

**JOE AIELLO**  
**SANGAMON COUNTY CLERK**

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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**JANUARY 14, 2014**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of December 10, 2013 & December 23, 2013
- VII. Correspondence
- VIII. Resolutions
  1. 2013-042 – Kaye Barrett, 12001 & 12005 Ackerman Rd., Virden – Granting Variances.  
County Board Member – Craig Hall, District #7.  
**ADOPTED**
  2. 2013-052 – Bruce Gilman, 5200 block of Turkey Run Road, Sherman – Granting  
a Rezoning and Variances. County Board Member – Jim Good, District #8.  
**ADOPTED**

3. 2013-053 – Bonnie J. Donis, Beth K. Hummel and Robert A. Brackebusch represented by Attorney Barry Hines, 3313 W. Divernon Road, Divernon – Granting a Variance.  
County Board Member – Sam Snell, District #6.

**ADOPTED**

4. 2013-054 – Whitetail Enterprises, LLC, 3100 Block of State Route 97, Pleasant Plains – Granting a Rezoning and Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.

**ADOPTED**

5. 2013-055 – Kenneth & Polly Kirby, 700 block of Stanton Airport Road, Riverton – Granting Variances. County Board Member – David Mendenhall, District #3.

**ADOPTED**

6. 2013-058 – Rochester Lions Club, an Illinois not-for-profit corporation, 11083 Buckhart Road, Rochester – Granting a Use Variance and Variances. County Board Member – David Mendenhall, District #3.

**ADOPTED**

7. 2013-059 – Albert L. Richardson, 7374 N. State Route 29, Springfield – Granting Variances. County Board Member – Todd Smith, District #2.

**TABLED**

8. Resolution authorizing a contract for professional services with Platinum Technology Resource, LLC.

**ADOPTED**

9. Resolution authorizing Sangamon County to enter into an intergovernmental agreement for a comparative overhead cost and staffing project.

**ADOPTED**

10. Resolution approving an agreement with Fiscal Choice Consulting, LLC to provide professional consulting services.

**ADOPTED**

11. Resolution authorizing the execution and delivery of an amendment to a loan agreement, a tax exemption certificate and agreement and other documents in connection with an amendment and reissuance of the Economic Development Revenue Bonds (Sacred Heart-Griffin High School Project).

**ADOPTED**

12. Resolution authorizing the Circuit Clerk to enter into an intergovernmental agreement regarding access to the Illinois Office of the Comptroller’s Local Debt Recovery Program.

**ADOPTED**

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

13. Resolution approving the renewal of the insurance policy with CHUBB Federal Insurance Company.

**ADOPTED**

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

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

XII. Committee Report on Claims

XIII. Recess