JOE AIELLO SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 11, 2007

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of August 14, 2007
- VII. Correspondence
- VIII. Resolutions
 - 1. Resolution appropriating motor fuel tax funds for final construction costs on County Highway 23.
 - 2. Resolution approving an engineering agreement for an improvement on County Highway 22.
 - 3. Resolution approving an engineering agreement for an improvement on County Highway 23.
 - 4. Resolution approving a supplemental engineering agreement for a bridge project in Rochester.

- VIII. Resolutions (continued)
 - 5. Resolution approving the establishment of an altered speed zone on Tozer Road in Springfield Township.
 - 6. Resolution approving the establishment of an altered speed zone on Bell Fountain Road in Cooper Township.
 - 2007-45 Eddie & Linda Derringer, 7670 & 7690 N. State Route 29, Springfield – Granting a Variance. County Board Member – Todd Smith, District #2.
 - 2007-46 Don Trott, 8295 Bomke Rd., Pleasant Plains, Granting Variances. County Board Member – Tom Fraase, District #1.
 - 2007-47 Nipper Wildlife Sanctuary Trust, 9560 Withers Road, Loami Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.
 - 10. 2007-48 Bernard Coady, 2864 Hilltop Road, Springfield Granting Variances. County Board Member Sarah Musgrave, District #9.
 - 2007-49 James R. McAfee and Raymond K. McAfee, 2701 Lowell Avenue, Springfield – Granting a Use Variance. County Board Member – Clyde Bunch, District #21.
 - 2007-50 Wayne and Sandra Mogle, 1715 Tozer Road, Springfield Granting a Use Variance. County Board Member – John Fulgenzi, District #17.
 - 2007-51- Francis Edwards, 16068 Watts Road, Pleasant Plains Granting Variances. County Board Member – Craig Hall, District #7.
 - 14. 2007-52 Duston Suits, 13500 Maxwell Hall Road, Loami Granting Variances. County Board Member Craig Hall, District #7.
 - 15. Resolution approving a contract with the Sangamon County Juvenile Center and SIU School of Medicine to provide medical services.
 - 16. Resolution approving a contract with the Recorder of Deeds Office and R.D. Lawrence Construction Company for renovations to the office.
 - 17. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds, the Land of Lincoln Goodwill Industries, Inc. Project.

WAIVER OF TEN-DAY FILING PERIOD

- 18. Resolution authorizing the development and purchase of a new Department of Public Health Facility.
- 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. Adjourn