

DON GRAY
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

MAY 10, 2016

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of April 5, 2016
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the annual agreement with the Springfield-Sangamon County Regional Planning Commission.
 2. Resolution approving the low bid for a culvert replacement project on Mansion Road in New Berlin Township.
 3. Resolution approving a Federal Aid Agreement with the Illinois Department of Transportation for the construction of the Sangamon Valley Trail.
 4. Resolution designating Woodside Road (County Highway 23) as a Class III truck route.

5. 2016-011 – Malibu Development Corp., 1822 Adlai Stevenson Drive, Springfield – Granting a Conditional Permitted Use and Variance. County Board Member – Joel Tjelmeland, Jr., District #14.
6. 2016-012 – Grant & Alison Blasdell, 600 Jostes Road, Rochester – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.
7. 2016-013 – Jason Jarrett and Lori & Richard Jarrett, 5505 Buffalo Hart Road, Riverton – Granting Variances. County Board Member – David Mendenhall, District #3.
8. Resolution adopting the Home Kitchen Operations Authorization Ordinance-Section 5.20.155 of the Sangamon County Code.
9. Resolution approving elected county officials' salaries.
10. Resolution approving an Intergovernmental Cooperation Agreement with the Illinois Department of Transportation, the City of Springfield and Sangamon County for construction of the 10th Street Rail Corridor and certain 3rd Street Rail Corridor improvements.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving a contract with the Land of Lincoln Workforce Alliance and Lawrence Education Center.
 12. Resolution approving a contract with the Land of Lincoln Workforce Alliance and First Institute Training & Management.
 13. Resolution approving an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services and the Circuit Clerk's Office.
 14. Resolution approving a contract with IC Solutions and the Sheriff's Office for inmate telephone service and video visitation service.
- IX. Old Business
- X. New Business
- A. Resolutions
 - B. Appointments
 - Springfield Metro Sanitary District
 - Fire Protection Districts
 - Sangamon County Extension Board
 - Workplace Safety Board

- XI. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess