

JOE AIELLO
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

MARCH 8, 2005

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of February 8, 2005
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for January, 2005.
- VIII. Resolutions
 1. Resolution approving the engineering agreement for evaluation of the Union Pacific Railroad grade separations at Woodside and Iron Bridge Roads.
 2. 2005-06 – Thomas Everhart, 3061 & 3065 Winch Road, Springfield – Granting a Rezoning and Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.
 3. 2005-08 – Vera O’Donnell and David W. Mies, in the 10,500-10,750 blocks of Waverly Road, Waverly – Granting Variances. County Board Member – Craig Hall, District #7.

VIII. Resolutions (continued)

4. Resolution authorizing the County Board Office to pay a monthly fee to the Law Office of Cavanagh, Madonia and Leahy for services rendered as Hearing Officers.
5. Resolution approving an Intergovernmental Agreement with Menard County.
6. Resolution approving the Sangamon County Travel Expense Reimbursement and Approval Guidelines.

WAIVER OF TEN-DAY FILING PERIOD

7. Resolution establishing an altered speed zone in the Springfield Road District.
8. Resolution approving an Intergovernmental Agreement between the City of Springfield and County of Sangamon for the provision of public health services.

IX. Old Business

X. New Business

A. Resolutions

9. Resolution approving a bid and contract with KLS & Son Construction, Inc. for demolishing and removing structures on Bakutis Road.

B. Appointments

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

XII. Committee Report on Claims

XIII. Recess