

AGENDA
SANGAMON COUNTY BOARD
MARCH 14, 2006

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of February 1, 2006 and February 7, 2006
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for January, 2006.
- VIII. Resolutions
 - 1. Resolution approving a Local Agency Agreement for Federal Participation on the MacArthur Boulevard extension.
 - 2. Resolution approving an engineering agreement with Ozyurt & Stone, Inc. for Spaulding Orchard Road.
 - 3. Resolution approving an altered speed zone on County Highway 10 on the south side of Pleasant Plains.
 - 4. Resolution approving a Local Agency Agreement for Federal Participation on the Farmingdale Road bridge construction.

VIII. Resolutions (continued)

5. 2006-07 – Matthew Herpstreith & Tom McTaggart, the 17,000 block of South Pawnee Road, Pawnee – Granting Variances. County Board Member – Andy Goleman, District #4.
6. 2006-08 – Karen Stephens, 600 Block of Riddle Hill Road, Springfield – Granting a Rezoning. County Board Member – Tom Fraase, District #1.
7. 2006-09 – James H. Watts, Jr. – 6631 Ryan Ct., Cantrall - Granting a Variance. County Board Member – Dick Bond, District #11.
8. 2006-10 – Kantilal & Usha K. Chintamanibhai, 304 N. Dirksen Parkway, Springfield – Granting a Rezoning. County Board Member – Sarah Musgrave, District #9.
9. Resolution approving an addendum to the professional service agreement with Joseph E. Meyer.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution amending Section 2.44.240 of the Sangamon County Code regarding Sangamon County Employee Policies.
11. Resolution approving the purchase of a new server and license for the Sheriff's Office.
12. Resolution approving an Intergovernmental Cooperation Agreement between the City of Springfield and the Sangamon County Board of Health for the Provision of Public Health Services.
13. Resolution allowing the Board of Review to be held in session until the 2005 complaints and subsequent administrative duties are completed.
14. Resolution allowing all departments within Sangamon County government to participate in the State of Illinois Federal Surplus Property Program.

IX. Old Business

X. New Business

A. Resolutions

15. Resolution approving the purchase of an Environmental Control System by the Public Building Commission.

X. New Business (continued)

16. Resolution approving the purchase of a Chiller Control System by the Public Building Commission.

B. Appointments

- XI. Report of County Officials
Report of Special Committees
Report of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess