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SANGAMON COUNTY CLERK



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## AGENDA

### SANGAMON COUNTY BOARD

DECEMBER 11, 2007

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of November 7, 2007 and November 13, 2007
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving the low bids for the aggregate needs for the annual maintenance of County highways.
  2. Resolution appropriating motor fuel tax funds for IMRF expenses.
  3. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.
  4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds.

## VIII. Resolutions (continued)

5. 2007-68 – Robert Starkey & Carol & Robert Osborne, 5213 & 5243 Cockrell Lane, Springfield – Granting Variances. County Board Member – Tom Fraase, District #1.
6. 2007-71 – Robert Trainor, Janet Rapps and Jill Ann Loeser, 5749 North Walnut, Springfield – Granting a Variance. County Board Member – Mike Sullivan, District #11.
7. 2007-73 – Parkway Motors, 725 N. Dirksen Parkway, Springfield – Granting a Rezoning. County Board Member – Doris Turner, District #19.
8. 2007-74 – G. Matt & Dawn Clark, 14000 Caruthers Road, Waverly – Granting a Variance. County Board Member – Craig Hall, District #7.
9. 2007-75 – Chronister Oil Company, 3112, 3116 & 3120 S. 11<sup>th</sup> St., Springfield Granting a Rezoning. County Board Member – Clyde Bunch, District #21.
10. Resolution amending the Sangamon County Building Code, Section 15.05 of the Sangamon County Code.
11. Resolution approving budget transfers and amendments for the FY 2007 budget.
12. Resolution approving the Tax Levies for Fiscal Year from December 1, 2007 through November 30, 2008.
13. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds, Springfield Urban League Project, Series 2007.

**WAIVER OF TEN-DAY FILING PERIOD**

14. Resolution allowing the Sangamon County Board of Review to be held in session until the 2007 complaints and subsequent administrative duties are completed.
15. Resolution allowing Sangamon County to enter into an agreement with Maximus, Inc. to perform and complete a fee study for the Department of Public Health.
16. Resolution amending the Compensatory Time-Off Section of the Sangamon County Employee Policy Manual.

## IX. Old Business

- X. New Business
  - A. Resolutions
  - B. Appointments
- XI. Reports of County Officials
  - Reports of Special Committees
  - Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess