

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

APRIL 10, 2023

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Heartland Greenway Presentation
- VII. Minutes of March 7, 2023
- VIII. Correspondence
 1. Resolution approving the low bids for the FY2023 County miscellaneous materials supply contracts.
 2. Resolution approving the reappointment of the County Engineer.
 3. Resolution approving an Agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds.
 4. Resolution approving a review of County Highways with seasonal posting requirements.

5. Resolution approving the procurement of goods and/or services for ETSD from Watson Consoles for the purpose of new dispatch furniture consoles in the amount of \$454,262.
6. Resolution approving the procurement of goods and/or services for the Supervisor of Assessments from South County Publications for the purpose of publishing the quad year assessment notices in the amount of \$88,000.
7. Resolution approving a grant application for Community Resources from DCEO for the LiHeap Program in the amount of \$774,000.
8. Resolution approving a grant application for Community Resources from DCEO for the 2023 DOE Weatherization NIL Grant in the amount of \$846,407.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving a grant application for SMART from IDOT for the Downstate Operating Assistance Program in the amount of \$779,500.
 10. Resolution approving a grant application for SMART from IDOT for the 5311 Formula Grant in the amount of \$152,586.
 11. Resolution authorizing the execution and amendment of the Section 5311 Grant Agreement for SMART.
 12. Resolution approving a grant application for Court Services from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois Program in the amount of \$490,804.
 13. Resolution approving the procurement of goods and/or services for the Circuit Clerk from various vendors for the Illinois Court Technology Modernization Program in the amount of \$512,627.72.
- IX. Old Business
- X. New Business
- A. Resolutions
 - B. Appointments
-Springfield Airport Authority

C. Procurement/Grant Notifications

- Authorization for Recorder to implement a mandatory \$9.00 increase in the RHSP fee.
- Approving the procurement of goods and/or services for Information Systems from Sam, LLC for the acquisition of aerial photography in the amount of \$105,500.

XI. Public Comment

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

XIII. Committee Report on Claims

XIV. Recess