

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

JULY 10, 2007

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Presentation
- VI. Swearing in of new Board Members
- VII. Proclamations
- VIII. Minutes of June 4, 2007 and June 12, 2007
- IX. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for May 2007.
- X. Resolutions
 1. Resolution appropriating additional motor fuel tax funds for 2005 IMRF expenses.
 2. Resolution appropriating additional motor fuel tax funds for 2006 IMRF expenses.

X. Resolutions (continued)

3. Resolution approving the purchase of a support truck from the State Joint Purchase Contract.
4. Resolution approving an ordinance for the establishment of an altered speed zone.
5. 2007-31 – Lou R. Messervy, 5500 Block of Turkey Run Road, Sherman – Granting Variances. County Board Member – Todd Smith, District #2.
6. 2007-32 – Betty Lindsey, 781 Gabriel Road, Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.
7. 2007-33 – Jay E. Withers, 9291 Withers Road, Loami – Granting Variances. County Board Member – Craig Hall, District #7.
8. 2007-34 – Cecel Wooley, 4000-4200 Block of Irwin Bridge Road, Cantrall – Granting a Variance. County Board Member – Mike Sullivan, District #11.
9. 2007-35 – JSP Investments, Inc., 3012, 3016, 3020, 3024, 3028, 3032, 3036 & 3040 S. 11th St., Springfield – Granting a Rezoning. County Board Member – Clyde Bunch, District #21.
10. 2007-36 – JSP Automotive, LLC, 2801 Ridge Ave., Springfield – Granting a Rezoning. County Board Member – Rosemarie Long, District #10.
11. 2007-37 – Thomas M. Donelan, 601 S. Oaklane Road, Springfield – Granting a Use Variance. County Board Member – Sarah Musgrave, District #9.
12. 2007-38 – Harold Wiker, 1326 W. Miller Street, Springfield – Granting a Rezoning. County Board Member – Mike Sullivan, District #11.
13. 2007-39 – Canco, Inc-Jim Canfield, President – 1895 Hermitage Road, Springfield – Granting a Variance. County Board Member – Joel Tjelmeland, District #14.
14. 2007-40 – Charles K. Chadwell and Nancy D. Browne, 691 Etherton Lane, Springfield – Granting a Rezoning and Variance. County Board Member – Sarah Musgrave, District #9.
15. Resolution approving amendments to the FY 2007 budget of the Recorder's Office.

X. Resolutions (continued)

- 16. Resolution approving an agreement between Sangamon County and MGT of America, Inc. to provide professional services.
- 17. Resolution setting forth budget policies for the preparation of the FY 2008 Sangamon County Budget.

WAIVER OF TEN-DAY FILING PERIOD

- 18. Resolution approving an agreement to upgrade the County computer network and Email/calendaring software and hardware.
- 19. Resolution allowing Sangamon County to enter into a contract with Hanson Professional Services, Inc. to provide services for the new Public Health Facility.

XI. Old Business

- A. Resolution 2 – Tabled 5/8/07
Resolution transferring plans and documents for a project on Meadowbrook Road to the City of Springfield.
- B. Resolution 20 – Tabled 6/4/07
Resolution approving the realignment of precincts.

XII. New Business

A. Resolutions

- 20. Resolution approving the final plat of Justin Drum Estates

B. Appointments

- XIII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees

XIV. Committee Report on Claims

XV. Recess