

DON GRAY
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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SPRINGFIELD, ILLINOIS 62701
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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 9, 2016

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 12, 2016
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the low bid for the township aggregate letting.
 2. Resolution approving the purchase of three pick-up trucks.
 3. 2015-047 – William & Christie Rincker, 14670 Nave Road, Mechanicsburg – Granting a Use Variance and Denying a Rezoning, Conditional Permitted Use and Variances. County Board Member - David Mendenhall, District #3.
 4. 2016-001 – Kevin Kent & Graham Ranch, LLC, 4227 Bissell Road & 4236 E. State Route 54, Springfield - Granting Variances. Vacant, District #8.
 5. 2016-002 – US Truss Company, 875 Lawndale Ave., Springfield – Granting a Rezoning. County Board Member - Sam Montalbano, District #13.

6. Resolution approving the purchase of property for use as the relocated Sangamon County Child Advocacy Center.
7. Resolution authorizing the county to enter into an intergovernmental agreement with the City of Springfield for the continuation of the Minority Participation Plan.
8. Resolution authorizing the issuance and sale by the county of its Economic Development Revenue Bonds (Young Men’s Christian Association of Springfield, Illinois Project).

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving a contract with Jano Technologies, Inc. and the Circuit Clerk’s Office.
10. Resolution approving a contract with Saltus Technologies and the Circuit Clerk’s Office.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- Board of Health
- Emergency Telephone System Board
- Citizen’s Advisory Committee on Animal Control
- Community Services Block Grant Advisory Board
- Regional Planning Commission
- Springfield Mass Transit District
- Lanesville-Illiopolis Drainage District
- Insurance Board of Managers

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

XII. Committee Report on Claims

XIII. Recess