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AGENDA

SANGAMON COUNTY BOARD

JANUARY 13, 2015

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation by the Greater Springfield Chamber of Commerce
- VII. Minutes of December 9, 2014
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the low bid for a culvert replacement on Island Grove Road in New Berlin Township.
 2. 2014-047 – Roy F. Throop, Jr., 1823 Camp Lincoln Road, Springfield – Granting a Variance. County Board Member – John Fulgenzi, District #17.
 3. 2014-048 – William & Martha Coombe, 25 Carole Road, Springfield – Granting a Variance. County Board Member – Sam Montalbano, District #13.
 4. 2014-049 – Joseph Fickas & Cindy Fickas, 2425 Catalina Lane, Springfield – Granting a Rezoning. County Board Member – Greg Stumpf, District #16.

WAIVER OF TEN-DAY FILING PERIOD

5. Resolution approving participation in the service program of the Office of the State's Attorney's Appellate Prosecutor.
 6. Resolution approving the renewal of the county's property/casualty insurance policy with CHUBB Federal Insurance Company.
 7. Resolution authorizing the execution of amendment No. 1 for the County's Economic Development Revenue Bonds (The Hope School Project), Series 2010.
 8. Resolution approving the purchase of software for the SMART system.
 9. Resolution approving a contract for the maintenance and upgrade of the County Complex fire alarm system.
 10. Resolution approving the purchase of equipment for the Building and Grounds Department.
 11. Resolution allowing the Board of Review to be in session until the 2014 complaints and subsequent administrative duties are complete.
- X. Old Business
- XI. New Business
- A. Resolutions
 - B. Appointments
 - Zoning Board of Appeals
- XII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XIII. Committee Report on Claims
- XIV. Recess