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AGENDA

SANGAMON COUNTY BOARD

JULY 9, 2013

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of June 11, 2013
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving an engineering agreement for a bridge replacement in Curran Township.
ADOPTED
 2. Resolution approving a supplemental engineering agreement and federal aid agreement for Woodside Road.
ADOPTED

3. Resolution approving a supplemental engineering agreement and federal aid agreement for Iron Bridge Road.

ADOPTED

4. 2013-23 – Beverly Landreth, 955 Gabbert Rd., Cantrall – Granting a Variance. County Board Member – Todd Smith, District #2.

ADOPTED

5. 2013-26 – Darrell & Denise Maxheimer, Steve & Gail Maxheimer, Linda Maxheimer Leefers & Von Leefers, 4438 Maxheimer Rd., Rochester – Granting a Variance. County Board Member – Sarah Musgrave, District #9.

ADOPTED

6. 2013-27 – Anthony Angeli, Jr., 67 Holiday Lane, Riverton – Granting a Variance. County Board Member – Jim Good, District #8.

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

7. Resolution approving a maintenance agreement proposal from Ciber, Inc. for the Circuit Clerk's office.

ADOPTED

8. Resolution approving the realignment of precincts.

TABLED

9. Resolution identifying acquisition contracts to be paid from proceeds of the County's \$12,970,000 Taxable Debt Certificates, Series 2010.

ADOPTED

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

C. Ratification of the Deputy and Court Security Collective Bargaining Agreement.

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

XII. Committee Report on Claims

XIII. Recess