

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

OCTOBER 12, 2021

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Bicentennial & Transportation Center Update – Sara Jimenez
- VII. COVID-19 Report
- Gail O’Neill, Director of Sangamon County Dept. of Public Health
- VIII. Minutes of September 14, 2021 and October 5, 2021
- IX. Correspondence
- X. Resolutions
 1. Resolution approving the final plat of Cass Minor Subdivision.

2. 2021-034 – Legacy Real Estate Professionals LLC (Dan Wallace), 8939 Cardinal Hill Road and 5999 New City Road, Rochester – Granting Variances. County Board Member – Jeff Thomas, District #4.
3. 2021-036 – Curt M. Mann Jr. and Alyson N. Mann and Robert J. Perkins and Kate L. Perkins, 1000-1300 Block of Dickey Road, Glenarm – Granting a Rezoning and Variances. County Board Member – Jeff Thomas, District #4.
4. Resolution approving the procurement of goods and/or services for Information Systems from Levi, Ray & Shoup, Inc. for the purpose of contract to hire for the Systems Analyst I position in the amount of \$64,000.
5. Resolution approving a grant award from the Department of Commerce and Economic Opportunity to Community Resources for rental assistance, food assistance, employment support and homelessness in the amount of \$505,871.

WAIVER OF TEN-DAY FILING PERIOD

6. Resolution to approve an Employee Benefits Contract for health insurance.
 7. Resolution allowing Community Resources to continue their program to provide financial relief to landlords and income eligible tenants for an amount of an additional \$200,000, for a total not to exceed \$400,000.
 8. Resolution allowing the Springfield Sangamon Growth Alliance to conduct a broadband feasibility study for Sangamon County in an amount not to exceed \$100,000.
 9. Resolution approving the procurement of goods and/or services for the Emergency Telephone System Board from Watson Consoles for the purpose of new furniture consoles in the amount of \$295,052.50.
 10. Resolution recognizing that Sangamon County is bound to the terms of the Purchase and Sale Agreement with Joint Closing Instructions and the Addendum to Purchase and Sale Agreement of real estate located at 1 Copley Plaza, Springfield, Illinois.
 11. Resolution approving an intergovernmental Agreement between the Villages and Cities of Sangamon County and County of Sangamon for the provision of Animal Control Services.
- XI. Old Business

- A. Resolution 5 – Tabled 09/14/2021
2021-033 – Sangamon Solar LLC, 4890 Polecat Creek Road and 9500-11000 Block of State Route 4, Chatham – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.

XII. New Business

- A. Resolutions

- B. Appointments

- Community Service Block Grant Advisory Council
- Zoning Board of Appeals
- Loami Fire Protection District
- Sangamon County Board of Health
- Sangamon-Menard County Regional Superintendent of Education

- C. Procurement/Grant Notifications

XIII. Public Comment

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

- XV. Committee Report on Claims

XVI. Recess