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SANGAMON COUNTY CLERK



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## AGENDA

### SANGAMON COUNTY BOARD

**SEPTEMBER 13, 2005**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of August 9, 2005
- VII. Correspondence
  - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for July, 2005.
- VIII. Resolutions
  1. Ordinance establishing Class III truck routes for the harvest season.
  2. Resolution approving the recommendation to award a contract for the construction of a box culvert on Old Jacksonville Road near Berlin.
  3. Resolution approving the recommendation to award a contract for the construction of a box culvert on Old Jacksonville Road near Farmingdale Road.
  4. Resolution approving the recommendation to award a contract for the construction of a drainage project on Woodhaven Drive in Rochester Road District.

## VIII. Resolutions (continued)

5. Resolution approving the recommendation to award a contract for the construction of a box culvert on Waverly Road near Illinois Route 104.
6. Resolution approving the recommendation to award a contract for the construction of a box culvert on Waverly Road near County Highway 40.
7. Resolution granting the Road and Bridge Committee the authority to award to the lowest bidder a contract for rehabilitating a portion of Rochester Road.
8. 2005-55 – Michael & Donna Holinga, 9786 WICS Rd., Dawson – Granting a Variance. County Board Member – David Mendenhall, District #3.
9. 2005-56 – Cynthia Luster, 300 Block of E. Houston St., (Clear Lake Village), Springfield – Granting a Rezoning. County Board Member – Sarah Musgrave, District #9.
10. 2005-57 – Phillip Ulinski, 633 Thistle Ridge, Springfield – Granting a Variance. County Board Member – Dan Vaughn, District #2.
11. 2005-58 – Richard Lucas, 13540 Old Route 36, Buffalo – Granting Variances. County Board Member – David Mendenhall, District #3.
12. 2005-59 – Doug Schemmer, in the 7500 block of Cornland Road, Buffalo – Granting Variances. County Board Member – David Mendenhall, District #3.
13. Resolution approving the adjustment of the Sheriff’s Office budget to reflect unanticipated expenditures and grant revenue for the purchase of mobile data computers.
14. Resolution approving the adjustment of the Sheriff’s Office budget to reflect unanticipated expenditures and grant revenue for the purchase of radio tower equipment.
15. Resolution approving the final plat of Flatt Acre Minor Subdivision.

**WAIVER OF TEN-DAY FILING PERIOD**

16. Resolution authorizing the County Clerk to act as an Agent for the County Board to apply for funds through the State Board of Elections to purchase a new Voting System.
17. Resolution authorizing the County Clerk to act as an Agent for the County Board to apply for funds through the State Board of Elections to purchase Accessible Voting Equipment.

VIII. Resolutions (continued)

18. Resolution approving precinct re-alignments.

19. Resolution approving a contract with Lexis/Nexis and the Circuit Court.

IX. Old Business

A. Resolution 7 – Tabled 7/12/05

Resolution approving a contract with Lexis/Nexis and the Circuit Court.

B. Resolution 7 – Tabled 8/9/05

2005-47 – Higginbothom Development, Inc., 8200 block of Wildwood Acres Road, Cantrall – Granting a Rezoning and Variance. County Board Member – Dan Vaughn, District #2.

C. Resolution 19 – Tabled 8/9/05

Resolution amending Title 8, Chapter 8.04 of the Sangamon County Code regarding recycling.

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. Adjourn