

# DON GRAY

SANGAMON COUNTY CLERK

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## MINUTES

### SANGAMON COUNTY BOARD

JUNE 14, 2022

The Sangamon County Board met in Regular Statutory Session on June 14, 2022 in the County Board Chambers. Vice-Chairman Williams called the meeting to order at 7:00 p.m. Mr. Stumpf gave the Invocation and Mr. Fraase led the County Board in the Pledge of Allegiance.

### ROLL CALL

Chairman Williams asked County Clerk Gray to call the roll. There were 22 Present – 6 Absent. Mr. Bunch, Annette Fulgenzi, Mr. McGuire, Mr. Snell, Mr. Tjelmeland, and Mr. Van Meter were all excused.

### APPOINTMENT OF NEW COUNTY BOARD MEMBER, DISTRICT #2

A motion was made by Mr. Thomas, seconded by Mr. Madonia, to nominate and appoint Casey Constant as County Board Member for District #2. A voice vote was unanimous. County Clerk Gray swore in Mr. Constant as County Board Member, District #2.

### GREG CHRISTIAN – BEYOND GREEN

Founder and CEO of Beyond Green Greg Christian gave a slideshow presentation regarding Beyond Green-sustainable food partners. They want to make Sangamon County more farm to table than it is today. He splits his time between Springfield and Chicago. Half of his time, he consults around the country, most recently in Logan County. He works with large institutions such as schools, hospitals, and restaurants to head towards more fresh and local food. He also has a business in Chicago that makes 5,000 pre-school meals per day, and that is kind of their learning laboratory. It

has been a local, hyper organic, zero waste business for 15 years. It is where they practice and bring food into large institutions. They are talking about a more localized food system in Sangamon County. They bring them in to help drive local food, and the one thing that has to happen is you need kitchen efficiencies so kitchens can sometimes afford the more expensive food. It would be a good idea to start with just an assessment to see what local foods are being bought and farmed in Sangamon County, and to find out if there is interest from farmers, larger institutions, restaurants, fast casual places, and hospitals. They want to see if anyone is interested in growing, raising and buying this food. During the first eight weeks, they would be heading out into the community with surveys, having face-to-face meetings with the farm bureaus, hospitals, restaurants, and school purchasers to see how much fresh and local food they buy now and if they could grow and buy more. Phase 1 will take about eight weeks. They are looking for barriers and possible stakeholders and are looking to see what others have to say about this. They would then deliver a report letting them know if people are interested or not and what the next steps would be.

They have built pipelines around the country for larger institutions. Logan County's hospital asked them to come in and partner with the grammar schools to bring their food from mostly processed food to more fresh local food. In Logan County, the CEO of the hospital realized that county is the second most obese county in Illinois, and he had been working with the adults over the years and was not making the progress he wanted to make. They met with the Farm Bureau there and asked them to supply them with some local farmers where they could buy their meat and produce. Initially, he did not know anyone, but they went out and found farmers, and now that school district is buying over \$100,000 worth of local food per year, and they are cost neutral. This means whatever their budget was, it is still the same because they have taught the kitchen efficiencies. They would love introductions to farmers, any restaurants, hotels, and schools. David Mendenhall has already agreed to help open some doors.

Mr. Hall stated he was a dairy farmer for 28 years. He asked if they have any plans on having dairy products. He asked if they have any contracts or commitments or if they would be interested in anything like that because he has empty barns. Mr. Christian stated he thinks the County is interested, and he realized bringing back "community food web" is a thing and it is not going to happen overnight. It will take some people taking some risks. If they can get some of the grocery chains, they could get distributors that are interested. He did not want to get ahead of himself. Mr. Hall stated he is in.

Mr. DelGiorno asked what the kitchen efficiencies entail. Mr. Christian explained that it is important to weigh food waste. There is all this waste that is not weighed in kitchens in America. When you start weighing food and beverage waste everywhere the money appears to then stop the food waste and give it to local farmers. It is not rocket science, but it is just not happening in this country anywhere.

## PROCLAMATIONS

Linda Fulgenzi presented a Proclamation to Brad Mills recognizing his many years of service on the Sangamon County Community Resources Advisory Council. They recognized the significant contributions he has made to the lives of Sangamon County residents, and wished him the best and continued success in future endeavors. Mr. Mills thanked the County Board, staff, and Community Resources who have worked with him for the past 17 years while serving the people of Sangamon County.

## MINUTES

A motion was made by Ms. Deppe, seconded by Mr. Krell, for approval of the Minutes of May 10, 2022. A voice vote was unanimous.

MOTION CARRIED

MINUTES ADOPTED

## CORRESPONDENCE

A motion was made by Ms. Deppe, seconded by Mr. Krell, to place any correspondence on file with the County Clerk. A voice vote was unanimous.

## RESOLUTION 1

1. Resolution approving the final plat of Walker Country Heights Minor Subdivision.

A motion was made by Mr. Fraase, seconded by Mr. Stumpf, to place Resolution 1 on the floor. County Clerk Gray called the roll. Upon the roll call vote, there were 22 Yeas – 0 Nays.

MOTION CARRIED

RESOLUTION ADOPTED

## RESOLUTION 2

2. 2022-007 – Richard Irwin, 1267 Cantrall Creek Road, Cantrall – Granting a Variance. County Board Member - James Schackmann, District #11.

A motion was made by Mr. Schackmann, seconded by Mr. Stumpf, to place Resolution 2 on the floor. A motion was made by Mr. Stumpf, seconded by Linda Fulgenzi, to waive the reading of the professional staff's report. There were no objections.

A voice vote was unanimous for the adoption of Resolution 2.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 3**

3. 2022-008 – Dean Colwell, 2940 Cantrall Creek Road, Cantrall – Granting Variances. County Board Member – James Schackmann, District #11.

A motion was made by Mr. Schackmann, seconded by Mr. Stumpf, to place Resolution 3 on the floor. A motion was made by Mr. Stumpf, seconded by Linda Fulgenzi, to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous for the adoption of Resolution 3.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 4**

4. 2022-009 – F. Otto & Leigh Ann Rentschler, 2667 Lanesville Road, Buffalo – Granting a Variance. County Board Member – David Mendenhall, District #3.

A motion was made by Mr. Mendenhall, seconded by Mr. Stumpf, to place Resolution 4 on the floor. A motion was made by Mr. Stumpf, seconded by Ms. Scaife, to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous for the adoption of Resolution 4.

MOTIONS CARRIED  
RESOLUTION ADOPTED

**RESOLUTION 5**

5. 2022-010 – Willie & Cellastine Ousley, 228 S Livingston, Springfield – Granting a Rezoning. County Board Member – Vera Small, District #19.

A motion was made by Ms. Small, seconded by Mr. Stumpf, to place Resolution 5 on the floor. A motion was made by Mr. Stumpf, seconded by Linda Fulgenzi, to waive the reading of the professional staff’s report. There were no objections.

A voice vote was unanimous for the adoption of Resolution 5.

MOTIONS CARRIED

RESOLUTION ADOPTED

**RESOLUTIONS 6 - 19**

6. Resolution approving the procurement of goods and/or services from Axon Enterprise, Inc. for the Sheriff's Office for the purpose of body worn cameras for Patrol and Corrections in the amount of \$550,023.

A motion was made by Mr. Preckwinkle, seconded by Mr. O'Neill, to place Resolution 6 on the floor. A motion was made by Mr. Madonia, seconded by Mr. Miller, to consolidate Resolutions 6 – 19. A voice vote was unanimous on the consolidation. Chairman Williams asked County Clerk Gray to read Resolutions 7 – 19.

7. Resolution approving an Intergovernmental Agreement between the County of Sangamon, on behalf of the Sheriff's Office, and the Illinois Department of Children and Family Services for the purpose of the Sheriff's Office supporting Child Protection Specialists as they perform their duties.
8. Resolution approving the procurement of goods and/or services from CDW-G for Information Systems for the purpose of licensing a Managing Detection and Response System in the amount of \$130,000.
9. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the Early Intervention Program in the amount of \$943,395.
10. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Local Health Protection Grant-Menard Program in the amount of \$87,517.
11. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Local Health Protection Grant-Sangamon Program in the amount of \$367,922.
12. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness-Menard Program in the amount of \$35,278.

13. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Public Health Emergency Preparedness-Sangamon Program in the amount of \$114,032.
14. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Public Health for the Disease Intervention Specialist Workforce Development Support Program in the amount of \$350,000.
15. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the Family Case Management-Better Birth Outcomes Program in the amount of \$167,400.
16. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the Family Case Management Program in the amount of \$679,800.
17. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the Illinois State Opioid Response II Program in the amount of \$488,000.
18. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the WIC Supplemental Program in the amount of \$589,745.
19. Resolution approving a grant application for Sangamon County Department of Public Health from the Illinois Department of Human Services for the WIC Breastfeeding Peer Counselor Program in the amount of \$55,968.

A motion was made by Mr. Preckwinkle, seconded by Mr. Thomas, that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 6 – 19, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED  
RESOLUTIONS ADOPTED

**WAIVER OF TEN-DAY FILING PERIOD**

A motion was made by Ms. Deppe, seconded by Mr. Krell, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED  
TEN-DAY FILING PERIOD WAIVED

**RESOLUTIONS 20 – 24**

20. Resolution approving revisions to Sections 2.44.140 and 2.44.145 of the County Code-Travel and Expense Reimbursement.

A motion was made by Mr. Preckwinkle, seconded by Mr. O’Neill, to place Resolution 20 on the floor. A motion was made by Mr. Madonia, seconded by Mr. Miller, to consolidate Resolutions 20 – 24. A voice vote was unanimous on the consolidation. Chairman Williams asked County Clerk Gray to read Resolutions 21 – 24.

21. Resolution approving a contract with Beyond Green as part of the Farm to Table initiative in the amount of \$40,000.

22. Resolution approving a grant application for the County Board Office from the Illinois Department of Human Services for the Youth Employment Program in the amount of \$1,000,000.

23. Resolution approving a contract with Hanson Professional Services, Inc. and Sangamon County to conduct a redevelopment feasibility study for the Third Street Rail Corridor in the amount of \$250,000.

24. Resolution approving the purchase of goods and/or services from Designed Roofing Systems for Building and Grounds for the purpose of roof replacement at the Juvenile Detention Center in the amount of \$727,315.

A motion was made by Mr. Preckwinkle, seconded by Linda Fulgenzi, that the roll call vote for Resolution 1 stands as the roll call vote for Resolutions 20 – 24, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED

RESOLUTIONS ADOPTED

**OLD BUSINESS**

A. Resolution 4 – Tabled 5/10/22  
2022-004 – Brian Cloyd, 13,000 block of Maxwell Hall Road, Loami-Granting a Rezoning and Variances. County Board Member – Craig Hall, District #7.

Resolution 4 remains Tabled.

**NEW BUSINESS**

## A. Resolutions

There were no new resolutions.

## B. Appointments 🍷

Appointment of Michael Roate to the Pawnee Fire Protection District for a term expiring May, 2025.

Appointment of Bob Earley to the Pawnee Fire Protection District for a term expiring May, 2025.

Appointment of Thomas Bazan to the Historic Preservation Commission for a term expiring June, 2027.

Appointment of Robert Sherman to the Historic Preservation Commission for a term expiring June, 2027.

Appointment of John Hawkins to the Sangamon County Board of Review for a term expiring June, 2024.

Appointment of Karen Hasara to the Sangamon Mass Transit District for a term expiring February, 2027.

Appointment of Beth Brehm to the Sangamon County Emergency Telephone System Board for a term expiring September, 2022.

Appointment of Casey Constant as Sangamon County Board Member, District #2.

A motion was made by Mr. Forsyth, seconded by Mr. Miller, for approval of the appointments. A voice vote was unanimous.

## MOTIONS CARRIED

## APPOINTMENTS ADOPTED

## C. Procurement/Grant Notifications

- a. LiHeap Grant - \$660,000 Amendment to Grant Agreement
- b. SIU School of Medicine - \$220,000 Pathologist Agreement
- c. Court Services Grant - \$39,000 Family Violence Coordinating Council

Procurement/Grant Notifications were submitted.



D. 2023 County Holiday Schedule

A motion was made by Mr. O'Neill, seconded by Mr. Hall, for approval of the 2023 County Holiday Schedule. A voice vote was unanimous.

MOTION CARRIED  
HOLIDAY SCHEDULE ADOPTED

**PUBLIC COMMENT**

There was no public comment.

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

A motion was made by Ms. Deppe, seconded by Mr. Krell, to place all reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED  
REPORTS FILED

**ADJOURN**

A motion was made by Ms. Deppe, seconded by Mr. Krell, to adjourn the meeting to July 12, 2022 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED  
MEETING ADJOURNED

***Don Gray***  
***Sangamon County Clerk***