

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 14, 2021

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. SIU School of Medicine Presentation
- VI. COVID-19 Report
- Gail O'Neill, Director of Sangamon County Dept. of Public Health
- VII. Proclamations
- VIII. Minutes of August 10, 2021 and August 23, 2021
- IX. Correspondence
- X. Resolutions
 1. Resolution approving a professional services contract with Quigg Engineering, Inc. of Springfield, IL for the replacement of a structure on Divernon Road for the City of Auburn.
 2. Resolution approving a professional services contract with Cummins Engineering Corporation of Springfield, IL for the replacement of a structure on Hergenrother Road in Cartwright Township.

3. 2021-031 – Loren C. Shanle Jr. and Karen Shanle, 6438 Gaule Road, Rochester – Granting a Rezoning and a Variance. County Board Member – Tom Madonia, Jr., District #9.
4. 2021-032 – Daniel L. McCurdy and John Ryan McCurdy as Co-Trustees of the Residuary Testamentary Trust of Nellie M. Ryan and Andrew E. Ryan, Co-Trustees, 825 N. Old Covered Bridge Lane, Springfield – Granting Variances. County Board Member – Tom Fraase, Jr., District #1.
5. 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.
6. Resolution approving the procurement of goods and/or services for Building and Grounds from Seico, Inc. for the purpose of replacing/upgrading a DVR in the jail in the amount of \$39,361.
7. Resolution approving the procurement of goods and/or services for Information Systems from Sentinel Technologies, Inc. for the purpose of replacing all county phone systems in the amount of \$1,404,000.
8. Resolution allowing the Department of Community Resources to change their office hours to 8:00 a.m. to 4:30 p.m., Monday through Friday.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving the procurement of goods and/or services for Court Services from Miles Chevrolet for the purpose of purchasing three Equinox SUV's in the amount of \$62,859.
 10. Resolution approving a grant application for SMART from the Illinois Department of Transportation for the CRRSA (COVID relief) in the amount of \$400,838.
 11. Resolution approving a grant application from SMART from the Illinois Department of Transportation for Rebuild Illinois.
 12. Resolution approving an agreement between Illinois Power Company d/b/a AmerenIP and Sangamon County to relocate natural gas utilities for an estimated \$125,312.24.
 13. Resolution to approve an Employee Benefits Contract for dental and vision insurance for 2022.
- XI. Old Business
- A. Resolution 12 – Tabled 06/08/2021
-Resolution concerning the use of County funds for Defense Logistics Agency's Law Enforcement Support Office Program 1033.

- B. Resolution 13 – Tabled 06/08/2021
 - Resolution providing public notice of the realignment of precinct boundaries.

XII. New Business

- A. Resolutions

- B. Appointments

- Board of Health
- Sewer Rebate Board
- Sangamon County Central Dispatch System
- Emergency Telephone System Board
- Land of Lincoln Workforce Investment Board

- C. Procurement/Grant Notifications

XIII. Public Comment

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

XV. Committee Report on Claims

XVI. Adjourn