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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

APRIL 11, 2005

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of minutes of March 8, 2005
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for February, 2005.
- VIII. Resolutions
 1. Resolution approving the purchase of updates for the Buffalo and New Berlin tower sites.
 2. 2005-10 – Clear Lake Township, 4160 Old Rt. 36, Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.
 3. 2005-11 – Kalon K. & Daniel Geltmaker, 1155 Sebring Road, Springfield – Granting a Rezoning and Variance. County Board Member – Dale (Dan) Vaughn, District #2.
 4. 2005-12 – Harper Oil Co., 3001 Clear Lake Avenue, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Sarah Musgrave, District #9.

VIII. Resolutions (continued)

5. 2005-15 – William Bartels, 3596 S. State Route 29, Springfield – Granting a Use Variance. County Board Member – Sarah Musgrave, District #9.
6. 2005-17 – Clifford & Carolyn Taft, 1549 N. Oak Road, Rochester – Granting Variances. County Board Member – David Mendenhall, District #3.
7. Resolution approving updated versions of building codes.
8. Resolution approving the purchase of vehicles for use by the Sheriff's Office and Adult Probation.
9. Resolution approving a loan to Dal Acres West/Dal Acres East as agreed in the Community Services Block Grant.
10. Resolution approving a contract between Community Resources and the Capital Area Career Center.
11. Resolution approving a contract between Community Resources and Lawrence Education Center.
12. Resolution approving a contract between Community Resources and the Springfield Community Federation.
13. Resolution approving a contract between Community Resources and UCP Land of Lincoln.
14. Resolution approving a contract between Community Resources and the Springfield Urban League.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution authorizing the Road and Bridge Committee to award contracts to the successful bidders for the bituminous needs of the Road Districts in its next meeting.
16. Resolution approving the agreement for land acquisition services for the Rochester Road improvement.
17. Resolution approving the Local Agency Agreement for Federal Participation between Sangamon County and the Illinois Department of Transportation for a bridge replacement project on New City Road.

VIII. Resolutions (continued)

- 18. Resolution authorizing the Road and Bridge Committee to award a contract to the successful bidder for the construction of a storm sewer system in Sunset Acres.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

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

XII. Committee Report on Claims

XIII. Recess