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SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

JUNE 14, 2011

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment and swearing in of new County Board Member
- VI. Proclamations
- VII. Minutes of May 31, 2011
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
 2. Resolution approving the annual agreement with the Springfield-Sangamon County Regional Planning Commission.
 3. Resolution approving an amendment for an engineering agreement for the Bradfordton Road/Old Jacksonville Road improvement.
 4. 2011-19 – Robert Kaufman, 8220 Farmington Cemetery Road, Pleasant Plains – Granting a Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.

IX. Resolutions (continued)

5. 2011-20 – Michael Singleton, 11619 Bell Fountain Road, Dawson – Granting a Rezoning and Variance. County Board Member – David Mendenhall, District #3.
6. 2011-21 – Carole Grigiski, in the 500 block of S. State Route 4, Chatham – Granting a Rezoning. County Board Member – Donald Stephens, Jr., District #5.
7. 2011-24 – Jean F. Boosinger Trust, 2768 W. Jefferson, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Mike Sullivan, District #11.
8. 2011-25 – Jeffrey L. Schoneweis, in the 10900 block of Salisbury Road, Pleasant Plains Granting a Rezoning and Variance. County Board Member – Craig Hall, District #7.
9. 2011-26 – Courtney & Jillaine Grimes, 3716 Sherman Street, Springfield - Granting a Variance. County Board Member – Tim Krell, District #15.
10. 2011-27 – William Jerry Winter, 895 Taintor Rd., Springfield – Granting a Rezoning and Variance. County Board Member – John Fulgenzi, District #17.
11. 2011-28 – Tom & Joan Rippel, in the 700 block of Shoshoni Drive, Springfield – Granting a Variance. County Board Member – Abe Forsyth, District #27.
12. Resolution approving the adoption of updated versions of building codes and to amend Section 15.05.070 of the Sangamon County Code.
13. Resolution to procure radio base stations for the Office of Emergency Management.
14. Resolution endorsing participation with U.S. Communities and approving the U.S. Communities Master Intergovernmental Cooperative Purchasing Agreement.
15. Resolution approving a contract with AOS Systems, Inc. to upgrade the County's I.T. core network and McAfee antivirus systems.
16. Resolution approving the execution of a contract between Houseal Lavigne Associates, LLC and the Springfield-Sangamon County Regional Planning Commission.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution approving an intergovernmental agreement between Sangamon County and the Springfield Metro Sanitary District.
18. Resolution approving a loan to Centrum Café as agreed in the Community Services Block Grant Loan Program.
19. Resolution approving the realignment of precincts.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

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

XIII. Committee Report on Claims

XIV. Adjourn