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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

MARCH 10, 2009

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of February 10, 2009
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the low bids for the County's miscellaneous material needs.
 2. Resolution approving a bridge petition from the Village of Pawnee for a bridge repair contract.
 3. Resolution approving a Federal Aid Agreement for a box culvert replacement on Roby Road.
 4. 2009-07 – Charles Gilbert, 103 W. Clinton Street, Clear Lake Village – Denying Variances. County Board Member – Sarah Musgrave, District #9.
 5. 2009-08 – Maurice Boston, 7007 Basse Road, Loami – Granting a Variance. County Board Member – Craig Hall, District #7.

VIII. Resolutions (continued)

6. 2009-09 – Dennis Kerasotes, 1357 S. Tower Road, Dawson – Granting a Variance. County Board Member – David Mendenhall, District #3.
7. 2009-11 – Ronald Reiser, 4500-4600 blocks of West Washington Street & the 100 block of Bradfordton Road, Springfield – Granting a Rezoning. County Board Member – Abe Forsyth, District #27.
8. Resolution approving the performance of an operational study analysis and cost based fee study by Maximus, Inc. of the sheriff's fiscal options, property taxes-staff sharing assessment, and of marriage license costs.
9. Resolution approving a loan to Dal Acres Kennels as agreed in the Community Services Block Grant Micro Loan Program.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution authorizing the purchase of 15 mobile data computers and related equipment by the Sheriff's Office.
11. Resolution authorizing the purchase of vehicles by the Sheriff's Office through contracts awarded by the authority of the State of Illinois.

IX. Old Business

- A. Resolution 12 – Tabled 2/10/09
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