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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 8, 2005

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of October 11, 2005
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for September, 2005.
- VIII. Resolutions
 1. Resolution appropriating Motor Fuel Tax funds for the annual maintenance of County Highways, Section 06-00000-00-GM.
 2. 2005-67 – Janet Easterday, 9885 Boyd Farm Road, Rochester – Granting a Variance. County Board Member – David Mendenhall, District #3.
 3. 2005-68 – Sandra Black, 14486 Walbaum Road, Pleasant Plains – Granting Variances. County Board Member – Craig Hall, District #7.
 4. 2005-70 – Kenny Morris, 3201 Sherman Street, Springfield – Granting a Variance. County Board Member – Joel Tjelmeland, District #14.

VIII. Resolutions (continued)

5. 2005-71 – Jeff Grismer, 22485 Weber Road, Illiopolis – Granting a Variance. County Board Member – David Mendenhall, District #3.
6. 2005-72 – 1st General Baptist Church, 2450 Taylor Avenue, Springfield – Granting a Variance. County Board Member – Joel Tjelmeland, District #14.
7. 2005-74 – Gary & Lori Walker, 2817 St. James Road, Springfield – Granting a Conditional Permitted Use. County Board Member – Dennis Wieland, District #8.
8. 2005-76 – Central Illinois Sports, Inc., 1200 N. Bradfordton Road, Springfield- Denying a Use Variance. County Board Member – Tom Fraase, District #1.
9. Resolution approving the adjustment of the Sheriff’s Office budget to reflect the purchase of electronic fingerprint devices and related equipment and supplies.
10. Resolution approving the location and sketch map of Cantrall Creek Estates and Variances of Sections 16.14.030(J) and 16.04.040(A)(4).
11. Resolution approving the final plat of Waldmire Minor Subdivision and Variance of 16.04.040(A)(2).
12. Resolution approving an agreement between Friends of the Sangamon Valley Land Trust and Sangamon County.
13. Resolution authorizing the attorneys of the Office of the State’s Attorney’s Appellate Prosecutor to act as Assistant State’s Attorneys on behalf of the State’s Attorney’s of Sangamon County when requested to do so.
14. Resolution approving budget transfers and amendments for the fiscal year 2005 budget.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution approving a contract between Populex Corporation and Sangamon County for the purchase of new voting systems.
16. Resolution approving the expansion of the Springfield Mass Transit District Board of Trustees from five to seven trustees.

IX. Old Business

X. New Business

- A. Resolutions
 - B. Appointments
 - C. Approval of the 2005-2006 Annual Budget and Appropriation Ordinance.
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- XI. Reports of County Officials
 - Reports of Standing Committees
 - Reports of Special Committees
 - XII. Committee Report on Claims
 - XIII. Recess