

AGENDA
SANGAMON COUNTY BOARD
NOVEMBER 14, 2006

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of October 10, 2006
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for September, 2006.
- VIII. Resolutions
 - 1. Resolution appropriating Motor Fuel Tax funds for the annual maintenance of County highways.
 - 2. Resolution appropriating Motor Fuel Tax funds for the agreements with Hanson Professional Services, Inc. for MacArthur Boulevard.
 - 3. Resolution approving a federal aid participation agreement for preliminary engineering for the Sangamon Valley Trail.
 - 4. Resolution approving an altered speed zone on Oak Crest Road in Clear Lake Township.

VIII. Resolutions (continued)

5. 2006-45 – Edwin F. Pearson, 6500-6900 Blocks of PEC Road, Springfield – Denying a Rezoning. County Board Member – Tom Fraase, District #1.
6. 2006-54 – The Landers Children Family, LLC, 13487 BAB Road, Auburn – Denying a Rezoning. County Board Member – Sam Snell, District #6.
7. 2006-55 – Nicholas Drum, 9617 Buckhart Road, Rochester – Granting a Variance. County Board Member – David Mendenhall, District #3.
8. Resolution approving a contract for professional services with Bansal Occupational Solutions, LLC and the Sheriff’s Office.
9. Resolution approving budget transfers and amendments for various County departments.
10. Resolution approving the final plat of Pickrell Acres Minor Subdivision.
11. Resolution amending Section 5.04.390 of the Sangamon County Alcoholic Beverages Ordinance.
12. Resolution approving the annual Budget and Appropriation Ordinance for the Fiscal Year December 1, 2006 through November 30, 2007.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution amending Section 5.04.390 of the Sangamon County Alcoholic Beverages Ordinance.
14. Resolution amending Section 5.30.020 of Chapter 5.30 of the Sangamon County Administrative Hearing Officer Ordinance.
15. Resolution approving the five-year update to the County’s Solid Waste Plan.
16. Resolution approving an amendment to the original comprehensive fire protection plan.

IX. Old Business

- X. New Business
 - A. Resolutions
 - B. Appointments
 - C. Ratification of the Sangamon County Highway Department Collective Bargaining Agreement.
- XI. Reports of County Officials
 - Reports of Special Committees
 - Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess