

DON GRAY

SANGAMON COUNTY CLERK



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April 10, 2020

NOTICES REGARDING THE APRIL 13, 2020, SANGAMON COUNTY BOARD REGULAR MEETING

I. Time Change

The scheduled time for the April 13, 2020, Sangamon County Board Regular Meeting has been changed from 7:00 p.m. to 5:30 p.m.

II. CHANGE IN MANNER OF HOLDING MEETING

Pursuant to COVID-19 Executive Order No. 5 (Executive Order 2020 – 07) issued by Governor Pritzker on March 16, 2020, County Board Members are not required to personally attend the County Board meeting; instead, they may, and are encouraged to, participate by joining a telephone conference call.

Given the COVID-19 pandemic and rules/directives governing the number of persons who may gather in any space, members of the public and the press will not be allowed to attend the County Board meeting in person. However, consistent with the aforementioned Executive Order, any member of the public or the press who desires to monitor the meeting telephonically should 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.

Members of the press who have requested notification of meeting changes will be provided with the call in number and password for the telephone conference.

Board members and others calling into the meeting telephone conference must telephone the number provided promptly at 5:30 p.m. Once it is established that a quorum of the Board 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.

III. AGENDA

**AGENDA
SANGAMON COUNTY BOARD
APRIL 13, 2020**

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. COVID-19 Reports
 - Gail O'Neill-Director of Sangamon County Dept. of Public Health
 - Dr. Brian Miller-President of the Sangamon County Board of Health
 - Dr. Vidya Sundareshan-Medical Director for Sangamon County Dept. of Public Health
 - Bill Lee-Director of the Office of Emergency Management
 - Jack Campbell-Sheriff of Sangamon County
 - Sarah Graham-Director of Land of Lincoln Workforce Alliance
 - Brian McFadden-Sangamon County Administrator
- V. Approval of Minutes
- VI. Resolutions
 - 1. Resolution approving the Property Tax Relief Plan to postpone the delinquency date and waive the interest penalty on the 1st installment of property taxes.
 - 2. Resolution temporarily granting to all liquor licensees the option to pay license fees in two installments.
 - 3. Resolution temporarily extending existing food permit expiration dates during the COVID-19 disaster and extending the date upon which related renewal permit fees are due.
- VII. Old Business
- VIII. New Business
 - A. Resolutions
 - B. Appointments
 - Zoning Board of Appeals
 - South Sangamon Water Commission
 - C. Ratification of Court Services Collective Bargaining Agreement
- IX. Procurement/Grant Notifications
- X. Reports
- XI. Recess

Notice for April 13, 2020, Board Meeting 040920 1047 am JAB