

**JOE AIELLO
SANGAMON COUNTY CLERK**

Sangamon County Complex
200 South Ninth Street, Room 101
Springfield, IL 62701
Telephone: (217)753-6700/Fax: (217)535-3233
Website: www.sangamoncountyclerk.com



AGENDA

SANGAMON COUNTY BOARD

AUGUST 14, 2012

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of July 10, 2012
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the low bids for an oil and chip contract in New Berlin Township. **ADOPTED**
 2. Resolution approving the low bids for the replacement of two box culverts on Bullard Road in Mechanicsburg Township. **ADOPTED**
 3. Resolution approving the low bid for wash bay equipment and installation. **ADOPTED**

VIII. Resolutions (continued)

4. 2012-23 – Tommy Sheppard, 309 & 313 East 1st Street, Berlin – Granting a Rezoning. County Board Member – Craig Hall, District #7. **ADOPTED**
5. 2012-30 – Heritage Free Will Baptist Church, 3436 S. Douglas, Springfield – Granting a Variance. County Board Member – Linda Fulgenzi, District #12. **ADOPTED**
6. 2012-31 – William Rincker & Michael Benz, 14670 & 14688 Nave Road, Mechanicsburg – Granting Variances. County Board Member – David Mendenhall, District #3. **ADOPTED**
7. 2012-32 – Robert & Rex Williamson, 9348 Prairie School Rd., Williamsville – Granting a Variance. County Board Member – Todd Smith, District #2. **ADOPTED**
8. 2012-33 – Rick & Beth Kiel, 18893 State Rt. 4, Virden – Granting a Variance. County Board Member – Sam Snell, District #6. **ADOPTED**
9. Resolution approving a contract with the Recorder’s office for the purchase of hardware and software. **ADOPTED**
10. Resolution setting forth budget policies for the preparation of the FY2013 Sangamon County Budget. **ADOPTED**
11. Resolution approving a quote from Jano Justice Systems for the Circuit Clerk to implement a paperless court call for traffic cases. **ADOPTED**
12. Resolution approving a proposal from INFAX for the Circuit Clerk to install way-finding equipment. **ADOPTED**

WAIVER OF TEN-DAY FILING PERIOD

13. 2012-34 - Text amendment to a Sangamon County Zoning Ordinance regarding Chapter 17.49 Wind Energy Conversion Systems. **TABLED**
14. Resolution authorizing an extension of the New World Criminal Justice System Maintenance Service Agreement. **ADOPTED**
15. Resolution authorizing a proposition to be placed on the ballot asking if the County of Sangamon shall have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program. **ADOPTED**

IX. Old Business

A. Resolution 3 – Tabled 6/12/12

2012-16 – Heartland Worship Center, 6800 Bahr Road, Sherman – Granting a Rezoning.
County Board Member – Todd Smith, District #2. **WITHDRAWN**

B. Resolution 5 – Tabled 7/10/12

2012-27 – Rebecca Hargett, 5029 Snell Road, Auburn – Denying a
Conditional Permitted Use and Variance. County Board Member – Craig Hall, District #7.
ADOPTED

X. New Business

A. Resolutions

B. Appointments

XI. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XII. Committee Report on Claims

XIII. Recess