# JOE AIELLO SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX 200 SOUTH NINTH STREET - ROOM 101

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### **AGENDA**

# **SANGAMON COUNTY BOARD**

## **JUNE 14, 2005**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of May 10, 2005
- VII. Correspondence
  - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for April, 2005.

#### VIII. Resolutions

- 1. Resolution approving the annual Prevailing Wage Rate for the County Highway Department.
- Resolution approving a transportation planning agreement between the Springfield-Sangamon County Regional Planning Commission and Sangamon County.

#### VIII. Resolutions (continued)

- 3. Resolution approving the bridge petition from Cooper Township for drainage improvements on Young Road.
- 4. Resolution approving the bridge petition from Cotton Hill Township for drainage improvements on Cotton Hill Road.
- 5. Resolution approving motor fuel tax funds for final costs on Black Diamond Road Bridge.
- 6. Resolution approving the jurisdictional transfer of Panhandle Road from the State of Illinois.
- 7. Resolution approving the low bidder for a bridge in Fancy Creek Township.
- 8. Resolution approving the low bidder for a bridge in Auburn Township.
- 9. Resolution approving an ordinance for establishing a speed zone on Hazlett Road.
- 10. Resolution approving the purchase of the Hansen property on Cardinal Hill Road.
- 11. Resolution approving the low bidder for a directional bore on Old Jacksonville Road.
- 12. Resolution approving a preliminary engineering agreement for the Sangamon Valley Trail.
- 13. 2005-29 Jimmy D. Mitchell, 11050 Carson Road, Waverly Granting Variances. County Board Member Craig Hall, District #7.
- 14. 2005-30 Carol Sue Buecker, 1110 E. Cottonwood, Springfield Granting a Rezoning. County Board Member Clyde Bunch, District #21.
- 2005-31 Elmer John & Marian Helen Roderick, 773 Camp Sangamo Rd.
  West, 839 Camp Sangamo Rd. West & 4123 Chinquipin Rd., Springfield –
  Granting a Rezoning. County Board Member John Fulgenzi, District #17.
- 16. 2005-32 Trent L. Benanti, 3661 Stagecoach Rd., Springfield Granting a Rezoning and Variances. County Board Member Harry "Tom" Fraase, Jr., District #1.
- 17. 2005-33 Roger & Judy Ushman, 1812 Culver Avenue, Springfield –

#### VIII. Resolutions (continued)

Granting a Rezoning. County Board Member – Joel Tjelmeland, Jr., District #14.

- 18. 2005-34 Michael & Donna Holinga, 9786 WICS Road, Dawson Granting a Rezoning. County Board Member David Mendenhall, District #3.
- 19. 2005-35 John & Sharon Murray, 620 West Browning Road, Springfield Granting a Rezoning and Variance. County Board Member John Fulgenzi, District #17.
- 20. 2005-36 Nick & Donna Fanale, in the 7000 block of Old Rt. 36, Riverton Granting a Rezoning and Conditional Permitted Use. County Board Member David Mendenhall, District #3.
- 21. 2005-37 Text amendment to the Sangamon County Zoning Ordinance regarding temporary use permits for fireworks stands.
- 22. Resolution approving the purchase of a Data Aire cooling system for the Information Systems Department.
- 23. Resolution approving a contract for maintaining the telephone system equipment for Sangamon County.
- 24. Resolution approving the transfer of funds for respective County departments.
- 25. Resolution approving a contract with ImageMax and the Recorder's Office.

#### WAIVER OF TEN-DAY FILING PERIOD

- 26. Resolution appropriating motor fuel tax funds for the employer's share of the cost of social security and IMRF.
- 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. Adjourn