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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

OCTOBER 11, 2005

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of September 13 & 29, 2005
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for August, 2005.
- VIII. Resolutions
 1. Resolution establishing altered speed zones on Turkey Run Road and Barlow Road in Williams Township.
 2. Resolution approving an engineering agreement with Cummins Engineering Corporation for culvert and roadway design on Waverly Road (County Highway 10).
 3. Resolution appropriating Motor Fuel Tax funds for Rochester Road, County Highway 56, Section 02-00104-02-RS.

VIII. Resolutions (continued)

4. 2005-61 – Bryan Meyerhoff, 4674 Starwalt Lane, Sherman – Granting a Conditional Permitted Use. County Board Member – Dan Vaughn, District #2.
5. 2005-62 – Michael Huesing, 1223 West Miller, Springfield – Granting a Rezoning. County Board Member – Dick Bond, District #11.
6. 2005-63 – Charles & Shannon Lynch, 2741 Green Valley Road, Springfield – Granting Variances. County Board Member – Dick Bond, District #11.
7. 2005-64 – John Jr. & Lori Haggard, 3237 Luthin Road, Sherman – Granting Variances. County Board Member – Dan Vaughn, District #2.
8. 2005-65 – Mark Boggs, 6030 State Route 97, Pleasant Plains – Denying a Rezoning. County Board Member – Tom Fraase, District #1.
9. 2005-66 – Lewis & Alison Fehring, 10128 Gilreath Road, Chatham – Granting a Use Variance. County Board Member – Don Stephens, District #5.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution allowing additional engineering services on Cardinal Hill Road.
11. Resolution authorizing the County Board Chairman to sign an agreement with the Village of Rochester for the Rochester Road Project.
12. Resolution approving an amendment to the precinct re-alignments.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

C. Review of Sangamon County Comprehensive Ethics Ordinance

D. Approval of 2006 County Holiday Schedule

XI. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XII. Committee Report on Claims

XIII. Recess