

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.co.sangamon.il.us



AGENDA

SANGAMON COUNTY BOARD

APRIL 11, 2022

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of March 8, 2022
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving a Local Public Energy Agency Agreement for federal participation with the Illinois Department of Transportation.
 2. Resolution approving a County Bridge Petition from Buffalo Hart Township for a drainage structure on Lynn Road.
 3. 2022-001 – William Jennings, 2933 Tozer Road, Springfield – Granting a Rezoning and Variances. County Board Member – James Schackmann, District #11.
 4. 2022-002 – Dowson Family Farms, L.P., 1953 Hogan Road, Divernon – Granting Variances. County Board Member – Sam Snell, District #6.

5. 2022-003 – Text amendment to the Sangamon County Zoning Ordinance regarding Chapter 17.37 Solar Energy Systems; Chapter 17.10-A Agricultural District; Chapter 17.28-I-1 Restricted Industrial District; and Chapter 17.30 I-2 General Industrial District.
6. Resolution authorizing a lawsuit settlement agreement in the amount of \$700,000.
7. Resolution authorizing a lawsuit settlement agreement in the amount of \$100,000.
8. Resolution authorizing the application for a Capital Assistance Grant for paratransit vehicles.
9. Resolution authorizing the execution and amendment of the Section 5311 Grant Agreement.
10. Resolution approving the Public Transportation Applicant Ordinance.
11. Resolution for approval of the application and forward to the County Board for approval of the Consolidated Vehicle Procurement Grant with anticipated revenue to be determined.
12. Resolution for approval of the application and forward to the County Board for approval of the Capital Funds Grant with anticipated revenue to be determined.
13. Resolution approving a grant application for Community Resources for a grant from DCEO for the HHS Weatherization Program in the amount of \$263,196.
14. Resolution approving a grant application for Community Resources for a grant from DCEO for the DOE Weatherization Program in the amount of \$201,732.
15. Resolution approving a grant application for Community Resources for a grant from DCEO for the State of Illinois Weatherization Program in the amount of \$101,844.
16. Resolution approving the contract with RD Lawrence Co. Ltd. for the construction of the Sangamon County Complex addition and renovation in the amount of \$8,550,000.
17. Resolution amending Chapter 8.16 of the Sangamon County Code concerning ambulance services for providers dispatched by the Sangamon County Central Dispatch System.
18. Resolution authorizing the Springfield-Sangamon County Regional Planning Commission to prepare the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan.

WAIVER OF TEN-DAY FILING PERIOD

19. Resolution approving a grant application for the State's Attorney from the Illinois Attorney General's Office for the Violent Crimes Victim Assistance Program in the amount of \$31,000.
20. Resolution approving amendments to the FY 2021 Sangamon County Budget.

- 21. Resolution authorizing the Chairman of the County Board to sign a contract on behalf of Sangamon County with RD Lawrence Co. Ltd. for the construction and renovation of the South Complex Sheriff's Evidence Storage Facility in the amount of \$1,463,675.00.
- 22. Resolution approving the procurement of goods and/or services for the Election Office from Election Systems and Software for the purpose of 2022 election voting equipment hardware maintenance and a software/firmware renewal license in the amount of \$79,687.88.
- 23. Resolution approving the procurement of goods and/or services for the Election Office from Platinum Technology Resource, LLC for the purpose of a 3-year renewal license for voter registration, same day registration, and election worker software in the amount of \$283,383.45.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- Zoning Board of Appeals
- Buffalo, Dawson, Mechanicsburg Sewer Commission
- Emergency Telephone System Board

C. Procurement/Grant Notifications

XI. Public Comment

- XII. Reports of County Officials
- Reports of Standing Committees
- Reports of Special Committees

XIII. Committee Report on Claims

XIV. Recess