

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

MAY 11, 2021

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Heartland Continuum of Care Presentation
- VI. Sara Jimenez Presentation on Community Engagement
- VII. COVID-19 Report
-Gail O'Neill, Director of Sangamon County Dept. of Public Health
- VIII. Proclamations
- IX. Minutes of April 12, 2021
- X. Correspondence

XI. Resolutions

1. Resolution approving the purchase of three Ford F-150 pickup trucks from the State of Illinois Joint Purchasing Program.
2. Resolution approving a supplemental contract with Hanson Professional Services for the Union Pacific engineering review fees and Hinshaw & Culbertson, LLC legal fees.
3. Resolution approving the FY2021 township bituminous material MFT contracts.
4. 2021-016 – Christopher Ayers, 7251 Cascade Road, Rochester – Granting a Rezoning and Variances. County Board Member – Jeff Thomas, District #4.
5. 2021-017 – Stephen and Christine Daniels, 9351 Cascade Road, Rochester – Granting a Conditional Permitted Use, a Variance for a Conditional Permitted Use with Conditions, and a Variance. County Board Member – Jeff Thomas, District #4.
6. 2021-018 – Jeff Mizeur, 2327 N 5th Street, Springfield – Granting an amendment to an existing Conditional Permitted Use. County Board Member – Annette Fulgenzi, District #17.
7. Resolution approving a grant application for Community Resources for a grant from DCEO for the LiHeap program for utility assistance in the amount of \$777,930.
8. Resolution approving a grant application for Community Resources for a grant from DCEO for the weatherization assistance program in the amount of \$395,762.
9. Resolution approving a grant application for Community Resources for a grant from DCEO for the Weatherization assistance program in the amount of \$154,133.
10. Resolution approving a grant application for Community Resources for a grant from DCEO for the weatherization assistance program in the amount of \$300,174.
11. Resolution approving a grant application for Community Resources for a grant from DCEO for the LiHeap program for utility assistance in the amount of \$398,819.
12. Resolution approving a grant application for Community Resources for a grant from DCEO for the LiHeap program for utility assistance in the amount of \$926,727.
13. Resolution approving a contract for the Land of Lincoln Workforce Alliance Program and Lawrence Education Center in the amount of \$162,337.

14. Resolution approving a contract for the Land of Lincoln Workforce Alliance Program and Fishes & Loaves Vocational and Literacy Center in the amount of \$260,000.
15. Resolution approving a contract for the Land of Lincoln Workforce Alliance Program and Capital Area Career Center in the amount of \$163,705.
16. Resolution approving the procurement of goods and/or services for Information Systems from Pro-Tech Search, Inc. for the county phone upgrade in the amount of \$47,000.
17. Resolution approving the acceptance of the PY 2022 Springfield Area Transportation Study grant to the Regional Planning Commission by IDOT.

WAIVER OF TEN-DAY FILING PERIOD

18. Resolution providing for the issue, in one or more series, of not to exceed \$46,000,000 General Obligation Limited Tax Bonds and for the levy of a direct annual tax to pay the principal and interest on said bonds.
19. Resolution approving a contract with Speer Financial, Inc., for a cost not to exceed \$50,000, to serve as financial advisor for the issuance of General Obligation Limited Tax Bonds in one or more series.
20. Resolution supporting local control of zoning and land use regulations.
21. Resolution approving an online access agreement between the Illinois Secretary of State and the Sangamon County Office of the Clerk of the Circuit Court for retrieving computer stored information.
22. Resolution approving the purchase of seven vehicles for the County in the amount of \$184,255.
23. Resolution approving a grant application from the Illinois Criminal Justice Information Authority for Court Services for the Adult Redeploy Illinois Program in the amount of \$487,037.
24. Resolution adopting the official logo for Sangamon County Bicentennial related events and activities.
25. Resolution approving the procurement of goods and/or services from Juvenile Redeploy for Court Services for the purpose of treatment services.

- XII. Old Business
- XIII. New Business
 - A. Resolutions
 - B. Appointments
 - Sangamon County Water Reclamation District
 - County Extension Board
 - Sangamon County Fire Protection Districts
 - South Sangamon Water Commission
 - C. Procurement/Grant Notifications
- XIV. Public Comment
- XV. Reports of County Officials
 - Reports of Standing Committees
 - Reports of Special Committees
- XVI. Committee Report on Claims
- XVII. Recess