

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 9, 2007

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of December 12, 2006
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for November, 2006.
- VIII. Resolutions
 1. Resolution appropriating motor fuel tax funds for an agreement with the Illinois Department of Transportation for traffic signal upgrades.
 2. Resolution approving an engineering agreement for a bridge replacement on Gibson Road in Maxwell Township.
 3. Resolution approving an engineering agreement for a bridge replacement on County Highway 8 west of Berlin.

VIII. Resolutions (continued)

4. 2006-63 – David Barkus, 4825 Sage Road, Rochester – Granting a Variance. County Board Member – Andy Goleman, District #4.
5. 2006-64 – Gemini Properties, LLC, Jim Johnson, & Phil Zinn, 4132 and 4136 Peoria Road and 2400 Ardmore Ave., Springfield – Granting a Conditional Permitted Use. County Board Member – Dennis Wieland, District #8.
6. 2006-65 – John C. Vandenberg, Kirk D. Vandenberg, Chandler M. Vandenberg, Terry J. Vandenberg, and David K. Vandenberg, 1020 North Oak Road, Rochester – Granting Variances. County Board Member – David Mendenhall, District #3.
7. 2006-66 – Robert L. Hughs, III, 1648 McQueen Road, Pleasant Plains – Granting a Use Variance. County Board Member – Craig Hall, District #7.
8. 2006-68 – Text amendment to the Sangamon County Zoning Ordinance regarding bio-diesel and ethanol plants and banquet halls.
9. Resolution authorizing the Auditor’s Office to contract with Medical Management Consulting Services, Inc. to provide a comprehensive case management program for Sangamon County.

WAIVER OF TEN-DAY FILING PERIOD

- 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