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 6, 2013

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Proclamations

VI. Minutes of July 9, 2013 and July 17, 2013

VII. Correspondence

VIII. Resolutions

1. 2013-28 – Jeffrey S. Barker, 17020 Old Route 54, New Berlin – Granting a Variance and Conditional Permitted Use. County Board Member – Craig Hall, District #7.
ADOPTED

2. 2013-29 – Knight's Action Park, Inc., 1700 Knight's Recreation Drive, Springfield – Granting a Conditional Permitted Use. County Board Member – Sam Montalbano, District #13.
TABLED

3. 2013-30 – Brian Hamel and Genene Hamel Welch, in the 3500 block of North Clayville Road, Pleasant Plains - Granting Variances. County Board Member – Craig Hall, District #7.
   ADOPTED

4. Resolution authorizing the Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.
   ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

5. Resolution approving the purchase of three ½ ton pickup trucks from the State of Illinois Joint Purchasing for Local Agency contract.
   ADOPTED

6. Resolution approving the purchase of a used bulldozer.
   ADOPTED

7. Resolution approving a supplemental engineering agreement for a bridge replacement on Old Salem Lane in Gardner Township.
   ADOPTED

8. Resolution setting forth budget policies for the preparation of the FY2014 Sangamon County Budget.
   ADOPTED

IX. Old Business

   A. Resolution 8 – Tabled 7/9/13
      Resolution approving the realignment of precincts.

X. New Business

   A. Resolutions

   B. Appointments

   C. Approval of the 2014 County Holiday Schedule

   D. Ratification of the SCDPH-Laborers Local 477 Animal Control Center Collective Bargaining Agreement.

XI. Reports of County Officials
    Reports of Special Committees
    Reports of Standing Committees

XII. Committee Report on Claims

XIII. Recess