

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX

200 SOUTH NINTH STREET - ROOM 101

SPRINGFIELD, IL 62701

PHONE: 217-753-6700/FAX: 217-535-3233

WEBSITE: countyclerk.sangamonil.gov



AGENDA

SANGAMON COUNTY BOARD

JULY 11, 2023

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation-Terri Casey, University of Illinois Extension
- VII. Minutes of June 13, 2023 & June 27, 2023
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the planning year 2024 agreement with the Springfield-Sangamon County Regional Planning Commission for the Planning Year 2024 Unified Planning Work Program.

2. Resolution approving the granting of a permanent easement to the City of Springfield for the purpose of utility construction and maintenance, sidewalk construction and maintenance, and for other roadway purposes.
3. 2023-013 – Edwin Waldmire, 6047 Waldmire Road, Rochester – Granting a Rezoning and a Variance. County Board Member – Tom Madonia, Jr, District #9.
4. 2023-014 – Bomke’s Patch/Bomke’s Patch Pumpkins, LLC, 595 Country Lake Road, Springfield- Granting a Conditional Permitted Use and Variances. County Board Member – Tom Fraase, District #1.
5. 2023-015 – Charles Burnight, 848 Forrest Avenue, Springfield – Granting a Rezoning. County Board Member – Sam Cahnman, District #18.
6. Resolution approving a contract between the Sheriff’s Office and HomeWav to expand services to Sangamon County inmates to include off-site video visitation, online education, messaging (text, photos, video), and entertainment services (e-books, games, moves/tv, music).
7. Resolution approving the procurement of goods and/or services for the Coroner’s Office from Southern Illinois University for the purpose of performing autopsies in the amount of \$264,000.
8. Resolution approving a grant application for the Sheriff’s Office from the IL Law Enforcement Training and Standards Board for the Law Enforcement Camera Grant in the amount of \$124,405.
9. Resolution approving the procurement of goods and/or services for Information Systems from CDW-G for the purpose of renewing the licenses for Crowdstrike software to provide antivirus security on the County network in the amount of \$132,152.
10. Resolution approving a grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the WIOA Formula Grant in the amount of \$2,389,165.
11. Resolution approving a grant application for the Child Advocacy Center from the Department of Children and Family Services for the Child Advocacy Program in the amount of \$251,191.

12. Resolution approving a grant application for the Child Advocacy Center from the Illinois Criminal Justice Information Authority for the Child Advocacy Program in the amount of \$233,203.
13. Resolution approving a grant application for Sangamon County CASA from Illinois CASA to provide advocacy for children in foster care due to abuse and neglect in the amount of \$98,665.
14. Resolution approving a grant application for Sangamon County CASA from the Illinois Attorney General to provide advocacy for children in foster care due to abuse and neglect in the amount of \$40,000.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution approving a grant application for the Child Advocacy Center from the Illinois Attorney General for the Child Advocacy Program in the amount of \$61,300.
 16. Resolution creating a Pace Area and establishing the Illinois Finance Authority Property Assessed Clean Energy Program for record owners of property.
- X. Old Business
Res. 9 - May 9, 2023
Motion to reconsider the Board’s May 9, 2023 vote on Resolution 9-1, a Resolution concerning River Maple Solar II, LLC’s request for a Conditional Permitted Use for a Commercial Solar Energy System.
- XI. New Business
- A. Resolutions
 - B. Appointments
 - Community Services Block Grant Advisory Board
 - Emergency Telephone System Department Board
 - C. 2024 County Holiday Schedule
- XII. Public Comment

XIII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees

XIV. Committee Report on Claims

XV. Recess