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**SANGAMON COUNTY CLERK**

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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**MARCH 8, 2011**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of February 8, 2011
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving a federal aid agreement for a project on Old Jacksonville Road.
  2. Resolution approving the purchase of three Ford F-150 trucks from the State of Illinois Joint Purchasing Contract.
  3. Resolution approving the purchase of a used Vactor truck.
  4. 2011-5 – Ricky & Rebecca Hargett, 5029 Snell Road, Auburn – Granting a Variance and Conditional Permitted Use. County Board Member – Craig Hall, District #7.

VIII. Resolutions (continued)

5. 2011-6 – Harold & Lavonna Fishburn & Kelly Hershberger, 186 & 208 S. John Wayne Road, Dawson – Granting Variances. County Board Member – David Mendenhall, District #3.
6. Resolution approving an agreement with the State of Illinois to continue the County’s participation in the Federal Surplus Property Program.

**WAIVER OF TEN-DAY FILING PERIOD**

7. Resolution authorizing the purchase of an X-Ray security screening device by the Sheriff’s Office.
8. Resolution approving an agreement to provide aerial photography for the GIS Division of the Information Systems Department.
9. Resolution approving a contract with Ciber, Inc. and the Circuit Clerk’s Office.

IX. Old Business

- A. Resolution 4 – Tabled 11/9/10  
2010-40 – Illinois National Bank Land Trust #04-407, 13487 BAB Road, Auburn-  
Granting a Rezoning and Variance. County Board Member – Sam Snell, District #6.

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