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SANGAMON COUNTY CLERK



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AGENDA

SANGAMON COUNTY BOARD

APRIL 7, 2014

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of March 11, 2014
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving a federal aid agreement for a bridge replacement on East Glenarm Road.

ADOPTED

2. Resolution approving a federal aid agreement for the construction of pavement preservation projects on Iron Bridge, Woodside and Bradfordton Roads.

ADOPTED

3. 2013-056 – John & Perry Broughton, 509, 513, 525 & 533 N. Lincoln & 1213 W. Reynolds, Springfield – Granting a Rezoning. County Board Member – Catie Sheehan, District #28.

ADOPTED

4. 2014-010 – Allen Ashbaugh, 4243 & 4235 Stone Rd., Springfield – Granting Variances and a Conditional Permitted Use. County Board Member – Harry “Tom” Fraase, District #1.

ADOPTED

5. 2014-011 – Jon & Susan Elmore, 7398 Bunker Hill Rd., New Berlin – Granting a Variance. County Board Member – Craig Hall, District #7.

ADOPTED

6. 2014-012 – John Vandenberg, in the 2200 block of Jostes Rd., Rochester – Granting a Rezoning. County Board Member – Sarah Musgrave, District #9.

TABLED

7. 2014-013 – Mark Beck, 1550 Knight’s Recreation Drive, Springfield – Denying a Conditional Permitted Use and a Variance and Granting a Conditional Permitted Use. County Board Member – Sam Montalbano, District #13.

ADOPTED

8. Resolution approving funding for the new Internet Management System.

ADOPTED

9. Resolution approving funding for the new Virtual Private Network Remote Access System.

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution amending the Sangamon County Code, Section 6.04.120 - Animal Control.

ADOPTED

11. Resolution approving a contract for the provision of electricity for the county’s electric aggregation program and designating authority to accept electricity pricing.

ADOPTED

12. Resolution providing for public transportation in Sangamon and Menard counties.

ADOPTED

13. Resolution accepting a special warranty arrangement for public transit services.

ADOPTED

14. Resolution authorizing the execution of a Section 5311 - Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.

ADOPTED

15. Resolution approving a bid for repairs to an elevator in the county building.

ADOPTED

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

Appointment of Valerie Dunlap as Interim Supervisor of Assessments.

XI. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XII. Committee Report on Claims

XIII. Recess