

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 13, 2018

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 9, 2018
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the low bids for the township aggregate supply contracts.
 2. Resolution authorizing application for Illinois Transportation Enhancement Program funds.
 3. Resolution authorizing application for Statewide Planning and Research funds.
 4. 2018-002 – Simon Levin, 10220 N. Pawnee Road, Pawnee – Denying a Rezoning and Granting a Use Variance and Variances. County Board Member – Jeff Thomas, District #4.
 5. 2018-003 – Weldon Ladage, 12000 Block of Alexander Road, Auburn – Granting a Rezoning and Variances. County Board Member – Craig Hall, District #7.

6. 2018-004 – Angela Muse, 1729 W. State Route 29, Athens – Granting a Rezoning and Variance. County Board Member – Todd Smith, District #2.
7. 2018-005 – Steven R. Walker, 3500 Block of Tuxhorn Road, Springfield – Granting a Rezoning and a Variance. County Board Member – Tom Madonia, Jr., District #9.
8. 2018-006 – ECL 2, LLC, 6100 S. 2nd Street, Springfield – Granting a Variance. County Board Member – Brad Miller, District #13.
9. 2018-007 – Ann Kolaz, 3364 Hazlett Road, Springfield – Granting a Rezoning. County Board Member- Tom Fraase, Jr., District #1.
10. Resolution approving funding for a project to implement a new power system for the Information Systems Department.
11. Resolution approving funding for a project to implement a new County voice mail system.
12. Resolution approving funding to update the County computer network.
13. Resolution authorizing the execution and amendment of the Downstate Operating Assistance Grant Agreement.
14. Resolution authorizing the execution and amendment of the Federal 5311 Grant Agreement.
15. Resolution approving a contract with Fishes and Loaves Outreach for the Land of Lincoln Workforce Alliance WIOA Program.
16. Resolution approving a contract with Thomson Reuters Westlaw Pro and the Circuit Court for an online research platform.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution approving the proposed property leases between Sangamon County and the Sangamon Mass Transit District.
 18. Resolution approving a contract between Sangamon County and The Development Consortium for various projects.
- IX. Old Business
- A. Resolution 8 – Tabled 12/12/17
2017-055 – Mike Hoyle, 12750 Edgewater Way, New Berlin – Denying a Variance. County Board Member – Craig Hall, District #7.

- X. New Business
 - A. Resolutions
 - B. Appointments
 - Citizens Advisory Committee on Animal Control
 - Sangamon Mass Transit District
 - Workplace Safety Board
- XI. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XII. Committee Report on Claims
- XIII. Recess