

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

AUGUST 9, 2005

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of July 12, 2005
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for June, 2005.
- VIII. Resolutions
 1. Resolution granting the Road and Bridge Committee the authority to award a contract to the lowest bidder for rehabilitating a portion of Farmingdale Road.
 2. Resolution granting the Road and Bridge Committee the authority to award a contract to the lowest bidder for rehabilitating a portion of Old Jacksonville Road.
 3. Resolution approving the low bid submitted by G.W. Van Keppel for a Gradall Model XL4100 II excavator.
 4. Resolution approving the Cherry Hills Baptist Church Agreement.

VIII. Resolutions (continued)

5. 2005-43 – Linda Akers, 3014 Woodward St, Springfield – Granting a Use Variance. County Board Member – Joel Tjelmeland, District #14.
6. 2005-46 – The Gym of Springfield, Inc., 1901 Camp Lincoln Rd., Springfield – Granting a Conditional Permitted Use. County Board Member – John Fulgenzi, District #17.
7. 2005-47 – Higginbothom Development, Inc., 8200 block of Wildwood Acres, Road, Cantrall – Granting a Rezoning and Variance. County Board Member – Dan Vaughn, District #2.
8. 2005-48 – Edwin, William & Arlene Waldmire, 6063, 6065, 6067 & 6069 Cardinal Hill Road, Rochester – Granting a Rezoning and Variance. County Board Member – Andy Goleman, District #4.
9. 2005-49 – Marjorie Crenshaw, 7653 Cardinal Hill Road, Rochester – Granting a Rezoning and Variance. County Board Member – Andy Goleman, District #4.
10. 2005-50 – Lloyd Curry, 48 South John Wayne Road, Dawson – Granting Variances. County Board Member – David Mendenhall, District #3.
11. 2005-51 – Joshua & Lara Schlicht, in the 5000 block of Kinsinger Lane, Pleasant Plains – Granting a Variance. County Board Member – Craig Hall, District #7.
12. 2005-52 – The Estate of Calvin & Nina Mae Atchison, 11259 Palm Road, Glenarm – Granting Variances. County Board Member – Don Stephens, District #5.
13. Carole Grigiski, 2151 J. David Jones Parkway, Springfield – Granting a Variance of Chapter 16.72-Development in Special Flood Hazard Areas.
14. Resolution approving the purchase of mattresses by the Sheriff's Office for jail inmates.
15. Resolution amending the Alcoholic Beverages Ordinance, Section 5.04.040 of the Sangamon County Code.
16. Resolution setting forth budget polices for the preparation of the FY2005 County Budget.
17. Resolution approving a bid for the demolition and removal of structures on property at 2062 Old River Road and 1505 N. Walnut Road.

WAIVER OF TEN-DAY FILING PERIOD

- 18. Resolution approving the low bid submitted by G.W. Van Keppel for a Gradall Model XL4100 II excavator.
- 19. Resolution amending Title 8, Chapter 8.04 of the Sangamon County Code regarding recycling.

IX. Old Business

- A. Resolution 7 – Tabled 7/12/05
Resolution approving a contract with Lexis/Nexis and the Circuit Court.

X. New Business

- A. Resolutions
- B. Appointments

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

XII. Committee Report on Claims

XIII. Recess