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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 13, 2013

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 8, 2013
- VII. Correspondence
- VIII. Resolutions
 - 1. Resolution appropriating motor fuel tax funds for the annual maintenance of county highways.
ADOPTED
 - 2. Resolution approving a supplemental engineering agreement for Bradfordton Road.
ADOPTED
 - 3. Resolution approving an altered speed zone on West Washington Street in Gardner Township.
ADOPTED

VIII. Resolutions (continued)

4. 2012-47 – Boesdorfer & Boesdorfer, Inc., 14301 Bab Rd. & 3615 W. State Route 104, Auburn – Granting a Conditional Permitted Use. County Board Member – Sam Snell, District #6.

ADOPTED

5. 2013-2 – Tim & Roxanna Siefert, 6600 Auburn Rd., Auburn – Granting a Variance. County Board Member - Sam Snell, District #6.

ADOPTED

6. 2013-4 – The Heights, LLC, 3037 Sangamon Avenue, Springfield – Granting Variances. County Board Member – Greg Stumpf, District #16.

ADOPTED

7. 2013-5 – Salisbury Christian Church, 7523 Walnut Street, Salisbury – Granting a Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.

ADOPTED

8. 2013-7 – George & Ann Neale, 5132 Kinsinger Ln., Pleasant Plains – Granting Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

ADOPTED

9. 2013-8 – Ronald Boggs, 3128, 3132 & 3136 Allis, Springfield – Granting Variances. County Board Member – Joel Tjelmeland, Jr., District #14.

ADOPTED

10. 2013-9 – Caroline Siddens, 10791 Buckhart Rd., Rochester – Granting Variances. County Board Member – David Mendenhall, District #3.

ADOPTED

11. 2013-010 – Text amendment to the Sangamon County Zoning Ordinance.

ADOPTED

12. Resolution allowing Sangamon County to participate in the service program of the office of the State’s Attorneys Appellate Prosecutor for Fiscal Year 2013.

ADOPTED

13. Resolution allowing the Board of Review to be held in session until the 2012 complaints and subsequent administrative duties are completed.

ADOPTED

- 14. Resolution authorizing Sangamon County to be a participating member of the Sangamon County Electric Aggregation Consortium.

ADOPTED

- 15. Resolution amending Sections 5.04.210 and 5.04.240 of the Sangamon County Liquor Code.

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

- 16. Resolution approving the purchase of a vehicle for the Sheriff's office.

ADOPTED

- 17. Resolution approving the County of Sangamon's Electric Aggregation Plan of Operation and Governance and designating authority to accept electricity pricing.

ADOPTED

IX. Old Business

- A. Resolution 14 – Tabled 11/13/12

Resolution amending Chapter 2.44.300 of the Sangamon County Code regarding conflicts of interests.

REMAINS TABLED

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