 — Purchase Order Encumbrances: $50,000.00

Resolution # 12

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 the Public Defender's Office wishes to procure goods and/or services from Axon Enterprises, Inc. for the purpose of Axon Justice software in the amount of approximately $110,577; and

WHEREAS, this purchase will allow the Public Defender's Office to provide updated software compatible with the State's Attorney's Office for electronic discovery; and

WHEREAS, as documented by the approval of this resolution, the Courts Committee has approved the the Public Defender's Office 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 1st day of September, 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 the Courts Committee August 31, 2026

FILED

AUG 28 2026

________________________, Chairman

Sangamon County Clerk

Attachment: Purchase Order form

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LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
PUD.ADMN Public Defender,Administration		*Standard	16616-AXON ENTERPRISE, INC.	axon justice software

G/L Date: 08/27/2026
Deliver By Date:
Expiration Date:
Form Type: STND
Resolution Number: None
Assigned to: None

AXON ENTERPRISE, INC.
17800 North 85th Street
SCOTTSDALE, AZ 85255

arinquiries@axon.com

Public Defender
200 S Ninth St, Room 301
Springfield, IL 62701

Detail:

Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
FA Software Inc. Licenses; Software > 5,000 EX Cap.Outlay - axon justice software		1.0000	EA	110,577.0000	110,577.00

Contract Number:
List Price Per Unit: 110,577.00
Discount Percentage: 0%

Confirming: No
1099 Item: No
Taxable Item: No
Create Asset: Yes

Ordered For:
Ship Via:
Freight Terms:
Associate To Asset:

Ship To: Public Defender
200 S Ninth St, Room 301
Springfield, IL 62701

Total Purchase Order Items: 1 Purchase Order Amount: $110,577.00 Purchase Order Encumbrances: $110,577.00

Total Purchase Orders: 1 Purchase Order Amount: $110,577.00 Purchase Order Encumbrances: $110,577.00

Resolution # 13

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 Information Systems wishes to procure goods and/or services from Norseman Defense Technologies for the purpose of replacing switch hardware that is coming to end of life in the amount of approximately $220,421.88; and

WHEREAS, this purchase will allow Information Systems to provide Sangamon County with up to date network switches; and

WHEREAS, as documented by the approval of this resolution, Building and Grounds Committee has approved the Information Systems 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 1st day of September, ______, 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 Building and Grounds Committee August 31, 2026

FILED

AUG 28 2026

Sangamon County Clerk

______________________________, 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
			NorsemanDefense Technologies	
ISD.ADMN Information System,Administration		Blanket	4-SANGAMON COUNTY	FY26 ISD Network Switch Replacement
			SANGAMON COUNTY 200 S 9th St Springfield, IL 62701	Director 200 S Ninth St, Room 312 Springfield , IL 62701

G/L Date: 08/26/2026
Deliver By Date:
Expiration Date:
Form Type: STND
Resolution Number: None
Assigned to: None

Detail:

Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
Capital Expense; Network Equipment - Network switch replacement for county		1.0000 EA	220,421.8800	220,421.88

Contract Number:
List Price Per Unit: 220,421.88
Discount Percentage: 0%

Confirming: No
1099 Item: No
Taxable Item: No
Create Asset: No

Ordered For:
Ship Via:
Freight Terms:
Associate To Asset:

Ship To: Director
200 S Ninth St, Room 312
Springfield , IL 62701

Total Purchase Order Items: 1 — Purchase Order Amount: $220,421.88 — Purchase Order Encumbrances: $220,421.88

Total Purchase Orders: 1 — Purchase Order Amount: $220,421.88 — Purchase Order Encumbrances: $220,421.88

Resolution # 14

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 Information Systems wishes to procure goods and/or services from Watts Copy Systems for the purpose of new 3 year extended maintenance agreement for all copiers in the amount of approximately $107,014.32; and

WHEREAS, this purchase will allow all County Departments to provide copying and printing services; and

WHEREAS, as documented by the approval of this resolution, Building and Grounds Committee has approved the Information Systems 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 1st day of September, 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 Building and Grounds Committee August 31, 2026

FILED

AUG 28 2026

Don Gray
Sangamon County Clerk

________________________, Chairman

Attachment: Purchase Order form

14-2

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
ISD.ADMN Information System,Administration		Exception-Blankt	529-WATTS COPY SYSTEMS	FY26 ISD 3 Year Extended Maintenance for Copiers
			WATTS COPY SYSTEMS 2860 Stanton Springfield, IL 62703	Director 200 S Ninth St, Room 312 Springfield , IL 62701

G/L Date: 08/25/2026
Deliver By Date:
Expiration Date: 11/30/2029
Form Type: STND
Resolution Number: None
Assigned to: None

Detail:

Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
Contractual Srvcs; Photocopier Program - 3 year Contract Extension for Copier Services- Year 1		1.0000 EA	107,014.3200	107,014.32

Contract Number:
List Price Per Unit: 107,014.32
Discount Percentage: 0%

Confirming: No
1099 Item: No
Taxable Item: No
Create Asset: No

Ordered For:
Ship Via:
Freight Terms:
Associate To Asset:

Ship To: Director
200 S Ninth St, Room 312
Springfield , IL 62701

Total Purchase Order Items: 1 — Purchase Order Amount: $107,014.32 — Purchase Order Encumbrances: $107,014.32

Total Purchase Orders: 1 — Purchase Order Amount: $107,014.32 — Purchase Order Encumbrances: $107,014.32

Resolution # 15

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 Building & Grounds wishes to procure goods and/or services from Mid-Illinois Companies for the purpose of 4th floor Clerks painting in the amount of approximately $33,700.00; and

WHEREAS, this purchase will allow Mid-Illinois Companies to provide material, equipment & labor for 4th floor Clerks painting; and

WHEREAS, as documented by the approval of this resolution, Building & Grounds Committee has approved the Building & Grounds 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 1st day of September, 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.

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Chairman, Sangamon County Board

ATTEST:

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County Clerk

Approved by the Building & Grounds Committee August 31, 2026

________________________, Chairman

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Sangamon County Clerk

Attachment: Purchase Order form

LIVE ** Sangamon County ** LIVE

Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
BGD.ADMN Buildings & Grounds,Administration		*Standard	150302-MID-ILLINOIS COMPANIES CORP	4th Floor Clerks Painting

G/L Date: 08/28/2026

Deliver By Date:

Expiration Date:

Form Type: STND

Resolution Number: None

Assigned to: None

MID-ILLINOIS COMPANIES CORP - ACH
905 NE Adams St
PEORIA HEIGHTS, IL 61603

jtaylor@mic123.com

Director
200 S Ninth St, Room 003
Springfield, IL 62701

Detail:

Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
Contractual Srvcs; General - 4th Floor Clerks Painting		1.0000 EA	33,700.0000	33,700.00

Contract Number:
List Price Per Unit: 33,700.00
Discount Percentage: 0%

Confirming: No
1099 Item: No
Taxable Item: No
Create Asset: No

Ordered For:
Ship Via:
Freight Terms:
Associate To Asset:

Ship To: Director
200 S Ninth St, Room 003
Springfield, IL 62701

Total Purchase Order Items: 1 Purchase Order Amount: $33,700.00 Purchase Order Encumbrances: $33,700.00

Total Purchase Orders: 1 Purchase Order Amount: $33,700.00 Purchase Order Encumbrances: $33,700.00

Resolution # 16

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 Building & Grounds wishes to procure goods and/or services from Patterson Commercial Flooring Inc for the purpose of 7th Floor Lobby/Corridor & 4 Courtrooms carpeting in the amount of approximately $219,760.00; and

WHEREAS, this purchase will allow Patterson Commercial Flooring Inc to provide material, equipment & labor 7th floor lobby/corridor & 4 courtrooms carpeting; and

WHEREAS, as documented by the approval of this resolution, Building & Grounds Committee has approved the Building & Grounds 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 1st day of September, 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.

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Chairman, Sangamon County Board

ATTEST:

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County Clerk

Approved by the Building & Grounds Committee August 31, 2026

FILED

AUG 28 2026

________________________, Chairman

Attachment: Purchase Order form

Sangamon County Clerk

RESOLUTION 17

WHEREAS, bids were opened in the office of the Sangamon County Public Health Director on August 25, 2026 for Bid Package 1 of the remodeling of the Sangamon County Community Services Building; and,

WHEREAS, multiple bids were received eleven individual building disciplines and the responsible low bid being submitted by contractors listed in the attached addendum labeled Bid Review in the amount of $7,525,552 as shown on the bid review document submitted; and,

WHEREAS, County policies and procedures require the assigned oversight committee to approve all requests to procure goods and/or services costing $3,500 or more and 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, as documented by the approval of this resolution, the Building and Grounds Committee has approved the Public Health Department's request to initiate site remodeling and the committee recommends that the County Board approve the same initial phase of remodeling; and,

WHEREAS, It is the intent of the Sangamon County Board that if the Project proceeds, all preliminary expenditures relating to the Project incurred by the Sangamon County Board prior to the commencement of construction of the Project and the issuance of bonds or notes of the County or of any other issuer to finance the Project, including (without limitation) the costs of planning, architectural services, engineering services, surveying, marketing and feasibility studies and any other expenditures authorized hereby, shall be reimbursed to the County from the proceeds from the sale of such bonds or notes, in accordance with Section 103 of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, assembled this 1st day of September, A.D., 2026, that the low bid from approved various contractors in the amount of $7,525,552 for the demolition, construction and remodeling of Sangamon County Community Services Building be accepted; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said contract on behalf of Sangamon County.

County Clerk

Chairman, Sangamon County Board

Respectfully submitted,

FILED

AUG 28 2026

Sangamon County Clerk

Building and Grounds Committee Chairman,
Sangamon County Board