

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 9, 2016

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of October 11, 2016
- VII. Correspondence
- VIII. Resolutions
 1. Resolution appropriating Motor Fuel Tax funds for the annual maintenance of county highways.
 2. 2016-027 – Jerry Stasukinas, 441 N. Dirksen Parkway, Springfield – Granting a Conditional Permitted Use and a Variance and removing a Conditional Permitted Use. County Board Member – Rose Ruzic, District #18.
 3. 2016-030 – Mid-Town Auto Mart, Inc., 2532 Ridge Avenue, Springfield – Granting a Variance. County Board Member – Jason Ratts, District #10.
 4. 2016-031 – Illico Incorporated, 3300 J. David Jones Parkway, Springfield – Granting a Conditional Permitted Use. County Board Member – Annette Fulgenzi, District #17.

5. 2016-032 – Discount Smoke Shop, 321 N. Dirksen Parkway, Springfield – Granting Conditional Permitted Uses and a Variance. County Board Member – Rose Ruzic, District #18.
6. 2016-033 – Steven H. and Diana K. Griffiths, 636 North Wesley, Springfield – Denying a Rezoning and granting a Use Variance. County Board Member – Rose Ruzic, District #18.
7. 2016-034 – Koke Mill Properties, LLC, 386 S. Koke Mill Road, Springfield – Denying a Rezoning and granting a Use Variance and Variances. County Board Member – Abe Forsyth, District #27.
8. Resolution approving contracts with Rocket Software, Inc. and Information Systems to upgrade the “Jwalk” System.
9. Resolution approving the renewal of an agreement with R.W. Troxell & Company for assistance in the administration of the county’s insurance programs.
10. Resolution approving amendments to the Fiscal Year 2016 Sangamon County Budget.
11. Resolution approving the Annual Budget and Appropriation for the County of Sangamon for the Fiscal Year December 1, 2016 through November 30, 2017.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution granting authority to the Sheriff’s Office to execute a contract with Ray O’Herron Co., Inc. for equipment.
13. Resolution approving the FY2017 Uniform Grant Agreement for the Section 5311 Operating Assistance Grant Agreement.
14. Resolution approving the FY2017 Downstate Operating Assistance Grant Agreement between the State of Illinois Department of Transportation and Sangamon County.
15. Resolution approving the purchase of Ecolane software for the rural portion of SMART.
16. Resolution authorizing the execution of a building lease for the SMART facility property.

IX. Old Business

- X. New Business
 - A. Resolutions
 - B. Appointments
 - Sangamon County Board of Review
 - Springfield Airport Authority
 - Sangamon County Building Board of Appeals
 - Woodwreath Cemetery Association
 - Community Services Block Grant Advisory Board
- XI. Reports of County Officials
 - Reports of Standing Committees
 - Reports of Special Committees
- XII. Committee Report on Claims
- XIII. Recess