

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

MINUTES

**SANGAMON COUNTY BOARD
SPECIAL MEETING**

NOVEMBER 7, 2007

The Sangamon County Board met in Special Session on November 7, 2007. Vice-Chairman Long called the meeting to order at 7:00 p.m. Mr. Montalbano gave the Invocation and Mr. O'Neill led the Board in the Pledge of Allegiance.

ROLL CALL

Mrs. Long asked the Clerk to call the roll. There were 21 Present – 7 Absent. Mr. Buecker, Mr. Bunch, Mr. Forsyth, Mr. Goleman, Mr. Snell, Mr. Stumpf, and Mr. VanMeter were all excused.

RESOLUTION 1

1. Resolution approving an Intergovernmental Agreement between Sangamon County and the Central Illinois Regional Emergency Network (CIREN) for the purpose of completing an application for the Public Safety Interoperable Communications (PSIC) Grant Program.

A motion was made by Mr. O'Neill, seconded by Mr. Mendenhall, for the adoption of Resolution 1. A voice vote was unanimous.

**MOTION CARRIED
RESOLUTION ADOPTED**

RECESS

A motion was made by Mr. O'Neill, seconded by Mr. Moore, to recess to the regularly scheduled meeting on November 13, 2007 at 7:00 p.m. A voice vote was unanimous.

**MOTION CARRIED
MEETING RECESSED**