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**SANGAMON COUNTY CLERK**

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**AGENDA**

**SANGAMON COUNTY BOARD**

**OCTOBER 13, 2009**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of September 8, 2009 & September 16, 2009
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving a Federal Aid Agreement for ARRA projects on Williamsville Road and Cardinal Hill Road.
  2. Resolution approving a Federal Aid Agreement for a bridge replacement on Vigal Road.
  3. Resolution approving a Federal Aid Agreement for a bridge deck replacement on Pawnee Road.
  4. Resolution approving the purchase of a used Caterpillar track loader.
  5. Resolution appropriating motor fuel tax funds for the annual maintenance of County highways.

## VIII. Resolutions (continued)

6. 2009-44 – Michael Campbell, 5988 Sagle Road, Williamsville – Granting Variances. County Board Member – Todd Smith, District #2.
7. 2009-45 – Daniel Rice, 2233 Britz Road, New Berlin – Granting a Variance. County Board Member – Craig Hall, District #7.
8. 2009-46 – Dane Atwood, 2700 S. Spring, Springfield – Granting a Conditional Permitted Use and a Variance. County Board Member - Clyde Bunch, District #21.
9. Resolution approving a contract for medical services in the County Jail in the amount of \$364,500.

**WAIVER OF TEN-DAY FILING PERIOD**

10. Resolution approving a contract for medical services in the County Jail in the amount of \$326,900.
11. Resolution approving contracts for employee benefits for 2010.
12. Resolution authorizing the County Board Chairman to file a lawsuit or take other appropriate action regarding the 3<sup>rd</sup> Street Rail Corridor and for consideration of the 10<sup>th</sup> Street Corridor.
13. Resolution amending Section 15.05.160 of the Sangamon County Code regarding the Department of Building Safety.

## IX. Old Business

## X. New Business

## A. Resolutions

## B. Appointments

## C. Approval of 2010 Holiday Schedule

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

## XII. Committee Report on Claims

## XIII. Recess