

DON GRAY
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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SPRINGFIELD, ILLINOIS 62701
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AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 9, 2021

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new County Board Member – District #10
- VI. COVID-19 Report
- Gail O'Neill, Director of Sangamon County Dept. of Public Health
- VII. Proclamations
- VIII. Minutes of October 12, 2021 Meeting
- IX. Correspondence
- X. Resolutions
 1. Resolution approving the FY 2022 purchase of hydraulic excavator.
 2. Resolution approving the FY 2022 purchase of 2023 International Tandem Chassis and Dump Body.
 3. Resolution approving the FY 2022 procurement of water, electric and sewer services from City Water, Light & Power in the amount of \$45,000.

4. Resolution approving the FY 2022 Master Purchase Order for Rush Enterprises, Inc. in the amount of \$60,000 from the State of Illinois Joint Purchase Program for miscellaneous parts and services.
5. Resolution approving the FY 2022 procurement of diesel and motor fuel in the amount of \$150,000.
6. 2021-019 – Mesfin & Iyersalem Dollar, 2632 Hilltop Road, Springfield – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
7. 2021-037 – S and S Enterprises 2 LLC (Jason Sudeth), 5818 State Route 97, Pleasant Plains – Denying a Rezoning, and Granting a Use Variance with Conditions and a Variance. County Board Member – Tom Fraase, Jr., District #1.
8. 2021-038 – Kasellie Futures LLC (Kyle Killebrew), 2605 & 2609 E. North Grand Avenue, Springfield – Granting a Conditional Permitted Use with Conditions and a Variance. County Board Member – Vacant.
9. 2021-039 – Edgar L. VanDorn and Kristie L. VanDorn, 10875 E. State Route 29, Breckenridge – Granting a Rezoning, Conditional Permitted Use with Conditions, and a Variance. County Board Member – David Mendenhall, District #3.
10. 2021-040 – Double Black Diamond Solar Power LLC, Parcels Lying Within the Area Bounded by the Morgan/Sangamon County Line, County Line Road, Gass Road and Ackerman Road – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.
11. Resolution amending the Sangamon County Code by amending Chapter 15 - Building and Construction.
12. Resolution approving an Intergovernmental Agreement between Sangamon County, the Circuit Clerk, the Village of Pawnee, and the Pawnee Police Department for Electronic Citation Services.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution approving amendments to the Fiscal Year 2021 Sangamon County Budget.
14. Resolution approving the Annual Budget and Appropriation Ordinance for the County of Sangamon, Illinois for the Fiscal Year December 1, 2021 through November 30, 2022.
15. Resolution approving the purchase of goods and/or services from Dr. Pan for the purpose of Forensic Examinations for the Public Defender's Office in the amount of up to \$40,000.
16. Resolution to continue current salary formula for County Board members to be elected.
17. Resolution approving the reapportionment of County Board districts.

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

- Building Code of Appeals
- Springfield Airport Authority
- Pleasant Plains Fire Protection District
- County Board Member-District #10

C. Procurement/Grant Notifications

- Emergency Procurement
Department: Sheriff's Office
Vendor: Bob Barker (Jail and Inmate Cleaning Supplies)
Amount: \$130,534

D. Approval of the 2022 County Board Meeting Schedule

XIII. Public Comment

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

XV. Committee Report on Claims

XVI. Recess