

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.sangamoncountyclerk.com

NOTICES REGARDING THE JUNE 9, 2020, SANGAMON COUNTY BOARD REGULAR MEETING

I. CHANGE IN MANNER OF HOLDING MEETING

Pursuant to COVID-19 Executive Order No. 5 (Executive Order 2020 – 07) issued by Governor Pritzker on March 16, 2020, County Board Members are not required to personally attend the County Board meeting; instead, they may, and are encouraged to, participate by joining a telephone conference call.

Given the COVID-19 pandemic and rules/directives governing the number of persons who may gather in any space, members of the public and the press will not be allowed to attend the County Board meeting in person. However, consistent with the aforementioned Executive Order, any member of the public or the press who desires to monitor the meeting telephonically should call (217) 753-6650 to receive the call in number and password for the same telephone conference call. Board members will use to participate in the meeting.

Members of the press who have requested notification of meeting changes will be provided with the call in number and password for the telephone conference.

Board members and others calling into the meeting telephone conference must telephone the number provided promptly at 7:00 p.m. Once it is established that a quorum of the Board is present, whether telephonically or in person, the matters on the agenda will be addressed, regardless of whether all persons who were provided with the call in number and password have joined the conference call.

AGENDA

SANGAMON COUNTY BOARD

JUNE 9, 2020

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. COVID-19 Reports
 - Gail O’Neill-Director of Sangamon Co. Department of Public Health
 - Jack Campbell-Sheriff of Sangamon County
 - Bill Lee-Director of the Office of Emergency Management
 - Brian McFadden-Sangamon County Administrator
- VI. Minutes of May 12, 2020
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the supplemental engineering agreement for Hanson Professional Services on the Woodside Bridge grade separations.
 2. Resolution approving a petition for the Curran Township drainage project.
 3. 2020-006 – Michael & Lynn Clark, 11553 Leinberger Rd, Athens – Granting a Rezoning and a Variance. County Board Member – Todd Smith, District #2.
 4. 2020-007 – Joseph Chernis, Jr., 2384 Sandhill Rd, Springfield – Denying the petition as submitted, but in the alternative, Granting a Rezoning, Use Variances with Conditions and a Variance. County Board Member – Greg Stumpf, District #16.

5. 2020-008- Mary Garvert and Trustee, 1570 & 1572 New Salem Church Rd, New Berlin – Granting Variances. County Board Member – Tom Fraase, Jr., District #1.
6. 2020-010 – David C. Jostes, 1400-1600 Block of Jostes Rd, Rochester – Granting a Rezoning and Variance. County Board Member – Tom Madonia, Jr., District #9.
7. 2020-011 – Ryan Maltby, 12400-12500 Block of Horse Creek Rd, Pawnee – Granting a Conditional Permitted Use and a Variance. County Board Member – Jeff Thomas, District #4.
8. 2020-014 – James R. & Gail A. Cravens, 11000 Block of Maurer Rd, Buffalo – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.
9. 2020-015 – Jayson Entwistle, 8300 Block of Book Road, Williamsville – Granting a Rezoning and a Variance. County Board Member – Todd Smith, District #2.
10. Resolution allowing the Civil Liabilities Committee to settle litigation up to the amount of \$50,000.
11. Resolution approving a grant application for Community Resources from DCEO for the LiHeap Program in the amount of \$337,079.
12. Resolution approving a grant application for Community Resources from DCEO for the CSBG Cares Program in the amount of \$682,601.
13. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the WIC Breastfeeding Peer Counseling Grant in the amount of \$52,800.
14. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the Health Families Illinois Grant in the amount of \$203,634.
15. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the State Opioid Response Grant in the amount of \$400,000.
16. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the WIC Supplemental Nutrition Grant in the amount of \$551,740.

17. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the Early Intervention Grant in the amount of \$898,673.
18. Resolution approving the acceptance of the 2021 Springfield Area Transportation Study Grant.
19. Resolution approving the grant application for the Sheriff's Office from the Department of Justice for the Coronavirus Emergency Supplemental Funding Program in the amount of \$37,845.

WAIVER OF TEN-DAY FILING PERIOD

20. Resolution approving the FY2020 MFT bituminous materials letting.
 21. Resolution approving a grant application for the Circuit Clerk from the Illinois Department of Healthcare and Family Services for the Title IV-D Child Support Program in the amount of \$41,753.
 22. Resolution approving the grant application for Court Services from the Illinois Criminal Justice Information Authority for the Adult Re-Deploy Illinois Program in the amount of \$496,977.
 23. Resolution approving the grant application for Court Services from the Illinois Family Violence Coordinating Council for the Family Violence Coordinating Council Program in the amount of \$37,269.
 24. Resolution approving the grant application for Court Services from the U.S. Department of Justice-Bureau of Justice Assistance for the Prison Rage Elimination Act Program in the amount of \$37,354.
 25. Resolution establishing a temporary auxiliary liquor permit.
- IX. Old Business
- X. New Business
- A. Resolutions
 - B. Appointments
 - Sangamon County Board of Review
 - Sangamon County Historic Preservation Commission

C. Procurement/Grant Notifications

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

- XII. Committee Report on Claims

- XIII. Adjourn