# JOE AIELLO SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX 200 SOUTH NINTH STREET - ROOM 101

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### **AGENDA**

## SANGAMON COUNTY BOARD

## **JANUARY 8, 2008**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of December 11, 2007
- VII. Correspondence

### VIII. Resolutions

- 1. Resolution approving a bridge petition from Cotton Hill Township for a bridge replacement on Vigal Road.
- 2. Resolution approving a revised engineering agreement with Hanson Professional Services, Inc. for Woodside Road.
- 3. Resolution approving a supplemental engineering agreement with IE Consultants, Inc. for East lake Drive.
- 4. Resolution establishing an altered speed zone on Lincoln Trail Road.

## VIII. Resolutions (continued)

- 5. Resolution establishing a Snow Emergency Level Warning System.
- 6. 2007-70 Jerome & Judy Mundhenke, 1700 East Barber Road, Sherman-Granting a Use Variance. County Board Member Todd Smith, District #2.
- 7. 2007-77 Steven & Susan Clausen, 5711 Lick Road, Chatham Granting a Variance. County Board Member John O'Neill, District #26.
- 8. 2007-80 Gregory Foster, 3601 Chatham Road, Springfield Granting a Variance. County Board Member Sam Montalbano, District #13.
- 9. 2007-81 Carl Moore, 3400 Block of N. Oak Hill Road, Rochester Granting a Variance. County Board Member Sarah Musgrave, District #9.
- 2007-82 Harold Christofilakos, 7012 Iron Bridge Road, Chatham Granting a Conditional Permitted Use. County Board Member – Don Stephens, District #5.
- 11. Resolution approving the location sketch map of Gabriel's Landing.

### WAIVER OF TEN-DAY FILING PERIOD

- 12. Resolution approving a loan to Dal Acres Kennels as agreed in the Community Services Block Grant Micro Loan Program.
- 13. Resolution approving the purchase and installation of a new Boiler Burner Control system by the Public Building Commission.
- 14. Resolution amending the previously established Returning Veterans, Disabled Persons, Disabled Veterans, and Disabled Veterans' Standards Homestead Exemption application deadlines.
- 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