

DON GRAY
SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
ROOM 101, COUNTY BUILDING
200 SOUTH NINTH STREET
SPRINGFIELD, ILLINOIS 62701
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AGENDA

SANGAMON COUNTY BOARD

MAY 12, 2015

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Nomination and appointment of Circuit Clerk
- VI. Proclamations
- VII. Minutes of April 8, 2015
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the low bids for the county's bituminous materials.
 2. Resolution approving the purchase of a new Gradall rubber tired excavator.
 3. Resolution approving an annual agreement with the Springfield-Sangamon County Regional Planning Commission.
 4. Resolution designating East Lake Shore Drive as a Class III truck route.

5. 2015-005 – Erin Hollinshead, 4132 N. Peoria Road, Springfield – Denying a Conditional Permitted Use - County Board Member – Greg Stumpf, District #16.
6. 2015-006 – Bobby & Lenee Kresse, 11595 Lynn Road, Buffalo Hart – Granting a Variance. County Board Member – David Mendenhall, District #3.
7. 2015-007 – MMC Entertainment LLC; DBA Daisy’s Lucky Slots, 2712 Old Rochester Rd., Springfield – Denying a Conditional Permitted Use. County Board Member – Vera Small, District #19.
8. 2015-010 – Philip Brammer & William Phillips, 4044 Stagecoach Road & in the 4100 block of Stagecoach Road, Springfield – Granting a Rezoning and Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.
9. 2015-011 – Dale Ames, 15300 Darnell Road, Mechanicsburg – Granting Variances. County Board Member – David Mendenhall, District #3.
10. 2015-012 – Julie Rechner, 9335 Prairie Creek Road, New Berlin – Granting a Rezoning and Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.
11. 2015-013 – Text Amendment to the Sangamon County Zoning Ordinance regarding Definitions & Fee Schedule.
12. Resolution approving a contract for professional services with Platinum Technology Resource, LLC and the County Clerk for software development and licensing.
13. Resolution identifying acquisition contracts to be paid from proceeds of the county’s \$12,970,000 Taxable Debt Certificates, Series 2010.
14. Resolution approving funding for updating the fingerprint system in the Sheriff’s office.
15. Resolution approving funding for updating the IBM system software for Information Systems.
16. Resolution approving funding for updating the county’s network servers and Email system.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution providing for public transportation in Sangamon and Menard Counties.
18. Resolution accepting a special warranty agreement for public transit services.
19. Resolution authorizing the execution of a Section 5311-Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.

20. Resolution authorizing the execution of a Certified Public Provider Transportation System Agreement with the Illinois Department of Transportation.
 21. Resolution approving a proposal from CDWG authorizing the Circuit Clerk to contract for computer hardware and services.
 22. Resolution approving an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services and the Circuit Clerk.
- X. Old Business
- XI. New Business
- A. Resolutions
 - B. Appointments
 - Springfield Metro Sanitary District
 - Community Services Block Grant Advisory Board
 - Sangamon County Extension Board
 - Chatham-New Berlin Water District
 - Fire Protection Districts
- XII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XIII. Committee Report on Claims
- XIV. Recess