

JOE AIELLO
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET - ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.co.sangamon.il.us

AGENDA

SANGAMON COUNTY BOARD

JANUARY 10, 2005

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of December 14, 2004
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for November, 2004.
- VIII. Resolutions
 1. Resolution authorizing the purchase of a new vehicle through the State of Illinois Joint Purchase Program with Local Agencies.
 2. Resolution approving a revised Agreement of Understanding for Maintenance.
 3. Resolution approving a Supplemental Engineering Agreement for Section 00-00048-03-FP.
 4. Resolution appropriating County Motor Fuel Tax Funds to pay the salary and expenses of the County Engineer.

VIII. Resolutions (continued)

5. Resolution approving an Agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.
6. Resolution establishing an altered speed zone in Illiopolis Road District.
7. Resolution authorizing the purchase of property on Bradfordton Road.
8. 2004-79 – Charles Terrence Nelson, 1833 South Mt. Pulaski Rd., Illiopolis-Granting Variances. County Board Member – David Mendenhall, District #3.
9. 2004-80 – Dave Stowers, 7250 Telstar Road, Riverton – Denying a Rezoning and Granting Variances. County Board Member – Dennis Wieland, District #8.
10. 2004-81 – Thomas A. Schreyer, 10257 Old Indian Trail, Glenarm – Granting a Variance. County Board Member – Don Stephens, Jr., District #5.
11. 2004-82 – Richard Wieland, in the 4500 Block of Camp Butler Road, Springfield – Granting a Rezoning and Conditional Permitted Use. County Board Member – Dennis Wieland, District #8.
12. 2004-84 – Springfield Park District, in the 4500-5000 block of South 2nd St., Springfield – Granting a Conditional Permitted Use. County Board Member – Sam Montalbano, District #13.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution supporting the designation of Illinois Route 66 as a National Scenic Byway.
14. Resolution approving the 2005 County Board Meeting Schedule.

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