

DON GRAY

SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 12, 2023

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Veteran’s Assistance Commission Presentation-Dane Shaffer
- VII. CLA FY2022 Audit Presentation-Hope Wheeler
- VIII. Minutes of August 8, 2023
- IX. Correspondence
- X. Resolutions
 1. Resolution approving a Joint Funding Agreement with the Illinois Department of Transportation for a project on County Highway 37 (Cardinal Hill Road).
 2. Resolution approving a purchase order for Ozark Materials, LLC for the purchase of traffic paint in the amount of \$110,000.
 3. 2023-017 – BHTH Gaming, LLC, 708 & 714 North Dirksen Parkway, Suite 716, Springfield – Granting a Conditional Permitted Use with Conditions and a Variance. County Board Member- Tom Madonia, Jr., District #9.

4. 2023-018 – Donald Thompson, Trustee Evelyn Lederbrand Trust, 13113 Cotton Hill Road, Pawnee – Granting Variances. County Board Member – Jeffrey Thomas, District #4.
5. 2023-019 – Danice A. Bollman, 2071 Geary Road, Cantrall – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr. – District #1.
6. Resolution approving the procurement of goods and/or services for the Department of Public Health from Habitat for Humanity of Sangamon County for large & bulky item pick up and drop off services in the amount of \$150,000.
7. Resolution approving an Intergovernmental Cooperation Agreement between the Sangamon Mass Transit District and Sangamon County for vehicle repair and maintenance services.
8. Resolution approving a contract between Beyond Green Partners and Sangamon County on a 3-year pilot program in Pawnee for an amount not to exceed \$180,000.
9. Resolution approving the procurement of goods and/or services for the County Board Office from various vendors for the purpose of purchasing patrol vehicle equipment in the amount of \$57,272.
10. Resolution approving the procurement of goods and/or services for the County Board Office from Ace Sign Company for the purpose of purchasing the Illinois State Fair, Gate 2, Route 66 Entry Sign in the amount of \$100,000.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving the procurement of goods and/or services for the Election Office from Election Systems and Software for new voting equipment and 10-year post warranty maintenance, support, software and firmware licenses in the amount of \$2,370,609.
12. Resolution approving the procurement of goods and/or services for Information Systems from Tyler Technologies, Inc. for replacing the current in-house property tax system application in the amount of \$2,800,000.
13. Resolution approving the procurement of goods and/or services for Information Systems from Levi, Ray and Shoup for the purpose of a three-year maintenance and support agreement for the IBM iSeries hardware and software in the amount of \$52,500.
14. Resolution approving the procurement of goods and/or services for Information Systems from Broadcom/CA, Inc. for the purpose of renewing the license for the software development tool utilized on in-house developed programs in the amount of \$30,360.
15. Resolution approving various contracts for employee benefits for 2024.

16. Resolution amending the Springfield Sangamon County Enterprise Zone Boundary The Lofts on Madison Adirondack Community Development LLC.

XI. Old Business

XII. New Business

A. Resolutions

B. Appointments

-Sewer Rebate Board

-Sangamon County Central Dispatch System

-Emergency Telephone System Board

-Community Service Block Grant Advisory Board

-Lanesville-Illiopolis Drainage District Board

C. 2024 County Board Meeting Schedule

XIII. Public Comment

XIV. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XV. Committee Report on Claims

XVI. Adjourn