

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

AUGUST 9, 2016

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of July 12, 2016
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the low bid for the micro-surfacing contract on County Highways 23, 33 and 59.
 2. Resolution approving a professional services agreement for a structural engineer to perform repair inspections on the Sangamon Valley Trail bridges.
 3. 2016-014 – Paul K. & Libby J. Miller, 3977 Dinius Road, Williamsville – Granting a Variance. County Board Member – Todd Smith, District #2.
 4. 2016-020 – Rolla J. Womack, 14751 Bullard Road, Buffalo – Granting a Variance. County Board Member – David Mendenhall, District #3.

5. 2016-021 – Tommy Sheppard, 17020 Old Route 54, New Berlin – Granting Conditional Permitted Uses and Variances. County Board Member – Craig Hall, District #7.
6. 2016-022 – US Truss Company, 931 Lawndale Avenue, Springfield – Granting a Rezoning. County Board Member – Sam Montalbano, District #13.
7. 2016-024 – John & Carolyn Benanti, 3598 & 3626 Stagecoach, Springfield – Denying a Rezoning and granting a Use Variance and Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.
8. 2016-025 – John Ridings Plumbing, 3609 S. Douglas, Springfield – Denying a Rezoning and granting a Use Variance and Variance. County Board Member – Linda Fulgenzi, District #12.
9. Resolution to approve the execution of a contract between the Board of Trustees of the University of Illinois and the Springfield-Sangamon County Regional Planning Commission.
10. Resolution setting forth budget policies for the preparation of the FY 2017 Sangamon County Budget.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving a professional services agreement with Building Maintenance Services to perform janitorial services at the County Building, Juvenile Detention Center and Public Health.
12. Resolution to provide public transportation in Sangamon and Menard Counties.
13. Resolution approving the purchase of computers for the Election Office.
14. Resolution to establish 3 advisory referenda questions to be placed on the November 8, 2016 ballot, and to submit the 4 advisory referenda to the full Sangamon County Board, acting as a Committee of the Whole, where a written ballot is presented to the Committee of the Whole ranking the 4 proposed advisory questions in order of preference, with 1 being the most desirable and 4 being the least desirable, with the 3 lowest rank totals being submitted to the full County Board for approval to be submitted as the advisory referenda for the November 8th General Election. During the Committee of the Whole, public comment will be allowed for any persons desiring to address the Sangamon County Committee of the Whole on these issues.

IX. Sangamon County Committee of the Whole

A. Advisory Referenda Questions

1. Shall the office of township collector be abolished in Sangamon County with the duties to be assumed by the County Treasurer?
2. Shall the fire protection districts in Sangamon County, with voter approval, organize regionally in order to improve response times?
3. Shall all fire protection district trustees be elected rather than appointed by the County Board?
4. Shall the Sangamon County Board support with existing funds the further development of the Regional Leadership Council, a coalition of mayors and village presidents representing each of the municipalities in Sangamon County, so that the Council can develop cooperative programs, such as joint purchasing, that will improve local government efficiency?

B. Public Comment

X. Old Business

XI. New Business

A. Resolutions

B. Appointments
-Springfield Airport Authority

C. F.O.P. #55 Civilian Union Contract

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

XIII. Committee Report on Claims

XIV. Recess