

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

DECEMBER 13, 2016

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Nomination and appointment of Temporary Chairman
- V. Appointment and report of Credentials Committee
- VI. Swearing in of newly elected County Board Members
- VII. Roll Call
- VIII. Nomination and appointment of Chairman
- IX. Nomination and appointment of Vice-Chairman
- X. Proclamations
- XI. Minutes of November 9, 2016
- XII. Correspondence
- XIII. Resolutions
 1. Resolution appropriating motor fuel tax funds for FY2017 IMRF expenses.

2. Resolution approving an amended federal aid funding agreement for the Sangamon Valley Trail.
3. 2016-036 – Kirk and Marilyn Jefferis, 6600 & 6711 State Route 4, Chatham – Granting a Rezoning, Conditional Permitted Use and Variances. County Board Member – Craig Hall, District #7.
4. 2016-037 – Christina Yoc, 5363 Mansion Road, Chatham – Granting a Conditional Permitted Use and Variance and Denying a Variance. County Board Member – Craig Hall, District #7.
5. 2016-041 – William and Sheila Goldsberry, 3400 Block of Rte. 97, Pleasant Plains – Granting a Rezoning and Variance. County Board Member – Tom Fraase, Jr., District #1.
6. 2016-042 – Rebecca A. Cramblit, 3926 Circle Drive, Auburn – Granting a Variance. County Board Member – Sam Snell, District #6.
7. 2016-043 – Drink-Em Up Inc., 4136 N. Peoria Road, Springfield – Granting a Conditional Permitted Use. County Board Member – Greg Stumpf, District #16.
8. 2016-044 – Ricky & Karen Dunk, 1471 & 1525 Canterbury Road, Cantrall – Granting a Rezoning and Variances and Denying a Variance. County Board Member – Todd Smith, District #2.
9. 2016-045 – Text Amendment to the Sangamon County Zoning Ordinance regarding Chapter 17.02-General Provisions.
10. 2016-046 – Text Amendment to the Sangamon County Zoning Ordinance regarding Chapter 17.76-Administration and Enforcement.
11. Resolution approving a building lease agreement for the SMART facility.
12. Resolution allowing the Sangamon County Board of Review to be held in session until the 2016 complaints and subsequent administrative duties are completed.
13. Resolution approving the Tax Levies for Fiscal Year December 1, 2016 through November 30, 2017.
14. Resolution allowing Probation and Court Services to utilize CAM Systems as one of its vendors for the electronic monitoring/global positioning satellite.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution approving the renewal of the county's property/casualty insurance policy with CHUBB Federal Insurance Company.

16. Resolution requesting consent by the Department of Transportation to appoint Brian R. Davis as Acting County Engineer.
17. Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund.
18. Resolution approving amendments to the Fiscal Year 2017 Sangamon County Budget.
19. Resolution approving a contract between Menard County Board of Health, Menard County, Sangamon County Board of Health and Sangamon County for the provision of public health services in Menard County.

XIV. Old Business

XV. New Business

A. Resolutions

B. Appointments

- Board of Health
- Ethics Officer
- County Administrator
- Supervisor of Assessments
- OEM Director
- Information Systems Director
- Community Resources Director
- Liquor Commissioner
- Zoning Administrator
- Weed Control Officer
- Building & Grounds Manager
- Regional Planning Director
- Hearing Officer

C. Ratification of the Sangamon County Highway Department Collective Bargaining Agreement

- XVI. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees

XVII. Committee Report on Claims

XVIII. Recess

