

AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 13, 2014

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Proclamations

VI. Minutes of January 14, 2014

VII. Correspondence

VIII. Resolutions

1. 2013-057 – Crystal Lappe, 3313 N. Mount Pulaski Road, Illiopolis – Granting Variances. County Board Member – David Mendenhall, District #3.

ADOPTED

2. 2014-001 – Bobby Oller, 13560 Bab Road, Auburn – Granting a Variance. County Board Member – Sam Snell, District #6.

ADOPTED

3. 2014-002 – Chris Schaller, 4907 Gaule Road, Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.

ADOPTED

4. 2014-003 – Timber Ridge Properties, 6429 S. Cantrall Creek Road, Cantrall – Granting a Rezoning and a Variance. County Board Member – Mike Sullivan, District #11.

ADOPTED

5. 2014-004 – Robert & Beth Kaufmann, 8220 Farmington Cemetery Road & in the 8200 block of Farmington Cemetery Road, Pleasant Plains – Granting an Amendment and Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

TABLED

6. 2014-005 – Elizabeth A. Mendenhall as Trustee for Norma T. & Robert Lee Pulliam Trust, Granting a Rezoning and Variances. County Board Member – Mike Sullivan, District #11.

ADOPTED

7. 2014-006 – Deborah McTaggart, in the 5600 block of E. Divernon Road, Pawnee – Granting Variances. County Board Member – Andy Goleman, District #4.

ADOPTED

8. Resolution approving the final plat of Homer Minor Subdivision.

ADOPTED

9. Resolution amending the smoking policy section of the county employee handbook.

ADOPTED

10. Resolution approving an intergovernmental agreement with the Illinois Department of Central Management Services to establish an iBid account to sell surplus county equipment.

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving the low bid for the lighting upgrade contract.

ADOPTED

12. Resolution adding territory to the Lincoln-Logan County Enterprise Zone.

ADOPTED

IX. Old Business

A. Resolution 7 – Tabled 1/14/14

2013-059 – Albert L. Richardson, 7374 N. State Route 29, Springfield – Granting Variances.
County Board Member – Todd Smith, District #2.

ADOPTED

X. New Business

A. Resolutions

B. Appointments

C. Ratification of the Sheriff's Corrections Unit Collective Bargaining Agreement.

D. Ratification of the Circuit Clerk's Laborer's Contract.

XI. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees

XII. Committee Report on Claims

XIII. Recess