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AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 3, 2013

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. James O'Connell-Public Speaker
- VII. Minutes of August 6, 2013
- VIII. Correspondence
- IX. Resolutions
 - 1. 2013-31 – Michelle Woolsey, 6123 Oliver St., Salisbury – Granting a Rezoning. County Board Member – Harry “Tom” Fraase, Jr., District #1.
ADOPTED
 - 2. 2013-33 – Dennis Petersen, 3201 S. Palmer, Springfield – Granting Variances. County Board Member – Joel Tjelmeland, District #14.
ADOPTED

3. 2013-35 – Joshua Schlicht, in the 500-700 block of Riddle Hill Rd. & in the 6000 block of Old Salem Lane, Springfield – Granting a Rezoning and Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.

ADOPTED

4. 2013-36 – Mary Beth Workman & Shane Workman, 6749 & 6751 Lick Rd., Chatham - Granting Variances. County Board Member – Craig Hall, District #7.

ADOPTED

5. 2013-38 – F. Otto & Leigh Ann Rentschler, 8286 Oak Crest Rd., Dawson – Granting Variances. County Board Member – David Mendenhall, District #3.

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

6. Resolution approving a maintenance contract with Building Maintenance Services.

ADOPTED

7. Resolution approving a contract with Hanson Professional Services, Inc. for right-of-way appraisal and review appraisal for Oak Crest Road in Clear Lake Township.

ADOPTED

8. Resolution approving a contract with Levi, Ray & Shoup, Inc. to assist Information Systems in the development of the new Internet and Intranet websites for Sangamon County.

ADOPTED

9. Resolution approving the renewal of the Standard Software Maintenance Agreement with New World Systems Corporation.

ADOPTED

10. Resolution providing for the sale and issuance of not to exceed \$8,500,000 in Taxable Limited Tax General Obligation Bonds, Series 2013, and to repeal prior resolutions related to these bonds.

ADOPTED

11. Resolution authorizing the execution of grant agreements with the Illinois Department of Transportation.

ADOPTED

12. Resolution approving the IMRF Benefit Protection Leave application of Timothy Mazrim.

ADOPTED

X. Old Business

A. Resolution 8 – Tabled 7/9/13

Resolution approving the realignment of precincts.

REMAINS TABLED

B. Resolution 2 – Tabled 8/6/13

2013-29 – Knight’s Action Park, Inc., 1700 Knight’s Recreation Drive, Springfield-
Granting a Conditional Permitted Use. County Board Member – Sam Montalbano
District #13.

ADOPTED

XI. New Business

A. Resolutions

B. Appointments

XII. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XIII. Committee Report on Claims

XIV. Recess