

DON GRAY
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.sangamoncountyclerk.com

AGENDA

SANGAMON COUNTY BOARD

MARCH 8, 2016

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new County Board Member-District #8
- VI. Proclamations
- VII. Minutes of February 9, 2016
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the low bid for a culvert replacement project on Macoupin County Line Road in Talkington Township.
 2. 2016-003 - Matthew Hankins (fee owner and contract purchaser) & Michael Campbell (fee owner), in the 5700 block of Sagle Road and 5988 Sagle Road, Williamsville – Granting Variances. County Board Member – Todd Smith, District #2.
 3. 2016-004 – 1800 Camp Lincoln Road, LLC, 1800 Camp Lincoln Road, Springfield – Granting a Rezoning and Variance. County Board Member – Annette Fulgenzi, District #17.

4. 2016-005 – Kenneth J. Vose, 3456 Brickler Road, Springfield – Denying a Rezoning, Granting a Use Variance and Variances. County Board Member – Vacant, District #8.
5. 2016-006 – George E. & Rose M. Ruzic and George J. Ruzic, 816 Forrest, Springfield – Denying a Rezoning and Granting a Use Variance. County Board Member – Rose Ruzic #18.
6. 2016-007 – Central Illinois Sign Co., 3040 Linden Avenue, Springfield – Denying a Rezoning and Granting a Use Variance. County Board Member – Rose Ruzic, District #18.
7. 2016-008 – Henry Patterson, 6547 Johnson Road, Rochester – Granting a Variance. County Board Member – Tom Madonia, Jr., District #9.
8. Resolution amending Chapter 5.04 of the Sangamon County Liquor Code.
9. Resolution approving the final plat of Schermerhorn Farm Exemption Minor Subdivision.
10. Resolution approving the final plat of Polka Dot Patch Minor Subdivision.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution providing for public transportation in Sangamon and Menard Counties.
 12. Resolution authorizing Sangamon County to enter into a lease agreement for the SMART facility.
 13. Resolution authorizing the execution of a Section 5311-Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.
- X. Old Business
- XI. New Business
- A. Resolutions
 - B. Appointments
-Insurance Board of Managers
- XII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XIII. Committee Report on Claims
- XIV. Recess