

# **DON GRAY**

**SANGAMON COUNTY CLERK**

SANGAMON COUNTY COMPLEX

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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**MAY 9, 2023**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation-Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan
- VII. Minutes of April 10, 2023 & April 27, 2023
- VIII. Correspondence
- IX. Resolutions
  1. Resolution approving a Joint Funding Agreement with the Illinois Department of Transportation for a project on CH31 in Riverton and Spaulding.
  2. Resolution approving the FY2023 township bituminous material MFT contracts.

3. Resolution adopting the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan.
4. Resolution approving the procurement of goods and/or services from ConvergeOne for the purpose of refreshing the County's Wi-Fi in the amount of \$210,000.
5. Resolution to transfer a loan of certain historical documents pertaining to the heritage of Sangamon County from the Office of the Sangamon County Recorder to the Abraham Lincoln Presidential Museum.

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

6. 2023-001 – Maureen & Shaine Gorwill, 501 N Dirksen Parkway, Unit B, Springfield – Granting Variances. County Board Member – Tom Madonia, Jr., District #9.
7. 2023-004 – Robert & Jamene McCall, 6956 Farmington Cemetery Road, Pleasant Plains – Granting Variances. County Board Member – Tom Fraase, Jr., District #1.
8. 2023-005 – Stetson Solar, LLC, 2500-2600 Block of State Rt. 104, Pawnee – Granting Conditional Permitted Uses and Variances. County Board Member – Jeffrey Thomas, District #4.
9. 2023-006 – River Maple Solar II, LLC, 20-30 Block of Ann Drive, 50-60 Block of Wind Cave Drive, and 6400-6500 Block of East Walnut Road, Springfield – Granting a Conditional Permitted Use. County Board Member – David Mendenhall, District # 3.
10. 2023-007 – River Maple Solar III, LLC, 1700-2000 Block of Jostes Road, Rochester – Granting a Conditional Permitted Use. County Board Member – David Mendenhall, District #3.
11. 2023-008 – Petition for amendments to the text of the Sangamon County Zoning Ordinance.
12. Resolution approving a grant application for the County Board Office from the Illinois Department of Commerce and Economic Opportunity for the Illinois State Fair, Gate 2, Custom Route 66 Neon Entry Sign in the amount of \$99,344.28.
13. Resolution approving a one-year pilot program to reduce high occupancy at Animal Control through increased public hours and reduced fees.

- X. Old Business
- XI. New Business
  - A. Resolutions
  - B. Appointments
    - Sangamon County Water Reclamation District
    - South Sangamon Water Commission
    - Sangamon County Extension Board
    - Sangamon County Fire Districts
- XII. Public Comment
- XIII. Reports of County Officials
  - Reports of Standing Committees
  - Reports of Special Committees
- XIV. Committee Report on Claims
- XV. Recess