

**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.sangamoncountyclerk.com](http://www.sangamoncountyclerk.com)

**AGENDA**

**SANGAMON COUNTY BOARD**

**DECEMBER 14, 2010**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Nomination and appointment of Temporary Chairman
- V. Appointment and report of Credentials Committee
- VI. Swearing in of newly elected County Board Members
- VII. Roll Call
- VIII. Nomination and appointment of Chairman
- IX. Nomination and appointment of Vice Chairman
- X. Appointment of new County Board Member
- XI. Proclamations
- XII. Minutes of November 9, 2010
- XIII. Correspondence

## XIV. Resolutions

1. Resolution approving the low bids for aggregate for the annual maintenance of County highways.
2. Resolution appropriating motor fuel tax funds for IMRF expenses.
3. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.
4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for State funds.
5. 2010-38 – Pete Meeker, 2925 S Holmes Ave., Springfield – Granting a Rezoning and denying a Variance. County Board Member – Jennifer Dillman, District #23.
6. 2010-44 – Ron Furman, 4229 & 4301 Peoria Road, Springfield – Granting a Rezoning and Variances. County Board Member – Jim Good, District #8.
7. 2010-45 – Mark Gerdes, 1 Whippoorwill Road, Springfield – Granting a Variance - County Board Member – Harry “Tom” Fraase, District #1.
8. 2010-46 – Boesdorfer & Boesdorfer, Inc., 14273 Bab Road, Auburn – Granting a Rezoning and Conditional Permitted Use. County Board Member – Sam Snell, District #6.
9. 2010-47 – Meyer Roofing, Inc., Carlyne Meyer, 3950 N. Dirksen Parkway, Springfield – Granting a Use Variance. County Board Member – Jim Good, District #8.
10. 2010-48 – Dennis M. McEvoy, 5751 Sweeney Drive, Rochester – Granting a Rezoning and Variance. County Board Member – Andy Goleman, District #4.
11. 2010-49 – Wilma K. Dullanty, Trustee, 4042 & 4044 Thornbrook, Springfield – Granting Variances. County Board Member – Abe Forsyth, District #27.
12. 2010-50 – Brian J. Shirley, 2700 S. Spring, Springfield – Denying a Conditional Permitted Use and Variance. County Board Member - Clyde Bunch, District #21.
13. Resolution reallocating and waiving the County's recovery zone property volume cap for eligible costs for the City of Springfield Baseball Complex.
14. Resolution approving an Intergovernmental Agreement regarding the distribution of certain sales tax receipts.

XIV. Resolutions (continued)

- 15. Resolution approving tax levies for Fiscal Year from December 1, 2010 through November 30, 2011.
- 16. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds-The Hope School Project.
- 17. Resolution approving a contract with Designed Roofing Systems, Inc.
- 18. Resolution setting the salary of the Chief Public Defender of Sangamon County.
- 19. Resolution amending Sangamon County's policy on accrued benefit time payouts for retirees.
- 20. Resolution approving a bid from Seico to complete the digital video recording project.
- 21. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds-Sacred Heart-Griffin High School Project.

**WAIVER OF TEN-DAY FILING PERIOD**

- 22. Resolution approving repairs to the engine of the emergency building generator.
- 23. Resolution approving the renewal of the agreement with R.W. Troxell & Company for the County's self-insurance programs.

XV. Old Business

- A. Resolution 4 – Tabled 11/9/10  
2010-40 – Illinois National Bank Land Trust #04-407, 13487 BAB Road, Auburn-  
Granting a Rezoning and Variance. County Board Member – Sam Snell, District #6.

XVI. New Business

- A. Resolutions
- B. Appointments

- XVII. Reports of County Officials  
Reports of Special Committees  
Reports of Standing Committees

XVIII. Committee Report on Claims

XIX. Recess