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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

DECEMBER 13, 2005

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of November 8, 2005
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for October, 2005.
- VIII. Resolutions
 1. Resolution approving low bids for the County's annual aggregate needs, Section 06-00000-00-GM.
 2. Resolution appropriating Motor Fuel Tax funds for IMRF expenses, Section 06-00000-00-RF.
 3. Resolution appropriating Motor Fuel Tax funds for the County Engineer's salary and expenses, Section 06-00000-00-CS.
 4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds.

VIII. Resolutions (continued)

5. Resolution approving an agreement for consultant engineering services with Hanson Professional Services on the MacArthur Boulevard Project.
6. 2005-73 – Kevin & Linda Cox, 211 Gabriel Road, Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.
7. 2005-79 – Scott Sponsler, 6138 Main Street, Pleasant Plains – Granting a Rezoning. County Board Member – Tom Fraase, District #1.
8. 2005-80 – John & Mary Dawson, 1 Holland Street, Cantrall – Granting a Use Variance. County Board Member – Dick Bond, District #11.
9. 2005-84 – Cheryl Sexton-Young, 1550 Recreation Drive, Springfield – Granting a Conditional Permitted Use. County Board Member – Sam Montalbano, District #13.
10. 2005-85 – Sangamon County, 2062 Old River Road, Springfield – Granting a Conditional Permitted Use. County Board Member – Dennis Wieland, District #8.
11. Resolution approving Tax Levies for Fiscal Year from December 1, 2005 through November 30, 2006.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution adopting the Illinois Municipal Retirement Fund alternative benefit program; approving the salaries of the Sheriff, County Clerk and Treasurer; and approving the combination of the annual County Board salary and annual computer allowance.
13. Resolution approving budget transfers for the Public Health Department.
14. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds.
15. Resolution appropriating Motor Fuel Tax funds for the County Engineer's salary and expenses, Section 06-00000-00-CS.
16. Resolution approving an engineering agreement with Cummins Engineering Corporation.

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