## JOE AIELLO SANGAMON COUNTY CLERK

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#### **AGENDA**

## SANGAMON COUNTY BOARD

# **AUGUST 10, 2010**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of July 13, 2010
- VII. Correspondence

### VIII. Resolutions

- 1. Resolution recognizing "Workforce Development Week" in the State of Illinois.
- 2. 2010-27 James G. Probst, 18862 Van Avenue, Virden Granting a Variance. County Board Member Sam Snell, District #6.
- 3. 2010-30 Gary Smith, 1210 East Cottonwood, Springfield Denying a Use Variance. County Board Member Clyde Bunch, District #21.
- 4. 2010-31 Kevin & Vickie Vogel, 2797 Dye Road, Illiopolis Denying a Variance. County Board Member David Mendenhall, District #3.
- 5. 2010-32 Tricia Sheppard, 113 W 3<sup>rd</sup> Street, New Berlin Granting a Variance. County Board Member Craig Hall, District #7.

## VIII. Resolutions (continued)

- 6. 2010-33 Dennis M. McEvoy, 5751 Sweeney Drive, Rochester Granting Variances. County Board Member Andy Goleman, District #4.
- 7. Resolution identifying acquisition contracts for project management engineering.
- 8. Resolution approving an agreement between Sangamon County and Ed Fromkin & Associates, Inc.
- 9. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds (Young Men's Christian Association of Springfield).

### WAIVER OF TEN-DAY FILING PERIOD

- 10. Resolution requiring the County Board to place a proposition on the November, 2010 general election ballot authorizing a sales tax for school facility purposes.
- 11. Resolution placing a proposition on the November, 2010 general election ballot seeking direction from voters on the role of the County Board in implementing the proposed sales tax for school facility purposes.
- 12. Resolution authorizing the structure and implementation of three public forums on the proposed sales tax for school facility needs.
- 13. Resolution setting forth budget policies for the preparation of the FY2011 Sangamon County budget.
- 14. Resolution placing a proposition on the November, 2010 general election ballot calling for the creation of a Citizens' Efficiency Commission to identify opportunities for improved cooperation, coordination and reduction of duplicative services among local governments in Sangamon County.

### IX. Old Business

- A. Resolution 2 Tabled 6/8/10 2009-64 – James Ley/Ley Metals Recycling, 3000 Peoria Road, Springfield – Granting a Variance. County Board Member – Jim Good, District #8.
- B. Resolution 4 Tabled 7/13/10
  2010-24 Neil L. Dodson, 324 South Livingston, Springfield Granting a Rezoning. County Board Member Doris Turner, District #19.

# X. New Business

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