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AGENDA

SANGAMON COUNTY BOARD

JULY 8, 2014

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of June 10, 2014
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the purchase of a used self-propelled broom by the Highway department.
 2. Resolution approving the sale of used tandem axle dump trucks to the townships of Sangamon County.
 3. 2014-023 – Barbara J. & Bradley P. DeLuka, 4043 & 4045 Thornbrook Drive, Springfield – Granting Variances. County Board Member – Abe Forsyth, District #27.
 4. 2014-024 – Devena Smith/Lake Springfield Tavern, Inc., 1225 Adlai Stevenson Drive, Springfield – Granting a Variance. County Board Member – Joel Tjelmeland, Jr., District #14.

VIII. Resolutions (continued)

5. 2014-025 – Heyward Bell, 9180 State Route 29, Cantrall – Granting Variances. County Board Member - Todd Smith, District #2.
6. Resolution accepting the proposal from Levi, Ray & Shoup, Inc. for the Circuit Clerk to upgrade their computer system.
7. Resolution amending the Sangamon County Alcoholic Beverages Ordinance by increasing the number of 1WW Licenses in Section 5.04.040.
8. Resolution amending the Sangamon County Alcoholic Beverages Ordinance by reducing the number of 3AA licenses in Section 5.04.040.
9. Resolution approving the designation of the Bethel Cemetery as a Sangamon County historic site.

WAIVER OF TEN-DAY FILING PERIOD

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- Child Advocacy Executive Director

C. Appointment of Election Judges-2014-2016 Term

XI. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XII. Committee Report on Claims

XIII. Recess