

AGENDA
SANGAMON COUNTY BOARD
JANUARY 10, 2006

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of December 13, 2005
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for November, 2005.
- VIII. Resolutions
 - 1. Resolution authorizing the Circuit Court to purchase laptop and desktop computer equipment.
 - 2. Resolution authorizing the Circuit Court to purchase the Judicial Systems Telephonic Juror Information Management System and a stand alone computer.
 - 3. 2005-88 – Mike Workman, 6079 Workman Road and 6248 Moffett St., New Berlin – Granting Variances. County Board Member – Tom Fraase, District #1.
 - 4. 2005-89 – Mary Perkins, 8000 to 8250 Blocks of Prairie Creek Rd. & in the 1000 to 1250 Blocks of Farmingdale Road, Pleasant Plains. Granting a Rezoning and Variance. County Board Member – Tom Fraase, District #1.

VIII. Resolutions (continued)

5. 2005-90 – John & Evelyn Sweeney, the 2800 Block of Dinius Road, Williamsville – Granting a Use Variance. County Board Member – Dan Vaughn – District #2.
6. 2005-91 – John & Diana Mohr, 2714 S. Walnut, Springfield – Granting A Use Variance. County Board Member – Clyde Bunch, District #21.
7. 2005-92 – Roger Leach, 5825 Chicken Bristle Road, Rochester – Granting a Rezoning and Variance. County Board Member – Andy Goleman, Dist. #4.
8. Qik-n-Ez Properties, L.L.C, Winch Road and Jefferson Street, Springfield – Granting a Variance of Chapter 16.72 “Development in Special Flood Hazard Areas”.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution amending the Sangamon County Alcoholic Beverages Ordinance.
10. Resolution supporting draft guidelines regarding the application of financial incentives for the attraction and expansion of employers in Sangamon County.
11. Resolution accepting a proposal and contract for audit services from Estes, Bridgewater & Ogden.
12. Resolution allowing Hanson Professional Services, Inc. to perform an analysis of the proposed multi-modal transportation facility in accordance with the provisions of the Illinois Tomorrow Grant Agreement between Sangamon County and the Illinois Department of Transportation.
13. Resolution approving the purchase of a new image management system by the Recorder’s Office.
14. Resolution approving the purchase of a new dishwashing replacement system by the Sangamon County Detention Center.
15. Resolution approving the purchase of computer equipment by the Recorder’s Office.
16. Resolution approving the comprehensive financial analysis and department reorganizations in conjunction with the Sangamon County Employee Voluntary Severance Plan.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

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

XII. Committee Report on Claims

XIII. Recess