

**DON J. GRAY**  
**SANGAMON COUNTY CLERK**

SANGAMON COUNTY COMPLEX  
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**AGENDA**

**SANGAMON COUNTY BOARD**

**JUNE 9, 2015**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Nomination and appointment of new County Board Member
- VI. Nomination and appointment of Auditor
- VII. Proclamations
- VIII. Presentation by Paul Osman with the IL Department of Natural Resources
- IX. Minutes of May 12, 2015
- X. Correspondence
- XI. Resolutions
  1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
  2. Resolution approving the low bid for seal coat materials for Woodside Township.
  3. Resolution approving an engineering agreement for a culvert replacement on West Logan County Line Road in Williams Township.

4. Resolution approving an engineering agreement for a drainage study on Lynn Road in Buffalo Hart Township.
5. Resolution approving an engineering agreement for a culvert replacement on Cox Road in Auburn Township.
6. 2015-008 – Stacey Stubblefield, 1664 & 1668 N. Farmingdale Rd., Pleasant Plains – Granting Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.
7. 2015-014 – William R. & Janet E. Munch and Dorothy J. Smith, 1120 Willowbrook Drive and 4065 Oakbrook Court, Springfield – Granting a Variance. County Board Member – Abe Forsyth, District #27.
8. 2015-015 – Jacob Mitrione, 2801 Ridge Ave., Springfield – Denying a Conditional Permitted Use and a Variance. County Board Member – Jason Ratts, District #10.
9. 2015-016 – David Goranson, 601 North Oak Road, Rochester – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
10. Resolution approving a contract with Community Resources and First Institute Training & Management.
11. Resolution approving a contract with Community Resources and Lawrence Education Center.

#### **WAIVER OF TEN-DAY FILING PERIOD**

12. Resolution approving the lease of space in Menard County for the provision of public health.
- XII. Old Business
- XIII. New Business
- XIV. Resolutions
- XV. Appointments  
-Fire Protection Districts
- XVI. Reports of County Officials  
Reports of Special Committees  
Reports of Standing Committees
- XVII. Committee Report on Claims
- XVIII. Adjourn

