JOE AIELLO SANGAMON COUNTY CLERK

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AGENDA

SANGAMON COUNTY BOARD

JUNE 2, 2008

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of May 13, 2008
- VII. Correspondence
- VIII. Resolutions
 - 1. Resolution approving the re-alignment of precincts.
 - 2. 2008-28 Jarrell Harmony, 3515 S. MacArthur, Springfield Granting a Rezoning. County Board Member Linda Fulgenzi, District #12.
 - 2008-30 Kenneth R. Metcalf, Sr., 700 Block of East Main St., Mechanicsburg – Granting Variances. County Board Member – David Mendenhall, District #3.
 - 4. 2008-31 Jerry Judd, 1499 W. State Route 29, Athens Granting a Use Variance. County Board Member Mike Sullivan, District #11.

- VIII. Resolutions (continued)
 - 5. 2008-33 Thomas & Joann Lewis, 3515 S. Douglas, Springfield Granting Variances. County Board Member – Linda Fulgenzi, District #12.
 - 2008-34 William J. & Cathryn Anne Sallenger, 8775 Old Route 66, Chatham – Granting Variances. County Board Member – Don Stephens, District #5.

WAIVER OF TEN-DAY FILING PERIOD

- 7. Resolution approving the annual Prevailing Wage Rates.
- 8. Resolution approving a supplemental engineering agreement for a bridge replacement on Old Salem Lane.
- 9. Resolution approving an agreement for right-of-way appraisal and negotiation for Iron Bridge Road.
- 10. Resolution approving an agreement for right-of-way appraisal and negotiation for Woodside Road.
- 11. Resolution allowing the audio recordings of the Sangamon County Board to be made available to the public via the County's website.
- 12. Resolution approving the formation of the Criminal Justice Council.
- 13. Resolution allowing the Civil Liabilities Committee to settle litigation up to the amount of \$70,000.
- 14. Resolution approving a contract between Community Resources and UCP, Land of Lincoln.
- 15. Resolution approving a contract between Community Resources and Lawrence Education Center.
- 16. Resolution approving a contract between Community Resources and Capital Area Career Center.
- 17. Resolution approving the salaries of the Auditor, Circuit Clerk, Coroner, and Recorder of Deeds.
- 18. Resolution establishing a Customer Response Card Committee.
- IX. Old Business

- X. New Business
 - A. Resolutions
 - B. Appointments
 - C. Ratification of the Sheriff's Office Civilian Bargaining Unit Contract.
 - D. Ratification of the Sheriff's Office Corrections Bargaining Unit Contract.
- XI. Reports of County Officials Reports of Special Committees Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Adjourn