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AGENDA

SANGAMON COUNTY BOARD

APRIL 8, 2015

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of March 10, 2015
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the low bids for township oil lettings.
 2. Resolution approving a federal aid funding agreement for the East Lake Shore Drive, County Highway 43, rehabilitation project.
 3. Resolution approving a preliminary engineering agreement for bridge replacements on Black Diamond Road, County Highway 28, south of Pawnee.
 4. 2015-003 – MMC Entertainment, LLC DBA Daisy's Lucky Slots, 1826 Adlai Stevenson Drive, Springfield- Granting a Conditional Permitted Use and a Variance. County Board Member – Joel Tjelmeland, District #14.

VIII. Resolutions (continued)

5. Resolution approving the maintenance and upgrade of the security electronic controls for the Jail and Courts Complex.
6. Resolution establishing a Special Service Area for Lakewind Acres to replace and improve streetlights.
7. Resolution authorizing the issuance and sale by the county of its Economic Development Revenue Refunding Bonds (Land of Lincoln Goodwill Industries Project).

WAIVER OF TEN-DAY FILING PERIOD

8. Resolution approving the renewal of the county's vehicle insurance policy.
9. Resolution amending Chapter 5.24-Title 5 of the Sangamon County Code pertaining to water wells and water supply.
10. Resolution approving a contract with Court Services and the Youth Service Bureau.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- Zoning Board of Appeals
- Historic Preservation Commission
- Pawnee Fire Protection District
- Williamsville Fire Protection District

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

XII. Committee Report on Claims

XIII. Recess