

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 10, 2020

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the manner of holding the November 10, 2020 Sangamon County Board meeting is being changed.

Governor Pritzker has issued a COVID-19 disaster declaration related to public health, and all of Sangamon County is covered by the disaster declaration. The Chairman of the Sangamon County Board has determined that holding a typical in-person meeting is not practical or prudent because of the disaster. Accordingly, Board members are not required to personally attend the standing committee meeting; instead, they may, and are encouraged to, participate by joining a telephone conference call.

The Chairman has further determined that attendance at the regular meeting location by members of the public and the press is not feasible due to rules/directives governing the number of persons who may gather in any space during the disaster and the general need to maintain social distancing. Accordingly, members of the public and the press will not be allowed to attend the meeting in-person; however, any person who desires to monitor the meeting telephonically may 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.

Committee members and others calling into the meeting telephone conference must telephone the number provided promptly at 6:00 p.m. Once it is established that a quorum of the committee 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.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. COVID-19 Report
-Gail O’Neill – Director of Sangamon County Department of Public Health
- VI. Minutes of October 13, 2020
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the procurement of goods and/or services from Zach Thomas & alternate vendors for the purpose of autopsy assistance for the Coroner’s Office in the amount of \$38,000.
 2. 2020-028 – Roseanne M. Stone, 3839 Stone Road, Springfield – Granting a Rezoning and Variances. County Board Member – Tom Fraase, Jr., District #1.
 3. 2020-029 – Steven M. Luparell, 9054 Bell Fountain Road, Dawson – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
 4. 2020-030 – Kenneth Gillman, 5248 Wolf Creek Road, Sherman – Granting a Rezoning and Variances. County Board Member – Todd Smith, District #2.
 5. 2020-031 – James Kinner & Carol Pappas, 1724 Parkes Kinner Road, New Berlin – Granting Variances. County Board Member – Tom Fraase, Jr., District #1.
 6. 2020-033 – Stepping Stones Child Development Center, LLC (Jim & Renee Williamson), 2940 N. Peoria Road, Springfield – Granting a Rezoning. County Board Member – Annette Fulgenzi, District #17.

7. 2020-034 – Michael & Melissa Earles, 10943 Cass Road, Buffalo – Granting Variances. County Board Member –David Mendenhall, District #3.
8. Resolution approving the procurement of goods and/or services from McLean County Coroner’s Office/MMC Lab for the purpose of Morgue Fees for the Coroner’s Office in the amount of \$51,000.
9. Resolution amending the CDP Software Services Agreement to increase it by the amount of \$73,244.
10. Resolution approving amendments to the Fiscal Year 2020 Sangamon County Budget.
11. Resolution approving the Annual Budget and Appropriation Ordinance for the County of Sangamon, Illinois for the Fiscal Year December 1, 2020 through November 30, 2021.
12. Resolution approving a grant application for the Election Office from the Center for Tech and Civic Life for the COVID-19 Response Grant in the amount of \$105,255.50.
13. Resolution approving the procurement of goods and/or services from Motorola for the purpose of eight dual band portable radios for ETSD in the amount of \$39,999.
14. Resolution approving the procurement of goods and/or services from Matrix for the purpose of obtaining thirty desktop computers for ETSD in the amount of \$51,000.

WAIVER OF THE TEN-DAY FILING PERIOD

15. Resolution approving the procurement of goods and/or services from multiple food vendors for the purpose of purchasing food supplies for the Sheriff’s Office in the amount of \$536,631.
16. Resolution approving the procurement of goods and/or services from Advanced Correctional Healthcare for the purpose of Medical and Mental Health Services for the Sheriff’s Office in the amount of \$1,000,490.
17. Resolution approving an agreement between Sangamon County and Hanson Professional Services for the Springfield-Sangamon County Transportation Center.
18. Resolution approving an intergovernmental agreement between the City of Springfield, Sangamon County, and the Sangamon Mass Transit District for Construction of the Springfield-Sangamon County Transportation Center.

19. Resolution approving a list of contracts for employee benefits for 2021.

20. Resolution approving the proposal from the Farnsworth Group to conduct renovations to the Sangamon County Complex at a cost not to exceed \$889,800.

IX. Old Business

A. Resolution 5 – Tabled 9/8/20

2020-013 – Lincoln Labs, LLC, 5859 W. State Route 97, Pleasant Plains – Granting a Conditional Permitted Use with Conditions. County Board Member – Tom Fraase, Jr., District #1.

X. New Business

A. Resolutions

B. Appointments

-Building Code of Appeals

-Hearing Officers

-Community Service Block Grant Advisory Board

C. Procurement/Grant Notifications

D. Approval of the 2021 County Board Meeting Schedule

XI. Public Comment

XII. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XIII. Committee Report on Claims

XIV. Recess