

AGENDA
SANGAMON COUNTY BOARD
JULY 11, 2006

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of June 13, 2006
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for May, 2006.
- VIII. Resolutions
 - 1. Resolution approving the Federal Aid Agreement for Cardinal Hill Road construction.
 - 2. Resolution awarding a contract for a box culvert project in Talkington Township.
 - 3. Resolution awarding a contract for a bridge replacement project in Talkington Township.
 - 4. Resolution awarding a contract for a bridge replacement project in Lanesville Township.
 - 5. Resolution appropriating additional Motor Fuel Tax funds for engineering and right-of-way on the Mechanicsburg Road project.

VIII. Resolutions (continued)

6. Resolution for the establishment of an altered speed zone on New City Road (County Highway 40) from the Chatham Road intersection to the Interstate 55 overhead.
7. Resolution approving and appropriating additional Motor Fuel Tax funds for supplemental engineering services on East Lake Shore Drive.
8. 2006-27 – Kantilal Chintamani Bhai, 304 N. Dirksen Pkwy., Springfield – Granting a Variance. County Board Member – Sarah Musgrave, District #9.
9. 2006-29 – Sandra S. Bradley, 128 North Milton, Springfield – Granting a Rezoning. County Board Member – Sarah Musgrave, District #9.
10. 2006-30 – Parsons Limited Partnership, 8775 Burrus Road, Williamsville – Granting Variances. County Board Member – Dave Mendenhall, District #3.
11. 2006-31 – Lyman M. Henderson, D.B.A. AOA Springfield, 1103 W. Calhoun, Springfield – Denying a Use Variance. County Board Member – Dick Bond, District #11.
12. 2006-33 – Melissa D. Vorreyer, 6600 to 7000 blocks of Johnson Road and the 7800 to 8000 blocks of Breckenridge Road, Rochester – Granting a Variance. County Board Member – Andy Goleman, District #4.
13. 2006-34 – Ronald A. Romanotto, 10857 Buckhart Road, Rochester – Granting a Variance. County Board Member – Dave Mendenhall, District #3.
14. Resolution approving the purchase of radio tower equipment by the Sheriff's Office.
15. Resolution approving an Intergovernmental Agreement between Sangamon County and the Springfield Mass Transit District.
16. Resolution setting forth budget policies for the preparation of the FY2007 County Budget.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution approving a contract between Community Resources and the Springfield Urban League.
18. Resolution approving a contract between Community Resources and the Springfield Community Federation.

VIII. Resolutions (continued)

- 19. Resolution approving a contract between Community Resources and the Capital Area Career Center.
- 20. 2006-36 – Jay Johnson, 12500 State Highway 104, Waverly – Granting a Rezoning. County Board Member – Craig Hall, District #7.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

- XI. Report of County Officials
Report of Special Committees
Report of Standing Committees

XII. Committee Report on Claims

XIII. Recess