



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

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**AGENDA**

**SANGAMON COUNTY BOARD**

**MAY 14, 2013**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of April 8, 2013
- VII. Correspondence
- VIII. Resolutions
  - 1. Resolution approving the low bids for the county's miscellaneous material and oil contracts.  
**ADOPTED**
  - 2. Resolution approving the low bids for the annual township bituminous contracts.  
**ADOPTED**
  - 3. Resolution adopting the Bicycle and Pedestrian Plan for the Springfield Illinois metropolitan planning area.  
**ADOPTED**

4. Resolution approving a preliminary engineering agreement for a bridge replacement on Glenarm Road (County Highway 29).

**ADOPTED**

5. Resolution approving a preliminary engineering agreement for a culvert replacement on Macoupin County Line Road in Talkington Township.

**ADOPTED**

6. Resolution approving a preliminary engineering agreement for a drainage improvement in Sunset Acres in Rochester Township.

**ADOPTED**

7. Resolution approving the purchase of a pick-up truck through the State of Illinois Joint Purchase Agreement.

**ADOPTED**

8. 2012-58 – Russ & Betty McAfee, in the 3500 block of Betrus Drive, in the 20 block of Hickory Hills Drive and in the 3200 block of Green Haven Drive, Springfield – Granting a Rezoning and Denying Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

**TABLED**

9. 2013-3 – Charles & Tina Ealey, 11631 Buckhart Road, Mechanicsburg – Denying a Rezoning, granting a Use Variance and Variance. County Board Member – David Mendenhall, District #3.

**ADOPTED**

10. 2013-14 – David & Margaret Oswald, 7135 Old Jacksonville Rd. & in the 7,100 block of Old Jacksonville Rd., New Berlin – Granting Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

**ADOPTED**

11. 2013-16 – Stremsterfer Farms, LLC, 6785 State Route 97, Pleasant Plains – Granting a Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.

**ADOPTED**

12. 2013-17 – Kirk Patton, in the 10,800 block of Darnell Rd., Dawson – Granting a Rezoning and a Variance. County Board Member – David Mendenhall, District #3.

**ADOPTED**

13. 2013-18 – Kelli Blaise, 21 Country Lake Rd., Springfield – Granting an Amendment. County Board Member – Harry “Tom” Fraase, Jr., District #1.

**DENIED**

14. Resolution approving the final plat of Acree Estates Minor Subdivision.

**ADOPTED**

15. Resolution to approve the execution of a contract between Valera Yazell and the Springfield-Sangamon County Regional Planning Commission.

**ADOPTED**

16. Resolution to incorporate Menard County into the Sangamon County Educational Service Region and to approve the Intergovernmental Agreement for consolidation.

**TABLED**

**WAIVER OF TEN-DAY FILING PERIOD**

17. Resolution to approve the execution of a contract between LSA Associates, Inc. and the Springfield-Sangamon County Regional Planning Commission.

**ADOPTED**

18. Resolution authorizing an application for a grant to the Illinois Department of Transportation for off-setting public transportation capital costs for Sangamon County.

**ADOPTED**

19. Resolution prohibiting the use of groundwater as a potable water supply within certain areas of Sangamon County.

**ADOPTED**

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

XI. Reports of County Officials  
Reports of Standing Committees  
Reports of Special Committees

XII. Committee Report on Claims

XIII. Recess