

# DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX  
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## AGENDA

### SANGAMON COUNTY BOARD

JANUARY 9, 2018

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of December 12, 2017
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving the low bids for the County's aggregate supply contracts.
  2. 2017-058 – J & L Strawn Properties, LLC, 7836 Johnson Road, Rochester – Denying a Rezoning and Variance. County Board Member – Tom Madonia, Jr., District #9.
  3. 2017-059 – Eric Oswald & Sara Workman-Hodgson, 1000 block of Farmingdale Road, New Berlin – Granting a Variance. County Board Member – Tom Fraase, Jr., District #1.
  4. 2017-060 – Kevin Sullivan, 12000 block of Irish Road, New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.

5. 2017-061 – Scott & Christina Pearce, 2189 Haven Lane, New Berlin – Granting a Conditional Permitted Use and Variances. County Board Member – Craig Hall, District #7.
6. 2017-063 – Bruce & Annette Settles, 4521 Mechanicsburg Road, Springfield – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
7. 2017-064 – Chronister Oil Company, 3124 S. 11<sup>th</sup> Street, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Joel Tjelmeland, Jr., District #14.
8. 2017-065 – A to Z Radiator & Air Conditioning, 2807 E. Cook Street, Springfield – Granting a Rezoning, Conditional Permitted Use and Variances. County Board Member – Rose Ruzic, District #18.
9. 2017-067 – Darrell Lynch, 6495 Old Salem Lane, Springfield – Granting a Conditional Permitted Use. County Board Member – Tom Fraase, Jr., District #1.
10. Resolution approving the purchase of Tasers and accessories for the Sheriff's Office.
11. Resolution approving the purchase of radios and accessories for the Sheriff's Office.
12. Resolution approving the Land Records Life Cycle Maintenance and Hardware Agreement between the Recorder's Office and Fidlar Technologies.

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

13. Resolution approving the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018.
14. Resolution approving the renewal of the County's property/casualty insurance policy with CHUBB-Federal Insurance Company for the period January 1, 2018 through December 31, 2018.
15. Resolution authorizing Court Services to execute an agreement for the operation of three Problem-Solving Courts with Adult Redeploy Illinois.
16. Resolution authorizing the filing of the 2018 update to the Title VI Program with the Federal Transit Administration for the SMART Program.
17. Resolution updating the Sangamon County Policy prohibiting sexual harassment.

IX. Old Business

A. Resolution 8 – Tabled 12/12/17

2017-055 – Mike Hoyle, 12750 Edgewater Way, New Berlin – Denying a Variance. County Board Member – Craig Hall, District #7.

X. New Business

A. Resolutions

B. Appointments

-Citizens Advisory Committee on Animal Control

XI. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XII. Committee Report on Claims

XIII. Recess