

JOE AIELLO SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET - ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.co.sangamon.il.us

AGENDA

SANGAMON COUNTY BOARD

JULY 14, 2009

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of June 9, 2009 & June 25, 2009
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving a federal aid agreement for Old Jacksonville Road.
 2. 2009-28 – Gary & Jeannette Hinkle, 4 Goodwin Court, Springfield – Denying Variances. County Board Member – Linda Fulgenzi, District #12.
 3. 2009-29 – Gordon E. Dill, 5875 New City Road, Rochester – Granting a Variance. County Board Member – Andy Goleman, District #4.
 4. 2009-33 – Harold Willard, 3031 S. 12th St., Springfield – Granting a Variance. County Board Member – Clyde Bunch, District #21.

VIII. Resolutions (continued)

5. 2009-34 – Jenny & Steve Goodwin, 20960 S. Staff Road, Illiopolis – Granting a Rezoning. County Board Member – David Mendenhall, District #3.
6. 2009-35 – Michael Campbell & Anthony Campbell, 5735 East Lamb Road, Williamsville – Granting Variances. County Board Member – Todd Smith, District #2.
7. 2009-30 – Don W. Herron, 6435 Wesley Chapel Road, Chatham – Granting a Conditional Permitted Use. County Board Member – Tom Fraase, District #1.
8. 2009-32 – The Thomas & Antoinette Scott Trust, 825 S. Walnut, Rochester – Granting a Variance. County Board Member – Sarah Musgrave, District #9.
9. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds-Prevention First, Inc. Project.
10. Resolution adding territory to the Lincoln-Logan County Enterprise Zone.
11. Resolution approving an amendment to the Enterprise Zone Intergovernmental Agreement between Logan County, the City of Lincoln, Sangamon County, Dewitt County and the Village of Elkhart.
12. Resolution approving ambulance service initial permits.
13. Resolution relating to the lease and potential purchase of property located at 2833 South Grand Avenue East in Springfield.
14. Resolution approving an Installment Purchase Contract relating to the purchase of property located at 2833 South Grand Avenue East in Springfield and other projects; and the issuance of not to exceed \$9,628,000 of Debt Certificates, Series 2009, of the County evidencing the rights to payment under the Installment Purchase Contract.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution approving the Community Services Block Grant ARRA wheel chair ramp program.
16. Resolution approving the purchase of a vehicle as agreed in the 2009 Department of Commerce and Economic Opportunity Grant.

17. Resolution approving the purchase of (10) Motorola portable radios to be utilized by Sangamon County Adult Probation and Court Services and Sangamon County Juvenile Probation and Court Services Department.
18. Resolution approving Nova Tech Solutions to provide end user training for the upgraded County email system.
19. Resolution approving a loan to Copper Tree as agreed in the Community Services Block Grant Loan Program.
20. Resolution amending Sections 15.05.080, 15.06.040, 17.76.060 and 6.04.100 of the Sangamon County Code.
21. Resolution to change the working hours in the Sheriff's Department.
22. Resolution approving a Memorandum of Agreement regarding changes in work schedules and other terms and conditions in the Sangamon County Sheriff's Department Deputies' Bargaining Unit.

IX. Old Business

- A. Resolution 12 – Tabled 5/12/09
Resolution allowing a study of radio communications by the Sangamon County Emergency Telephone Systems Board.

X. New Business

- A. Resolutions
- B. Appointments

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

XII. Committee Report on Claims

XIII. Recess