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**SANGAMON COUNTY CLERK**

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**AGENDA**

**SANGAMON COUNTY BOARD**

**NOVEMBER 8, 2011**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of October 11, 2011
- VII. Correspondence
- VIII. Resolutions
  1. Resolution authorizing the execution of the Illinois Public Works Mutual Aid Network Agreement.
  2. 2011-36 – Don W. Herron, 6435 Wesley Chapel Road, Chatham – Granting a Conditional Permitted Use and Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.
  3. 2011-44 – Charles Young, POA for Mary Ann Young, 63 Robb Street, Glenarm – Granting a Variance. County Board Member – Don Stephens, Jr., District #5.
  4. 2011-46 – Philemon Southwick, in the 8500 block of N. Pawnee Road, Pawnee – Granting Variances. County Board Member – Don Stephens, Jr., District #5.

## VIII. Resolutions (continued)

5. 2011-47 – Richard W. Smith, Jr., 626 S. Livingston, Springfield – Denying a Variance. County Board Member – Rose Ruzic, District #19.
6. 2011-48 – Chris Manion, 9596 Clarksville Road, Rochester – Denying a Rezoning. County Board Member – David Mendenhall, District #3.
7. 2011-49 – Steven P. Churchill & Keith Churchill, 340 Belmont, Springfield - Denying a Rezoning and Granting a Use Variance. County Board Member – John Fulgenzi, District #17.
8. 2011-50 – Don & Connie Goodenow, #1 Holland, Cantrall – Denying a Rezoning and Granting a Use Variance. County Board Member – Mike Sullivan, District #11.
9. Resolution approving contracts for 2012 employee benefits.
10. Resolution approving the Sangamon County Annual Budget and Appropriation Ordinance for the Fiscal Year December 1, 2011 through November 30, 2012.
11. Resolution approving amendments to the Fiscal Year 2011 Sangamon County Budget.
12. Resolution approving Tax Levies for Fiscal Year from December 1, 2011 through November 30, 2012.

**WAIVER OF TEN-DAY FILING PERIOD**

13. Resolution designating the Office of the State’s Attorneys Appellate Prosecutor as the County’s Agent to process appellate court cases.

## IX. Old Business

## X. New Business

## A. Resolutions

## B. Appointments

## C. Ratification of the Sheriff’s Civilian Bargaining Unit Collective Bargaining Agreement

## XI. Reports of County Officials

Reports of Special Committees

Reports of Standing Committees

## XII. Committee Report on Claims

## XIII. Recess

