

JOE AIELLO
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

SEPTEMBER 13, 2011

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of August 9, 2011
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving a federal aid agreement for a bridge replacement on Prairie School Road (County Highway 48).
 2. Resolution approving a federal aid agreement for a bridge replacement on Buckhart Road (County Highway 4).
 3. 2011-23 – Gary & Cindy Ingles, 14879 Sparrow Road and in the 14,000 block of Sparrow Road, Pleasant Plains – Granting a Conditional Permitted Use and Variances. County Board Member – Craig Hall, District #7.
 4. 2011-37 – Terri Thompson, 3201 Palmer, Springfield – Granting a Rezoning. County Board Member – Tim Krell, District #15.

VIII. Resolutions (continued)

5. 2011-38 – Betty Graham, 4232 Peoria Road, Springfield – Granting Variances. County Board Member – Jim Good, District #8.
6. 2011-39 – Edwin S. Waldmire, III, 6200 Waldmire Road, Rochester – Granting a Variance. County Board Member – Andy Goleman, District #4.
7. 2011-40 – Brent Thomas, 53 Judd Street, Glenarm – Granting a Use Variance and Variance. County Board Member – Don Stephens, Jr., District #5.
8. Resolution approving a contract with the Circuit Clerk and CDW Government for hardware and services.
9. Resolution approving an intergovernmental agreement with the City of Springfield for the procurement of medical case management services.
10. Resolution amending the Recycling Ordinance, Title 8 of the Sangamon County Code.
11. Resolution procuring radio equipment for the Office of Emergency Management.
12. Resolution recognizing Senate Joint Resolution 62, which designates the A. Lincoln & Springfield to Peoria Stage Road a historic road.

IX. Old Business

- A. Resolution 19 – Tabled 6/14/11
Resolution approving the re-alignment of precincts.

X. New Business

- A. Resolutions
- B. Appointments
- C. Approval of the 2012 County Holidays

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

XII. Committee Report on Claims

XIII. Adjourn