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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

AUGUST 12, 2008

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Q5 Initiative update
- VII. Minutes of July 8, 2008 and July 21, 2008
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the annual Class III classification of County highways for the fall harvest season.
 2. Resolution approving a supplemental engineering agreement for Wolf Creek Road box culvert in Williams Township.
 3. Resolution approving an engineering agreement for Wesley Chapel Road bridge in Curran Township.

IX. Resolutions (continued)

4. 2008-42 – Jewell A. Mathias, 2674 Krepel Road, Buffalo – Granting Variances. County Board Member – David Mendenhall, District #3.
5. 2008-43 – Brian J. Shirley, 2700 S. Spring, Springfield – Granting a Rezoning. County Board Member – Clyde Bunch, District #21.
6. 2008-44 – Jeremiah D. Smith, 6030 Lester Road, Williamsville – Granting a Use Variance. County Board Member – Todd Smith, District #2.
7. 2008-45 – Ronald L. Metzger, 101 No. Stephens, Springfield – Granting a Rezoning. County Board Member – Doris Turner, District #19.
8. Resolution adding territory to the Lincoln-Logan County Enterprise Zone.
9. Resolution approving the allocation of funds for the County network services and email upgrade.
10. Resolution approving an amendment to the Sangamon County Historic Preservation Ordinance regarding demolition delay.
11. Resolution approving the Sangamon County Multi-jurisdictional Natural Hazards Mitigation Plan.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution recognizing the week of August 24, 2008 as “Workforce Development Week” in the State of Illinois.
13. Resolution approving a Memorandum of Agreement with the Monsanto Company.
14. Resolution amending Chapters 5.20.040, 5.24, 6.04, 6.04.070, & 8.04.200 of the Sangamon County Code regarding the Public Health Department.

X. Old Business

- A. Resolution 1 – Tabled 6/2/08
Resolution approving the re-alignment of precincts.

XI. New Business

- A. Resolutions
- B. Appointments

C. Approval of 2009 County Holiday Schedule

- XII. Reports of County Officials
 - Reports of Special Committees
 - Reports of Standing Committees
- XIII. Committee Report on Claims
- XIV. Recess