

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

NOVEMBER 13, 2007

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new member
- VI. Proclamations
- VII. Minutes of October 9, 2007
- VIII. Correspondence
- IX. Resolutions
 1. Resolution appropriating motor fuel tax funds for the annual maintenance of County highways.
 2. Resolution approving an agreement with the Village of Rochester for a bridge replacement.
 3. Resolution approving a Federal Aid Agreement for a bridge replacement in the Village of Rochester.

IX. Resolutions (continued)

4. Resolution approving the low bids for a bridge replacement on Luthin Road in Williams Township.
5. 2007-62 – Jay Harmony, 3304 South Douglas, Springfield – Denying a Use Variance. County Board Member – Linda Fulgenzi, District #12.
6. 2007-63 – D & M Mapes Partnership, 1514 West Jefferson, Springfield – Granting a Use Variance. County Board Member – Mike Sullivan, District #11.
7. 2007-65 – Shirley Shymansky, 2430 Old Beardstown Road, Springfield – Granting a Rezoning. County Board Member – Mike Sullivan, District #11
8. 2007-66 – Darren Burris, Inc., 2831 S. Whittier, Springfield – Granting a Rezoning and Variance. County Board Member – Clyde Bunch, District #21.
9. Resolution approving contracts for employee benefits for 2008.
10. Resolution supporting the “25X25 Initiative” encouraging all County Departments to purchase fleet vehicles and fuels that utilize renewable energy sources.
11. Resolution approving the Annual Budget and Appropriation for the County of Sangamon, Illinois for the Fiscal Year December 1, 2007 through November 30, 2008.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution authorizing Sangamon County to enter into a contract with Health Professionals, Ltd. to provide professional medical services for the Sangamon County Jail.
13. Resolution approving changes to the Sangamon County Employee Policy Manual.
14. Resolution approving the return of funding to DCEO of unused Community Development “CDAP” money which remained after dissolution of the Capital Fund.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

- XII. Reports of County Officials
 - Reports of Special Committees
 - Reports of Standing Committees
- XIII. Committee Report on Claims
- XIV. Recess