

# **DON GRAY**

**SANGAMON COUNTY CLERK**

SANGAMON COUNTY COMPLEX

200 SOUTH NINTH STREET - ROOM 101

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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**JUNE 13, 2023**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentations by Sara Jimenez-Sports Hall of Fame, IL State Museum, Café & County Square
- VII. Minutes of May 9, 2023 & May 25, 2023
- VIII. Correspondence
- IX. Resolutions
  1. Resolution approving a Joint Funding Agreement with the Illinois Department of Transportation for a project at County Highway 22 (Iron Bridge Rd.) and County Highway 23 (Woodside Rd.).
  2. Resolution approving the FY2023 County Highway bituminous material MFT contracts.
  3. Resolution approving a Supplemental Engineering Agreement with Cummins Engineering Corporation to revise Clear Lake Township-Oak Crest Road structure replacement plans.

4. 2023-009 – Chicago Title Land Trust Company, Trustee of Trust No 13-04314-00, 800 West Hazel Dell Road, Springfield – Granting a Variance. County Board Member – Brad Miller, District #13.
5. 2023-010 – Dietrich & Jessica Ostermeier, 10303 Boyd Farm Road, Rochester – Granting Variances. County Board Member – David Mendenhall, District #3.
6. 2023-011 – Brett and Melissa Hunley and Paul and Nicole Hunley, 8101 W. State Route 104, Auburn – Granting a Rezoning and Variances. County Board Member – Tracy Sheppard, District #6.
7. 2023-012 – Bobby Chastain Testamentary Family Trust, Stacy Chastain, Trustee, 1093 Cantrall Creek Road, Cantrall – Granting Variances. County Board Member – Annette Fulgenzi, District #17.
8. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (Land of Lincoln Goodwill Industries Project), Series 2023, authorizing the execution of a loan agreement, an assignment and agreement, and a bond purchase agreement, all relative to said bonds, and authorizing other action to be taken with respect to the issuance, sale and delivery of said bonds.
9. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the WIC Supplemental Program in the amount of \$618,207.
10. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Illinois Breast & Cervical Cancer Grant 24-25 in the amount of \$603,478.
11. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness Grant-Menard in the amount of \$35,278.
12. Resolution approving a grant application for Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness Grant-Sangamon in the amount of \$114,032.
13. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the State Opioid Response II Grant in the amount of \$641,620.
14. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Family Case Management-Better Birth Outcomes Program in the amount of \$88,200.

15. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Family Case Management Program in the amount of \$699,600.
16. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the Early Intervention Grant in the amount of \$894,368.
17. Resolution approving a grant application for Public Health from the Illinois Department of Human Services for the WIC Breastfeeding Peer Counselor Grant in the amount of \$57,647.
18. Resolution approving a grant application for the Circuit Clerk from the Illinois Department of Healthcare and Family Services for the IV-D Child Support Reimbursement Program in the amount of \$41,753.

#### **WAIVER OF TEN-DAY FILING PERIOD**

19. Resolution approving recommendations so that planning can continue towards final plans, contracts, and space preparation for The Hub.
  20. Resolution approving a grant application for the Regional Planning Commission from the Illinois Department of Transportation for the PY2024 Springfield Area Transportation Study in the amount of \$759,177.75.
  21. Resolution approving the realignment of precincts.
  22. Resolution approving a lawsuit settlement in the amount of \$110,000.
- X. Old Business
- XI. New Business
- A. Resolutions
23. 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.
  24. If the motion to reconsider is approved, see Agenda Item 23 (above), a motion to set July 11, 2023 (the Board's July meeting) as the date to reconsider Resolution 9-1 will be made.

B. Appointments

- Illioopolis Fire Protection District
- Sangamon County Extension Board
- Sangamon County Board of Health
- Historic Preservation Commission

XII. Public Comment

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

XIV. Committee Report on Claims

XV. Adjourn