

# **DON GRAY**

## **SANGAMON COUNTY CLERK**

SANGAMON COUNTY COMPLEX

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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**JUNE 13, 2017**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of May 9, 2017
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
  2. Resolution approving a Federal Aid Agreement with the Illinois Department of Transportation for a road improvement on Woodside Road (County Highway 23).
  3. Resolution approving the purchase of two (2) engineering pickup trucks.
  4. Resolution approving the purchase of surveying equipment.
  5. 2017-020 – Robert Brackebusch, 18000 block of Kennedy Road, Virden – Granting Variances. County Board Member – Sam Snell, District #6.
  6. 2017-021 – Kevin M. Korte, 2826 S. 16<sup>th</sup> Street, Springfield – Denying a Variance and Granting Variances. County Board Member – Joel Tjelmeland, District #14.

7. 2017-022 – Willis Payton, 1411 N. 29<sup>th</sup> Street, Springfield – Denying a Conditional Permitted Use and Granting a Variance. County Board Member – Jason Ratts, District #10.
8. 2017-023 – Half of What’s Left, LLC, West Camp Butler Road, Springfield – Granting a Rezoning. County Board Member – Jason Ratts, District #10.
9. 2017-024 – Duffy & Associates, Inc. d/b/a Discount Tobacco, 1313 Adlai Stevenson Drive, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Joel Tjelmeland, District #14.
10. Resolution approving a contract with Community Resources and Lincoln Land Community College for the Land of Lincoln Workforce Alliance WIOA Program.
11. Resolution approving a contract with Community Resources and Richardson’s Manufacturing Company for the Land of Lincoln Workforce Alliance WIOA Program.

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

12. Resolution authorizing application for a Public Transportation Capital Assistance Grant with the Illinois Department of Transportation.
  13. Resolution approving the renewal and amendment of an Intergovernmental Agreement between the Department of Healthcare and Family Services and the Sangamon County State’s Attorney.
- IX. Old Business
  - X. New Business
    - A. Resolutions
    - B. Appointments
      - Sangamon County Historic Preservation Commission
      - Sangamon County Building Code Board of Appeals
      - Executive Director of Emergency Response
  - XI. Reports of County Officials  
Reports of Standing Committees  
Reports of Special Committees
  - XII. Committee Report on Claims
  - XIII. Adjourn