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AGENDA

SANGAMON COUNTY BOARD

OCTOBER 9, 2007

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of September 11, 2007
- VII. Correspondence
- VIII. Resolutions
 - 1. Resolution approving the Cooperative Agreement between the member agencies of the Springfield Area Transportation Study.
 - 2. Resolution establishing parking restrictions on County highways.
 - 3. Resolution transferring plans and documents for a project on Meadowbrook Road to the City of Springfield.
 - 4. 2007-55 Text amendment to the Sangamon County Zoning Ordinance regarding storm shelters in mobile home parks.

VIII. Resolutions (continued)

- 5. 2007-56 Ralph L. & Carolyn Moore, 3801 Woodhaven Drive, Springfield Granting a Variance. County Board Member Andy Goleman, District #4.
- 6. 2007-59 Amanda Tapscott, 1701 Stevenson Dr., Springfield Granting a Rezoning. County Board Member Joel Tjelmeland, District #14.
- 7. Resolution authorizing the Regional Planning Commission to prepare the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan.
- 8. Resolution authorizing intent for requesting public transportation financial assistance under Section 5311 of the Federal Transit Act.
- 9. Resolution approving the final plat of L & R Minor Subdivision.

WAIVER OF TEN-DAY FILING PERIOD

10. Discussion and actions related to the development and construction of a new Public Health Department building.

IX. Old Business

A. Resolution 9 – Tabled 9/11/07 2007-47 – Nipper Wildlife Sanctuary Trust, 9560 Withers Road, Loami – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.

X. New Business

- A. Resolutions
- B. Appointments
- C. Approval of 2008 County Holiday Schedule
- D. Approval of the proposed budget for FY 2008
- E. Ratification of the Recorder's Contract
- XI. Reports of County Officials Reports of Special Committees Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess