

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

APRIL 10, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of March 14, 2017
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the appointment of the Sangamon County Engineer.
 2. Resolution approving the low bids for the township's oil letting.
 3. Resolution approving the low bids for the county's bituminous materials
 4. Resolution approving the low bids for the county's miscellaneous materials.
 5. Resolution approving the annual agreement with the Springfield-Sangamon County Regional Planning Commission.
 6. Resolution approving a supplemental engineering agreement with Hanson Professional Services, Inc.

7. 2017-008 – Thomas Clement, 301 & 317 N. Stephen Ave., Springfield – Granting a Rezoning and Variances. County Board Member – Rose Ruzic, District #18.
8. 2017-009 – Sally Hundley, 8740 Clarksville Road, Rochester – Granting Variances. County Board Member – Tom Madonia, Jr., District #9.
9. 2017-010 – Ellen Mahan, 220 N. Koke Mill Road, Springfield – Granting a Rezoning and Variances. County Board Member – Mike Sullivan, District #11.
10. 2017-011 – Brian & Helen Rector, 411 Gabbert Road, Cantrall – Granting a Rezoning and Variances. County Board Member – Todd Smith, District #2.
11. Resolution approving an application to add territory to the Springfield/Sangamon County Enterprise Zone by including property located at 4050 Color Plant Road.
12. Resolution approving an application to add territory to the Springfield/Sangamon County Enterprise Zone by including property located at 2401 W. Monroe.
13. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Refunding Bonds (Sacred Heart-Griffin High School Project), Series 2017.

WAIVER OF TEN-DAY FILING PERIOD

14. Resolution approving the renewal of the county's vehicle insurance policy with Cincinnati Insurance Company.
 15. Resolution authorizing the SMART program to obtain insurance coverage.
- IX. Old Business
 - X. New Business
 - A. Resolutions
 - B. Appointments
 - Zoning Board of Appeals
 - XI. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
 - XII. Committee Report on Claims
 - XIII. Recess

