

**DON J. GRAY
SANGAMON COUNTY CLERK**



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

JANUARY 12, 2016

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of December 8, 2015
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the low bids for aggregate supply contracts for the annual maintenance of county highways.
 2. Resolution approving an engineering agreement for a guard rail and treatment project on various county highways.
 3. 2015-040 – Kevin D. Guinan, 1313 Adlai Stevenson Drive, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Joel Tjelmeland, Jr., District #14.
 4. 2015-043 – Edward & Tracy Tuxhorn, 7749 Clarksville Road, Rochester – Granting a Rezoning and Variance. County Board Member – Tom Madonia, Jr., District #9.
 5. 2015-044 – Brent & Halley Hustedde, in the 10,600 block of Keplinger Road, Loami – Granting a Rezoning and Variances. County Board Member – Craig Hall, District #7.

6. 2015-045 – Herrin, Ltd. (fee owner) and Rosen’s Inc. (contract purchaser), 3419 Cannon Road, Buffalo - Granting Conditional Permitted Uses and Variances. County Board Member – David Mendenhall, District #3.
7. 2015-046 – Joseph & Lydia Hicks, 4502 Gaule Road, Springfield – Granting a Rezoning. County Board Member – Tom Madonia, Jr., District #9.
8. 2015-048 – Janice D. Park, in the 1000 and 1100 blocks of Farley Road and in the 8600 block of Old Jacksonville Road, Pleasant Plains – Granting a Rezoning and Variance. County Board Member – Craig Hall, District #7.
9. 2015-049 – Chronister Oil Co. & Grady Chronister, 3108, 3102, 3100 S. 11th Street and 3105 S. 12th Street, Springfield – Granting a Rezoning. County Board Member – Joel Tjelmeland, Jr., District #14.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution approving the renewal of the county’s property/casualty insurance policy with CHUBB Federal Insurance Company for 2016.
11. Resolution declaring that a county disaster emergency exists in Sangamon County due to the current flooding, and permit fees are waived for properties affected by the flooding.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- Sangamon County Advisory Committee on Animal Control
- Williamsville Fire Protection District

C. Ratification of the AFSCME/SCDPH Collective Bargaining Agreement

XI. Reports of County Officials

- Reports of Standing Committees
- Reports of Special Committees

XII. Committee Report on Claims

XIII. Recess

