

**JOE AIELLO**  
**SANGAMON COUNTY CLERK**



Sangamon County Complex  
200 South Ninth Street, Room 101  
Springfield, IL 62701  
Telephone: (217)753-6700/Fax: (217)535-3233  
Website: [www.sangamoncountyclerk.com](http://www.sangamoncountyclerk.com)

**AGENDA**

**SANGAMON COUNTY BOARD**

**MAY 8, 2012**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of April 11, 2012
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving the low bids for the county's miscellaneous material contracts.  
**Adopted**
  2. Resolution approving an annual agreement with the Springfield-Sangamon County Regional Planning Commission.  
**Adopted**
  3. 2012-12 – Joann Martin, 1102 & 1084 S Tower Rd., Dawson – Granting a Variance. County Board Member – David Mendenhall, District #3.  
**Adopted**
  4. 2012-13 – David C. Kimball, 4516 Tolliver Rd., New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.  
**Adopted**

5. 2012-14 – William & Barbara Westlake, in the 9,000 block of Westlake Drive, Riverton – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.  
**Adopted**
6. 2012-15 – Edwin & William Waldmire, in the 6,200 block of Waldmire Rd. & in the 6,000 block of Cardinal Hill Rd., Rochester – Granting a Variance. County Board Member – Andy Goleman, District #4.  
**Adopted**
7. 2012-17 – Robert G. Edwards, Jr., in the 10,700 block of Gordon Dr., Chatham – Granting a Rezoning and Variances. County Board Member – Don Stephens, Jr., District #5.  
**Adopted**
8. 2012-18 – Robert P. Freitag, 52 E. Camp Sangamo Rd., Springfield – Granting a Variance. County Board Member – Greg Stumpf, District #16.  
**Adopted**
9. 2012-19 – Linda Freitag & Joseph Blasko, 313 & 319 E. Camp Sangamo Rd., Springfield – Granting Variances. County Board Member – John Fulgenzi, District #17.  
**Adopted**
10. Resolution approving the final plat of Dixie’s Minor Subdivision.  
**Adopted**
11. Resolution approving a contract with Community Resources and Lawrence Education Center.  
**Adopted**
12. Resolution approving a contract with Community Resources and First Institute Training and Management, Inc.  
**Adopted**

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

13. Resolution setting the salaries of county officials.  
**Adopted**
14. Resolution approving the renewal of the vehicle insurance policy with Cincinnati Insurance Company.  
**Adopted**
15. Resolution approving a proposal from LRS IT Solutions to replace an image archive storage appliance for the Circuit Clerk’s office.  
**Adopted**
16. Resolution authorizing the County Board Chairman to file documents with the Illinois Department of Transportation for a grant for the Public Transportation Program.  
**Adopted**

17. Resolution approving an intergovernmental agreement between Sangamon County and Menard County for a rural transportation program.

**Adopted**

IX. Old Business

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