

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



SANGAMON COUNTY COMPLEX  
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**AGENDA**

**SANGAMON COUNTY BOARD**

**NOVEMBER 12, 2014**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of October 14, 2014
- VII. Correspondence
- VIII. Resolutions
  1. Resolution appropriating motor fuel tax funds for the annual maintenance of county highways.

ADOPTED

2. 2014-022 – Evergreen Market Incorporated, tenant, 501 N. Dirksen Parkway, Springfield – Denying Variances. County Board Member – Rose Ruzic, District #18.

ADOPTED

3. 2014-036 – Michael Clair, 2701 S. State Street, Springfield – Granting Variances. County Board Member – Lisa Hills, District #22.

ADOPTED

4. 2014-042 – Butler Cemeteries, LLC d/b/a Roselawn Memorial Park, 1735 South Camp Butler Road, Springfield – Granting a Conditional Permitted Use. County Board Member – Sarah Musgrave, District #9.

ADOPTED

5. 2014-044 – Charles E. Sivert and Barbara J. & Bradley P. DeLuka, 4015 & 4017 Thornbrook Drive, Springfield – Granting Variances. County Board Member – Abe Forsyth, District #27.

ADOPTED

6. Resolution approving an agreement to participate in the State of Illinois Federal Surplus Property Program.

ADOPTED

7. Resolution approving amendments to the FY2014 Sangamon County budget.

ADOPTED

8. Resolution approving the annual budget and appropriation ordinance for Fiscal Year December 1, 2014 through November 30, 2015.

ADOPTED

9. Resolution establishing the Office of Inspector General Exploratory Committee.

**SENT BACK TO FINANCE COMMITTEE**

**WAIVER OF TEN-DAY FILING PERIOD**

10. Resolution approving the renewal of an agreement with R.W. Troxell & Company for professional assistance with the county's insurance programs.

ADOPTED

11. Resolution approving contracts for employee benefits for 2015.

ADOPTED

12. Resolution approving an agreement between Menard County Board of Health, Menard County, Sangamon County Board of Health and Sangamon County for the provision of public health services in Menard County.

ADOPTED

13. Resolution authorizing a contract with the Circuit Clerk's office and Microchip Computer Solutions, Inc.

ADOPTED

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- Building Code Board of Appeals
- Sangamon County Hearing Officer
- North Side Fire Protection District
- Springfield Mass Transit District (SMTD)
- Workforce Investment Board (WIB)

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

- XII. Committee Report on Claims

- XIII. Recess