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AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 6, 2012

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of August 14, 2012
- VII. Correspondence
- VIII. Resolutions
 - 2012-36 Jennifer Brennan & Terral W. Jones, 6008 Stagecoach Road, Pleasant Plains Granting a Rezoning and Variance. County Board Member – Harry "Tom" Fraase, Jr., District #1.

TABLED

- 2012-37 Roy Herman, 11380 Darnell Road, Mechanicsburg Granting a Rezoning and Conditional Permitted Use. County Board Member – David Mendenhall, District #3.
 ADOPTED
- 2012-38 Rachael L. Maurer, in the 2900 block of Green Valley Road, Springfield –
 Granting a Rezoning. County Board Member Dan Sausaman, District #11.
 ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

VIII. Resolutions (continued)

4. Resolution to provide public transportation in Sangamon and Menard Counties.

ADOPTED

5. Resolution establishing the policies and procedures for the Sangamon/Menard Area Regional Transit System.

ADOPTED

6. Resolution approving a contract between Sangamon County and Senior Services of Central Illinois for the purpose of providing transportation services.

ADOPTED

7. Resolution approving a special warranty agreement for the small urban and rural program.

ADOPTED

8. Resolution approving a licensing agreement with Environmental Systems Research for the Geographic Information System.

ADOPTED

9. Resolution approving the extension of the moratorium on Chapter 17.49-Wind Energy Conversion Systems.

ADOPTED

10. Resolution amending Chapter 8.14.030 of the Sangamon County Code regarding terms of the ETSD Board.

ADOPTED

IX. Old Business

 A. Resolution 13-Tabled 8/14/12
 2012-34 – Text amendment to a Sangamon County Zoning Ordinance regarding Chapter 17.49-Wind Energy Conversion Systems.

X. New Business

- A. Resolutions
- B. Appointments

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

XII. Committee Report on Claims

XIII. Adjourn