

**DON J. GRAY**  
**SANGAMON COUNTY CLERK**



SANGAMON COUNTY COMPLEX  
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**AGENDA**

**SANGAMON COUNTY BOARD**

**SEPTEMBER 8, 2015**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Springfield Sliders Presentation
- VII. Friends of Sangamon County Semi-Annual Report
- VIII. Minutes of August 11, 2015
- IX. Correspondence
- X. Resolutions
  1. Resolution approving the low bid for a pavement crack seal contract on various county highways.
  2. 2015-026 – Tails to Remember, Inc., 3036 Peoria Road, Springfield – Granting Variances. County Board Member – Annette Fulgenzi, District #17.
  3. 2015-027 – Justin Dennis, 6895 Mansion Road, Chatham – Granting a Conditional Permitted Use and Variance. County Board Member – Craig Hall, District #7.

4. 2015-028 – Ronald E. & Sherrill Esserine, 15 Holiday Lane, Riverton – Granting a Rezoning. County Board Member – Jim Good, District #8.
5. 2015-029 – Francis L. Fromme Estate, 16830 Red Lane, New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.
6. 2015-030 – Drink-Em Up, Inc., 4136 N. Peoria Road, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Greg Stumpf, District #16.
7. Resolution authorizing the execution and adoption of a contract amendment with the Environmental Systems Research Institute for the county’s GIS System.

**WAIVER OF TEN-DAY FILING PERIOD**

8. Resolution approving the low bid for an asphalt rejuvenator contract.
  9. Resolution authorizing the replacement of the audio communication system and the execution of a contract between Sangamon County and Security Automated Systems.
- XI. Old Business
- XII. New Business
- A. Resolutions
  - B. Appointments
    - Board of Review
    - Historic Preservation Commission
    - Community Services Block Grant Advisory Board
    - Sewer Rebate Board
- XIII. Reports of County Officials  
Reports of Special Committees  
Reports of Standing Committees
- XIV. Committee Report on Claims
- XV. Adjourn