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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 13, 2007

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of January 9, 2007
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for December 2006.
- VIII. Resolutions
 1. Resolution approving the purchase of 2 (two) tandem axle dump trucks with snow plows.
 2. Resolution granting the Road and Bridge Committee authority to award the low bids for the county miscellaneous materials contracts at its February 28, 2007 meeting.

VIII. Resolutions (continued)

3. Resolution approving the low bids for the township general maintenance aggregate materials contracts.
4. Resolution approving an intergovernmental agreement with the Illinois Department of Natural Resources for the Sangamon County Greenway Bike Trail Development.
5. Resolution approving an engineering agreement with Hampton, Lenzini and Renwick, Inc. for a box culvert replacement on Bullard Road in Mechanicsburg Township.
6. Resolution approving an engineering agreement with Allen Henderson & Associates, Inc. for a box culvert replacement on County Highway 19 (Roby Road) south of Mechanicsburg.
7. Resolution approving an engineering agreement with Greene & Bradford, Inc. for a box culvert extension on County Highway 21 (Salisbury Road) east of Pleasant Plains.
8. Resolution approving an altered speed zone on West Iles Avenue in Curran Township.
9. 2006-68 – Text amendment to the Sangamon County Zoning Ordinance regarding Banquet Halls.
10. 2007-01 – Dennis & Diana McEvoy, 5813 Possum Trot Road, Rochester – Granting Variances. County Board Member – Andy Goleman, District #4.
11. 2007-02 – Melissa Myers, 7103 Irwin Bridge Road and 7285 Spring Street, Pleasant Plains – Granting Variances. County Board Member – Tom Fraase, District #1.
12. 2007-03 – Andrew Goleash, 3000 Block of Colt Road, Springfield – Granting a Rezoning and Conditional Permitted Use. County Board Member – Dennis Wieland, District #8.
13. Resolution approving the designation of the George Brunk Farmstead as a Sangamon County Historic Site.
14. Resolution establishing the OEM/911 Committee.
15. Resolution allowing the Board of Review to be held in session until the 2006 complaints and subsequent administrative duties are completed.

Resolutions (continued)

WAIVER OF TEN DAY FILING PERIOD

16. Resolution authorizing a mutual aid box alarm system agreement.
17. Resolution approving an agreement with the Sanborn Map Company to provide aerial photography, topography, and planimetric updates for the GIS System.
18. Resolution approving an intergovernmental agreement between Sangamon County, Sangamon County ETSB, and the City of Springfield for participation in the Integrated Criminal Justice System.

IX. Old Business

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