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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

JULY 8, 2008

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Rockies Express Pipeline presentation
- VII. Minutes of June 2, 2008
- VIII. Correspondence
- IX. Resolutions
 1. Resolution approving the annual agreement with the Springfield-Sangamon County Regional Planning Commission.
 2. Resolution approving a bridge petition from Curran Township for a bridge replacement on Wesley Chapel Road.
 3. Resolution approving a federal aid agreement for land acquisition services on Iron Bridge Road.

IX. Resolutions (continued)

4. Resolution approving a federal aid agreement for land acquisition on Woodside Road.
5. 2008-35 – Kay Bedolli, 757 Stanton Airport Road, Riverton – Granting Variances. County Board Member – David Mendenhall, District #3.
6. 2008-36 – Dale Molohon, 10,781 Thunderbird Road, Loami – Granting Variances. County Board Member – Craig Hall, District #7.
7. 2008-39 – Terrence J. Farmer, 4133 Old Jacksonville Road, Springfield – Granting a Rezoning. County Board Member – Abe Forsyth, District #27.
8. 2008-40 – Richard McCormick, 3200 Block of State Route 97, Pleasant Plains – Granting a Variance. County Board Member – Tom Fraase, District #1.
9. 2008-41 – Text amendment to the Sangamon County Zoning Ordinance, Section 17.66.020 of the Sangamon County Code.
10. Resolution approving a proposal by Maximus, Inc. for the performance of an operational efficiency and cost based fee study.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving the final plat of Thomas Minor Subdivision.
12. Resolution approving the street name change of an unnamed road (6.75E) to Coneflower Lane.
13. Resolution approving the purchase of an x-ray machine and related items from the Capital Expenditure Pool for the Sheriff's Department/Court Security.
14. Resolution amending Chapter 6.04 of the Sangamon County Code regarding animal control.
15. Resolution approving the renewal of a lease with the City of Springfield for the purpose of housing some of the operations of the Public Health Department.
16. Resolution setting forth budget policies for the preparation of the FY2009 Sangamon County Budget.

X. Old Business

- A. Resolution 1 – Tabled 6/2/08
Resolution approving the re-alignment of precincts.

- XI. New Business
 - A. Resolutions

 - B. Appointments

 - C. Appointment of Election Judges (2008-2010 term)

- XII. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees

- XIII. Committee Report on Claims

- XIV. Recess