

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

OCTOBER 10, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation by The Development Consortium
- VII. Minutes of September 19, 2017
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the purchase of a utility pick-up truck.
 2. 2017-041 – Jeff Lochbaum & Kyle Killebrew, 1154 N. Bradfordton Road, Springfield – Denying a Rezoning and granting a Use Variance and Variance. County Board Member – Tom Fraase, Jr., District #1.
 3. 2017-042 – Curran-Gardner Township PWD, 3382 & 3384 Hazlett Road, Springfield – Granting Variances. County Board Member – Tom Fraase, Jr., District #1.

4. 2017-043 – Dennis & Theresa Ryan, 4151 W. Jefferson, Springfield – Granting Variances. County Board Member – Tom Fraase, Jr., District #1.
5. Resolution approving a contract with Tyler Technologies, Inc. for the upgrade and conversion of the finance system.
6. Resolution approving a proposal for audit services from CliftonLarsonAllen.

WAIVER OF TEN-DAY FILING PERIOD

7. Resolution approving the renewal of an agreement with R.W. Troxell & Company for the administration of the County’s insurance programs for FY2018.
 8. Resolution authorizing the execution of an Intergovernmental Cooperation Agreement between Sangamon County, the Circuit Clerk, and the municipality of Pleasant Plains for electronic citation services.
- X. Old Business
- XI. New Business
- A. Resolutions
 - B. Appointments
 - C. Ratification of the F.O.P Deputies Contract
- XII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XIII. Committee Report on Claims
- XIV. Recess