

**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](http://www.sangamoncountyclerk.com)



**AGENDA**

**SANGAMON COUNTY BOARD**

**DECEMBER 10, 2013**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new County Board Member
- VI. Proclamations
- VII. Minutes of November 12, 2013
- VIII. Correspondence
- IX. Resolutions
  1. Resolution approving the low bids for aggregate for the annual maintenance of County highways.  
**ADOPTED**
  2. Resolution appropriating motor fuel tax funds for IMRF expenses.  
**ADOPTED**
  3. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.  
**ADOPTED**

IX. Resolutions (continued)

4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.

**ADOPTED**

5. 2013-049 – Chris and Breanna VanHuss, 3524 Pet Cemetery Road, Springfield – Granting a Use Variance and Variance. County Board Member – Sarah Musgrave, District #9.

**ADOPTED**

6. 2013-050 – Mary Homer, 9990 Bell Fountain Road, Dawson – Granting Variances. County Board Member – David Mendenhall, District #3.

**ADOPTED**

7. 2013-051 – Text Amendment to the Sangamon County Zoning Ordinance regarding the fee schedule.

**ADOPTED**

8. Resolution approving the Tax Levies for Fiscal Year from December 1, 2013 through November 30, 2014.

**ADOPTED**

9. Resolution approving a variance to Section 16.14.140(C), Watercourses, of the 2001 Land Subdivision Regulations of Sangamon County for Gabriel's Landing Subdivision.

**ADOPTED**

**WAIVER OF TEN-DAY FILING PERIOD**

10. Resolution approving an Intergovernmental Cooperation Agreement between Sangamon County and the Illinois State Police.

**ADOPTED**

11. Resolution approving an Intergovernmental Cooperation Agreement to create, administer and fund a Minority Participation Plan as part of the Springfield Rail Improvement Project.

**ADOPTED**

12. Resolution authorizing a contract with Hanson Professionals, Inc. to administer and manage the Minority Participation Plan.

**ADOPTED**

13. Resolution authorizing a contract with JANO Justice System and the Circuit Clerk's office.

**ADOPTED**

14. Resolution authorizing a contract with CDW Government and the Circuit Clerk's office.

**ADOPTED**

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

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

XIII. Committee Report on Claims

XIV. Recess