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AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 9, 2014

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of August 12, 2014 and August 20, 2014
- VII. Correspondence
- VIII. Resolutions

- 1. Resolution approving the low bid for a drainage improvement in Sunset Acres in Rochester Township.

ADOPTED

- 2. Resolution approving the establishment of an altered speed zone on Cockrell Lane in Curran Township.

ADOPTED

- 3. 2014-022 – Evergreen Market Incorporated, tenant, 501 N. Dirksen Parkway, Springfield – Denying Variances. County Board Member – Rose Ruzic, District #18.

REMANDED BACK TO ZONING BOARD OF APPEALS

- 4. Resolution approving an amendment of Chapter 2.08 of the Sangamon County Code in relation to county-wide payroll duties.

ADOPTED

Resolutions (continued)

5. Resolution approving a loan to Dal Acres as agreed in the Community Services Block Grant Loan Program.

ADOPTED

6. Resolution authorizing the Regional Planning Commission to prepare the Sangamon County multi-jurisdictional natural hazards mitigation plan.

ADOPTED

7. Resolution authorizing Sangamon County to participate in the State of Illinois Federal Surplus Property Program.

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

8. Resolution authorizing the Sheriff's office to replace tables in the jail.

ADOPTED

9. Resolution allowing the Sheriff's office to enter into a contract with the University of Illinois to provide basic correctional officer courses.

ADOPTED

10. Resolution approving a contract with the Sheriff's office and Lincoln Land Community College.

ADOPTED

IX. Old Business

A. Resolution 19 – Tabled 8/12/14

Resolution amending the Sangamon County Raffle Ordinance to include a system for the licensing and operation of poker runs.

ADOPTED

X. New Business

A. Resolutions

B. Appointments

- Community Services Block Grant Board
- Lanesville-Illiopolis Drainage District
- Historic Preservation Commission
- Emergency Telephone System Board

XI. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XII. Committee Report on Claims

XIII. Adjourn

