JOE AIELLO SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

JANUARY 8, 2013

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of December 11, 2012
- VII. Correspondence

VIII. Resolutions

1. 2012-55 – Ed & Becky Handley & Dawn Anderson, 1052 & 1022 North Oaklane Rd., Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.

ADOPTED

2. 2012-56 – Patrick W. Knox, 3298 Bissell Road, Springfield – Granting a Use Variance and Variance. County Board Member – Jim Good, District #8.

ADOPTED

3. 2012-57 – Nicholas Randall Skaggs, II, Rev Trust-Nicholas R. Skaggs, II, Trustee, 729 E. Andrew Rd., Andrew – Granting a Use Variance. County Board Member – Todd Smith, District #2.

WITHDRAWN

4. Resolution amending Chapter 2.36 of the Sangamon County Code regarding the Springfield-Sangamon County Regional Planning Commission.

ADOPTED

5. Resolution allowing the County Board to establish an opt-in electric aggregation program.

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

6. Resolution approving the renewal of the insurance contract with CHUBB-Federal Insurance Company.

ADOPTED

- IX. Old Business
 - A. Resolution 14 Tabled 11/13/12
 Resolution amending Chapter 2.44.300 of the Sangamon County Code regarding conflicts of interests.

REMAINS TABLED

B. Resolution 5 – Tabled 12/11/12
 2012-52 – Robert & Karen Rheude, 4500 Old Route 36, Springfield – Granting a Variance. County Board Member – Sarah Musgrave, District #9.

DENIED

- 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