

# DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX  
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## AGENDA

### SANGAMON COUNTY BOARD

FEBRUARY 7, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 10, 2017
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving the low bids for the county's aggregate supply contracts.
  2. Resolution approving the low bids for the township aggregate supply contracts.
  3. Resolution approving the purchase of two tandem snow plows from the State of Illinois Joint Purchasing Contract.
  4. 2017-001 – Jeffrey & Pamela Leka, 409 & 413 N. Wesley Street, Springfield – Denying a Use Variance and Variances. County Board Member – Rose Ruzic, District #18.
  5. 2017-002 – Peter & Terri Barnosky, 10499 Old Rt. 54, New Berlin – Granting a Rezoning. County Board Member – Craig Hall, District #7.

6. 2017-003 – John Wilson, in the 5000 block of Williamsville Road, Sherman – Granting a Rezoning. County Board Member – Lori Williams, District #8.
7. 2017-004 – Chun D. Hu & Yi Lu, 2936 S. MacArthur Blvd., Springfield – Denying a Conditional Permitted Use and Variances. County Board Member – Lisa Hills, District #23.
8. 2017-005 – William & Christie Rincker, 14670 Nave Road, Mechanicsburg – Denying a Use Variance. County Board Member – David Mendenhall, District #3.
9. Resolution amending Section 5.04 of the Sangamon County Liquor Code.
10. Resolution approving a contract with Environmental Control Solutions, Inc. and Building and Grounds for the Sangamon County Building.
11. Resolution authorizing the Office of Emergency Management to enter into a contract for a commodity flow study of hazardous materials with American Environmental Corporation.

#### **WAIVER OF TEN-DAY FILING PERIOD**

12. Resolution approving a contract with Walter S. Willis, Environmental Consultant, to assist with the updating of the Sangamon County Solid Waste Plan.
13. Resolution approving the purchase of vehicles by the Sheriff's Office.

#### IX. Old Business

#### X. New Business

##### A. Resolutions

##### B. Appointments

- Sangamon Mass Transit District
- Sangamon County Board of Health
- Springfield-Sangamon County Regional Planning Commission
- Workforce Investment Board
- Deputy Merit Commission

#### XI. Reports of County Officials Reports of Standing Committees Reports of Special Committees

#### XII. Committee Report on Claims

#### XIII. Recess