

DON J. GRAY
SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.sangamoncountyclerk.com



AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 10, 2015

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of October 6, 2015 & Amended Minutes of August 11, 2015-Page 6
- VII. Correspondence
- VIII. Resolutions
 1. Resolution appropriating motor fuel tax funds for the annual maintenance of county highways.
 2. 2015-039 – Craig & Geraldine Schermerhorn, 4109, 4175 & in the 4100 block of Camp Cilca Road, Cantrall – Granting a Rezoning and Variances. County Board Member – Mike Sullivan, District #11.
 3. 2015-040 – Kevin D. Guinan, 1313 Adlai Stevenson Drive, Springfield – Denying a Conditional Permitted Use and Variances. County Board Member – Joel Tjelmeland, Jr., District #14.
 4. 2015-041 – Mark & Stacie Henderson, 3848 Dinius Road, Williamsville – Granting a Variance. County Board Member – Todd Smith, District #2.

5. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds for the Habitat for Humanity Project, Series 2015.
6. Resolution approving amendments to the Fiscal Year 2015 Sangamon County Budget.
7. Resolution approving the annual Sangamon County Budget and Appropriation for the Fiscal Year December 1, 2015 through November 30, 2016.
8. Resolution approving the creation of a Special Service Area for Lakewind Acres and for the levy of a special tax on real estate within said area.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving the renewal of an agreement with R.W. Troxell & Company for the administration of the county's insurance programs for Fiscal Year 2016.
 10. Resolution approving a contract with Court Services and the Youth Service Bureau for professional services.
 11. Resolution authorizing Sangamon County to enter into a settlement agreement.
 12. Resolution authorizing a contract with Sangamon County and MetLife for dental insurance services.
 13. Resolution approving a contract for transportation consultant services.
- IX. Old Business
- X. New Business
- A. Resolutions
 - B. Appointments
 - Building Code Board of Appeals
 - Court Hearing Clerk
 - Board of Managers
- XI. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess

