

# DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX  
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## AGENDA

### SANGAMON COUNTY BOARD

JUNE 12, 2018

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of May 8, 2018
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving the FY2019 Unified Planning Work Program for the Springfield-Sangamon County Regional Planning Commission.
  2. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
  3. 2018-016 – Brentan Hickman, 30 W. Hoechester Road, Springfield – Granting a Variance. County Board Member – Brad Miller, District #13.
  4. 2018-017 – J & L Strawn Properties, LLC, 7836 Johnson Road, Rochester – Denying a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.

5. 2018-018 – Midstate Kart Club (Jon Clem), 160 Kender Lane, Dawson – Granting a Conditional Permitted Use and Variances. County Board Member – David Mendenhall, District #3.
6. 2018-020 – Kelsey & Anita Schwab, 1205 S. Farmingdale Road, New Berlin – Granting a Rezoning. County Board Member – Craig Hall, District #7.
7. 2018-021 – Jay & Mary Shattuck, 10 Country Lake Road, Springfield – Granting a Rezoning. County Board Member – Tom Fraase, District #1.
8. 2018-022 – Pleasant Plains Solar, LLC, 1557 Parkes Kinner Road, Pleasant Plains – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.
9. Resolution approving a contract between Sangamon County and Kim’s Autobody, Inc. for vehicle body repair services.
10. Resolution approving a contract between the Land of Lincoln Workforce Alliance and Fishes and Loaves Outreach.
11. Resolution approving a contract between Sangamon County and Ameren Illinois to provide weatherization services to income-eligible customers in Sangamon County.
12. Resolution approving funding for a project to implement a new Sheriff’s Office Investigation’s Division Recording System.
13. Resolution approving an Intergovernmental Agreement between the Information Systems Department and the State of Illinois Department of Information Technology to provide cybersecurity services.
14. Resolution approving contracts between Communication Across Barriers, Erin’s Pavilion, and Nelson’s Catering and the Department of Community Resources.
15. Resolution authorizing the Office of Emergency Management to enter into a contract for a Commodity Flow Study of Hazardous Materials.
16. Resolution authorizing and directing the County Board Chairman to execute and file, on behalf of the County Board, all required Grant Agreements with the Illinois Department of Transportation.

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

17. Resolution approving an Intergovernmental Agreement between the County of Sangamon and the Village of Mechanicsburg regarding the designation of Landmarks and Preservation Districts.

18. Resolution amending Chapter 15.05 of the Sangamon County Code regarding Solar Garden and Solar Farm Building Permits.
19. Resolution authorizing the execution of an Intergovernmental Agreement between the Circuit Clerk and Municipalities (Villages) and Park Districts for Electronic Citation Services
20. Resolution authorizing the execution of an Intergovernmental Agreement between the Circuit Clerk and Municipalities (Villages) within Sangamon County and their Police Departments for Electronic Citation Services.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- Fire Protection Districts
- Workplace Safety Board
- OEM Coordinator

C. 2019 County Holiday Schedule

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

XII. Committee Report on Claims

XIII. Adjourn