

DON GRAY

SANGAMON COUNTY CLERK

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MINUTES

SANGAMON COUNTY BOARD SPECIAL MEETING

JULY 22, 2021

The Sangamon County Board met in Special Session on July 22, 2021 in the County Board Chambers. Chairman Van Meter called the meeting to order at 5:30 p.m. Mr. Smith gave the Invocation and Mr. O'Neill led the County Board in the Pledge of Allegiance.

ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 24 Present – 5 Absent. Mrs. Deppe, Mrs. Annette Fulgenzi, Mr. McGuire, Mr. Schackmann, and Mrs. Williams were excused.

CORRESPONDENCE

A motion was made by Mr. O'Neill, seconded by Mr. Bunch, to place correspondence on file with the County Clerk. A voice vote was unanimous.

Chairman Van Meter read a letter from State Representative Mike Murphy regarding a ride-along he participated in with Deputy Eccleston and Deputy Luttrell on Friday, July 16th. He stated he was impressed by their professional attitude and teamwork throughout the evening. He recognized this side of law enforcement is not always recognized by the media and wanted to praise the two deputies for their compassion and understanding when dealing with the public. They should make Sangamon County proud.

RESOLUTION 1

1. Resolution approving the Low Bid Contract with R. D. Lawrence Construction for the Sangamon Mass Transit District Transportation Center in the amount \$13,258,000.

A motion was made by Mr. Ratts, seconded by Mr. Bunch, to place Resolution 1 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll. Upon the roll call vote, there were 23 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. Resolution approving the acceptance of the proposal from the Farnsworth Group to prepare a detailed plan identifying all new and existing furniture, fixtures, and equipment associated with the renovation of the Sangamon County Complex in an amount of \$68,000.

A motion was made by Mr. Ratts, seconded by Mr. Bunch, to place Resolution 2 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll. Upon the roll call vote, there were 23 Yeas – 0 Nays.

MOTIONS CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

There was no old business.

NEW BUSINESS

- A. Resolutions

There were no new resolutions.

- B. Appointments

Appointment of the Bicentennial Committee.

A motion was made by Mr. O’Neill, seconded by Mr. Bunch, for approval of the appointments. A voice vote was unanimous.

MOTION CARRIED
APPOINTMENTS ADOPTED

C. Procurement/Grant Notifications

**REPORTS OF COUNTY OFFICIALS, REPORTS OF STANDING COMMITTEES,
REPORTS OF SPECIAL COMMITTEES, COMMITTEE REPORT ON CLAIMS**

A motion was made by Mr. Bunch, seconded by Mr. O'Neill, to place the Committee Report on Claims on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Mr. O'Neill, seconded by Mr. Bunch, to recess the meeting to August 10, 2021 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk