

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

JUNE 4, 2007

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Swearing in of new County Board Member
- V. Roll Call
- VI. Proclamations
- VII. Minutes of May 8, 2007
- VIII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for April, 2007.
- IX. Resolutions
 1. Resolution approving a loan to CopperTree Outdoor Lifestyles as agreed in the Community Services Block Grant.
 2. 2007-21 – Nipper Wildlife Sanctuary Trust, 9560 Withers Road, Loami – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.

IX. Resolutions (continued)

3. 2007-23 – Arthur & Diane Shulte, 912 N. Edmond, Springfield – Denying a Rezoning. County Board Member – Doris Turner, District #19.
4. 2007-24 – Beth Morrison, 5757 Auburn Rd., Auburn – Granting Variances. County Board Member – Sam Snell, District #6.
5. 2007-25 – Edward & Elizabeth Ritter, 7666 N. State Route 29, Springfield – Granting a Variance. County Board Member – Todd Smith, District #2.
6. 2007-26 – Kay Anita Bedolli, 757 Stanton Airport Road, Riverton – Granting a Conditional Permitted Use. County Board Member - Dave Mendenhall, District #3.
7. 2007-27 – Steve Contri and James Mitchell, 6600 Block of Tolan Road, Pleasant Plains – Granting Variances. County Board Member – Tom Fraase, District #1.
8. 2007-28 – Kim Shirley, 400 North Street, Springfield – Granting a Conditional Permitted Use. County Board Member – Clyde Bunch, District #21.
9. 2007-29 – Donald R. Poe, 287 E. Andrew Road, Springfield – Granting a Conditional Permitted Use and a Use Variance. County Board Member – Todd Smith, District #2.
10. Resolution approving a loan to Certified Tank & Manufacturing, LLC as agreed in the Community Services Block Grant.
11. Resolution approving the designation of the Lincoln-VanBuren Trail as a Sangamon County Historic Site.
12. Resolution approving amendments to the Sangamon County Floodplain Ordinance, Chapter 16.72 of the Sangamon County Code.
13. Resolution approving amendments to Sections 2.04.460 and 2.04.270 of Chapter 2.04 Title 2 of the Sangamon County Code regarding contract bidding requirements.
14. Resolution approving the purchase of a vehicle by the Community Resources Department for weatherization services.
15. Resolution approving a contract with Community Resources and UCP, Land of Lincoln.

IX. Resolutions (continued)

16. Resolution approving a contract with Community Resources and the Springfield Community Federation.
17. Resolution approving a contract with Community Resources and the Capital Area Career Center.
18. Resolution approving a contract with Community Resources and the Lawrence Education Center.
19. Resolution approving a contract with Community Resources and the Springfield Urban League.

WAIVER OF TEN DAY FILING PERIOD

20. Resolution approving the realignment of precincts.
21. Resolution designating the intersection of Old Jacksonville Road and Farmingdale Road as the Deputy William D. Simmons Memorial Intersection.
22. Resolution approving Prevailing Wage Rates.
23. Resolution approving an annual agreement with the Springfield-Sangamon County Regional Planning Commission.
24. Resolution approving an engineering agreement with Fehr-Graham Associates, LLC for a bridge replacement in New Berlin Township.
25. Resolution approving a bridge petition from Loami Township for a drainage improvement.
26. Resolution approving the purchase of a new air system by the Public Building Commission for the Detention Center cooking hoods.
27. Resolution approving a contract for work on the new Public Health Facility.

X. Public Comment regarding Resolution 27

XI. Old Business

- A. Resolution 2 – Tabled May 8, 2007
Resolution transferring plans and documents for a project on Meadowbrook Road to the City of Springfield.

XII. New Business

A. Resolutions

28. Resolution approving the appointment of E. Norman Simms, Jr. as Executive Director to the Springfield-Sangamon County Regional Planning Commission.

B. Appointments

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

XIV. Committee Report on Claims

XV. Adjourn