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FINAL AGENDA

SANGAMON COUNTY BOARD

JANUARY 12, 2010

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of December 8, 2009
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving a Federal aid agreement for the Sangamon Valley Trail.
 2. Resolution approving a grant of conservation right and easement.
 3. Resolution establishing Class III truck routes on Old Jacksonville Road.
 4. Resolution approving an amended agreement for the Stuart Park Connector Trail.
 5. Resolution approving the final plat of Dobrinsky Minor Subdivision.
 6. Resolution approving the final plat of the redivision of Lot 2 of Clark Minor Subdivision.

VIII. Resolutions (continued)

7. Resolution approving the renewal of an insurance contract with CHUBB Federal Insurance Company.
8. Resolution approving the execution of a contract between Lakota Group and the Springfield-Sangamon County Regional Planning Commission.
9. Resolution securing financing for the purchase of election equipment.
10. Resolution approving the amendment of the Alcoholic Beverages Ordinance-Section 5.04.390A.

WAIVER OF TEN-DAY FILING PERIOD

11. 2009-63 – Ralph Jennings, 4168 Riverside Drive, Springfield – Denying a Rezoning and Granting a Use Variance. County Board Member – Jim Good, District #8.
12. Resolution authorizing the issuance of Tax Anticipation Warrants.
13. Resolution approving a Memorandum of Agreement between the Sheriff and Sangamon County.

IX. Old Business

- A. Resolution 7 – Tabled 12/8/09
2009-59 – Fred Weber, Inc., 3372 West Grand Ave., Springfield – Denying a Conditional Permitted Use. County Board Member – Sam Montalbano, District #13.

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