

**AGENDA**  
**SANGAMON COUNTY BOARD**  
**AUGUST 8, 2006**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of July 11, 2006
- VII. Correspondence
  - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for June, 2006.
- VIII. Resolutions
  - 1. Resolution approving Class III truck routes for the harvest season.
  - 2. Resolution approving the jurisdictional transfer of County Highway 23-Woodside Road to Woodside Township.
  - 3. Resolution approving the jurisdictional transfer of County Highway 23-Extended-2<sup>nd</sup> Street to Woodside Township.
  - 4. Resolution approving a supplemental Engineering Agreement with IE Consultants, Inc. for Bradfordton Road.

**VIII. Resolutions (continued)**

5. 2006-37 – Willard G. George, 1713 Hood Street, Springfield – Granting a Variance. County Board Member – Joel Tjelmeland, District #14.
6. 2006-38 - Robert Bolton, 2218 N. 15<sup>th</sup> St., Springfield – Granting a Variance. County Board Member – John Fulgenzi, District #17.
7. 2006-39 – Janet McGuire, 6667 Curran Road, New Berlin – Granting a Variance. County Board Member – Tom Fraase, District #1.
8. 2006-40 – John Sunley, 719 Prospect Street, Springfield – Granting a Variance. County Board Member – Debbie Cimarossa, District #23.
9. 2006-41 – Daniel Sronce, 2601 S. Lowell & 600 W. Lenox, Springfield – Granting a Use Variance. County Board Member – Clyde Bunch, District #21.
10. 2006-43 – The Estate of Nick L. Miller and Mary J. Miller, 3304 & 3240 South Douglas, Springfield – Denying a Rezoning. County Board Member – Cathy Scaife, District #12.
11. 2006-44 - Text Amendment to the Sangamon County Zoning Ordinance regarding wind energy conversion systems.

**WAIVER OF TEN-DAY FILING PERIOD**

12. Resolution designating the week of August 27, 2006 as Workforce Development Week.
13. Resolution approving funding to the Public Building Commission for the re-surfacing of three parking lots that serve the Sangamon County Complex.
14. Resolution enacting Chapter 8.18 of Title 8 of the Sangamon County Code regarding the Clean Indoor Air Ordinance.

**IX. Old Business****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. Recess