

AGENDA
SANGAMON COUNTY BOARD
SEPTEMBER 12, 2006

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of August 8, 2006
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for July, 2006.
- VIII. Resolutions
 - 1. Resolution approving a supplemental engineering agreement for a traffic study on Bradfordton Road.
 - 2. 2006-46 – Estate of William Carver and David & Marilyn Carver, 1310, 1320, and 1340 Carver Road, Springfield – Approving a Variance. County Board Member – Sarah Musgrave, District #9.
 - 3. 2006-47 – Estate of Lorena E. Wagner, 13933 N. Pawnee Road, Pawnee – Granting Variances. County Board Member – Andy Goleman, District #4.
 - 4. 2006-48 – Darren and Aimee Johnson, 7425 New City Road, Rochester – Granting a Variance. County Board Member – Andy Goleman, District #4.

VIII. Resolutions (continued)

5. 2006-49 – Michael Sharp, 12515 Cotton Hill Road, Pawnee – Granting a Use Variance. County Board Member – Andy Goleman, District #4.
6. Resolution allowing the Circuit Court to change the breakdown of the fee structure for traffic tickets that require a court appearance.
7. Resolution allowing the Circuit Court to decrease the County Law Library fees on civil filings.
8. Resolution allowing the Circuit Court to increase the fee on civil filings to support Court Security.
9. Resolution approving the adjustment of the Sheriff's Office budget to allow the purchase of Mobile Data Computers and related equipment.
10. Resolution approving the final plat of Fraase Road Lots-Plat 4.
11. Resolution approving a renewal of the lease agreement with Watts Copy Systems and Sangamon County.
12. Resolution approving the purchase of storage shelving units by the County Clerk's Office.

WAIVER OF TEN-DAY FILING PERIOD

13. Resolution amending Section 8.14.040 of Chapter 8.18 of the Sangamon County Code.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

C. Order designating Court Holidays

 XI. Reports of County Officials
 Reports of Special Committees
 Reports of Standing Committees

XII. Committee Report on Claims

XIII. Adjourn