

DON J. GRAY
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

OCTOBER 6, 2015

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of September 8, 2015
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the proposal from McGladrey to perform audit services for FY2015-16.
 2. 2015-031 – John S. & Brenda L. Bruntjen, 2611 Cantrell Road, Illiopolis – Granting a Rezoning. County Board Member – David Mendenhall, District #3.
 3. 2015-032 – Cathy Bettis, 12005 Ackerman Road, Virden – Granting a Variance. County Board Member – Craig Hall, District #7.
 4. 2015-033 – Paul Thomas Cody, Successor Trustee of the Mary Jane Cody Declaration of Trust Dated 12/6/00 – Granting a Variance. County Board Member – Jeff Thomas, District #4.

5. 2015-034 – Virginia Bleisner & Ernest H. Bleisner, Jr., 3255 & 3285 Hennepin Road, Springfield- Denying a Rezoning and Approving a Use Variance and Variances. County Board Member – Mike Sullivan, District #11.
6. 2015-035 – Megan & Mindi Smith, 16267 Berlin Tower Road, New Berlin – Granting a Rezoning. County Board Member – Craig Hall, District #7.
7. 2015-037 – Thomas & Cindy Boarman and Stephen Boarman, in the 5,600 block of Boarman Road, Pawnee – Granting Variances. County Board Member – Jeff Thomas, District #4.
8. 2015-038 – Stephen J. & Deborah L. Copp, in the 600 block of Covered Bridge Road, Glenarm – Granting a Rezoning and Variances. County Board Member – Pam Deppe, District #5.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving a software maintenance contract with Sangamon County and New World Systems.
 10. Resolution approving the purchase of two snow plow trucks from the State of Illinois Joint Purchasing Contract.
 11. Resolution approving an emergency bridge repair contract on Cardinal Hill Road.
 12. Resolution approving contracts for 2016 employee benefits and authorizing the Director of Human Resources to sign said contracts.
 13. Resolution approving a contract for 2016 employee benefits and authorizing the County Auditor to sign said contract.
 14. Resolution approving the execution of an Intergovernmental Agreement between Sangamon County, the City of Springfield and ETSB for the Integrated Criminal Justice/Public Safety Initiative.
- IX. Old Business
- X. New Business
- A. Resolutions
 - B. Appointments
 - Emergency Telephone System Board
 - Workforce Investment Board
 - Building Code Board of Appeals
 - Board of Health & Board of Managers

- XI. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess