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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 8, 2005

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of January 10, 2005 and January 24, 2005
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for December, 2004.
- VIII. Resolutions
 1. Resolution appropriating County Motor Fuel Tax Funds to pay the County's share of social security costs and IMRF costs for those employees paid out of the County Motor Fuel Tax Fund.
 2. Resolution awarding contracts to the successful bidders for the bituminous materials and miscellaneous needs of Sangamon County for the period January 1, 2005 through December 31, 2005.
 3. Resolution authorizing the County Highway Department to order two tandem axle dump trucks through the State of Illinois Joint Purchase Agreement with Local Agencies.

VIII. Resolutions (continued)

4. Resolution approving an Engineering Agreement to revise plans for the storm sewer project in Sunset Acres in Rochester Township.
5. 2005-01 – Donn S. Klor, 16126 Mechanicsburg-Illiopolis Road, Buffalo – Granting a Variance. County Board Member – David Mendenhall, District #3.
6. 2005-02 – Robert Luken, Owner & Ned Roseman, Contract Purchaser, 3000 S. 11th St., Springfield – Granting a Rezoning. County Board Member – Clyde E. Bunch, District #21.
7. 2005-03 – Carl Smith, 2550 E. Ash, Springfield – Granting a Use Variance. County Board Member – Joel Tjelmeland, District #14.
8. 2005-04 – Randy Zimmerli, 145, 165 & 169 S. Meadowbrook Road, Springfield – Granting a Variance. County Board Member – Abe Forsyth, District #27.
9. Resolution approving the final plat of the Runkel Minor Subdivision.
10. Resolution approving a contract with Maximus, Inc.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving the purchase of a power supply system by the Public Building Commission for use by the Information Systems Department.
12. Resolution authorizing the Road and Bridge Committee to award contracts to the successful bidders for the aggregate needs of the Road Districts.
13. Resolution approving the purchase of a used vehicle for the County Highway Department.
14. Resolution approving the purchase of property for the Cardinal Hill Road Project.
15. Resolution establishing an altered speed zone in Gardner Road District.

VIII. Old Business

IX. New Business

A. Resolutions

B. Appointments

- C. Union Agreement between the F.O.P. and Sangamon County Jail Employees.

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

- XI. Committee Report on Claims

- XII. Recess