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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX  
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## AGENDA

### SANGAMON COUNTY BOARD

**OCTOBER 14, 2008**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of September 9, 2008
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving a federal aid agreement for Farmingdale Road flashing beacons.
  2. Resolution approving an engineering agreement for a bridge replacement on New City Road.
  3. Resolution approving a recurring annual Class III classification of County highways for the fall harvest season.
  4. Resolution establishing responsible bidder language for material hauling contracts.

## VIII. Resolutions (continued)

5. 2008-52 – Craig Hall, County Board Member, 12500 State Route 104, Waverly – Granting an amendment and a Conditional Permitted Use. County Board Member – Craig Hall, District #7.
6. 2008-53 – Judith Siens, 1432 N. Milton, Springfield – Denying a Use Variance. County Board Member – Rosemarie Long, District #10.
7. 2008-54 – David Whitlock, 423 N. Old Covered Bridge Lane, Springfield – Granting Variances. County Board Member – Tom Fraase, District #1.
8. 2008-55 – Mark B. Mutzbauer, 607 N. Oaklane Road, Springfield – Granting Variances. County Board Member – Sarah Musgrave, District #9.
9. 2008-56 – Todd & Jennifer Pankey, 12609 State Route 125, Pleasant Plains- Granting Variances. County Board Member – Craig Hall, District #7.
10. 2008-58 – David Mendenhall, 2801 N. 5<sup>th</sup> Street, Springfield – Granting a Variance. County Board Member – John Fulgenzi, District #17.
11. Resolution authorizing the Civil Liabilities Committee to settle litigation up to the amount of \$40,000.
12. Resolution approving the transfer of the IMRF Authorized Agent from Ryan McCrady to Charlie Stratton.
13. Resolution amending the FY2009 Voluntary Severance Plan.

**WAIVER OF TEN-DAY FILING PERIOD**

- IX. Old Business
- X. New Business
  - A. Resolutions
  - B. Appointments
  - C. Approval of the proposed budget for FY2009
- XI. Reports of County Officials
  - Reports of Special Committees
  - Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess