



**JOE AIELLO**  
**SANGAMON COUNTY CLERK**

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**AGENDA**

**SANGAMON COUNTY BOARD**

**AUGUST 12, 2014**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of July 8, 2014
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving the purchase of a Ford F-150 pick-up truck from the State of Illinois joint purchasing contract.
  2. Resolution approving a supplemental engineering agreement for the Sangamon Valley Trail.
  3. Resolution approving an engineering agreement for a road improvement on Woodside Road.
  4. Resolution approving an altered speed zone on Wesley Chapel Road in Chatham Township.
  5. Resolution approving the purchase of road salt by the Highway department.

## VIII. Resolutions (continued)

6. 2014-026 – John Fifer, 624 N. Wesley, Springfield – Denying an Amendment and Granting a Variance and Use Variance. County Board Member – Rose Ruzic, District #18.
7. 2014-027 – James Kolba, 3200 Sangamon Avenue, Springfield – Granting an Amendment. County Board Member – Jason Ratts, District #10.
8. 2014-028 – Dana Gathman, 3675 Luthin Road, Sherman – Granting a Variance. County Board Member – Todd Smith, District #2.
9. 2014-029 – Marygene & Steve Ritchie, 3396 Central Point Road, Cantrall – Granting an Amendment. County Board Member – Mike Sullivan, District #11.
10. 2014-030 – Stacey Marie Sponsler, Lessee, 718 N. Dirksen Parkway, Springfield – Granting Variances and a Conditional Permitted Use. County Board Member – Rose Ruzic, District #18.
11. 2014-031 – Mark Cochran, representative of the Cravens Family, LLC, 5505 Buffalo Hart Road, Buffalo – Granting a Variance. County Board Member – David Mendenhall, District #3.
12. 2014-032 – Scott Sponsler, 6123 Main Street, Salisbury - Granting an Amendment, Variance and Conditional Permitted Use. County Board Member – Harry “Tom” Fraase, Jr., District #1.
13. Resolution approving the partial plat of vacation of Gabriel’s Landing-Plat No. 1, Lot 5 and Lot 16.
14. Resolution approving the revised final plat of Gabriel’s Landing-Plat No. 1, Lot 5 and Lot 16.
15. Resolution setting forth budget policies for the preparation of the FY2015 Sangamon County budget.
16. Resolution amending funding for maintenance of the Rural Fire/EMS Radio System.
17. Resolution approving an amendment of Chapter 2.56 of the Sangamon County Code in relation to rescue squad operation.

**WAIVER OF TEN-DAY FILING PERIOD**

18. Resolution authorizing the county board chairman to execute an intergovernmental agreement for Ombudsman services for the high speed rail project.

VIII. Resolutions (continued)

19. Resolution amending the Sangamon County Raffle Ordinance to include a system for the licensing and operation of poker runs.

20. Resolution approving the purchase of voting booths.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

-Supervisor of Assessments

-Assistant Hearing Officer

C. 2015 County Holiday Schedule

XI. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

XII. Committee Report on Claims

XIII. Recess