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**SANGAMON COUNTY CLERK**

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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**DECEMBER 13, 2011**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Nomination of new County Board member
- VI. Proclamations
- VII. Guest Speaker – Faith Coalition for the Common Good
- VIII. Minutes of November 8, 2011
- IX. Correspondence
  - A. Illinois Department of Transportation Audit Reports.
- X. Resolutions
  1. Resolution establishing a weather emergency notification system.
  2. Resolution approving the low bids for aggregate for the annual maintenance of county highways.
  3. Resolution establishing an altered speed zone on County Highway 10.
  4. Resolution appropriating motor fuel tax funds for IMRF expenses.

X. Resolutions (continued)

5. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.
6. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for state funds.
7. 2011-45 – Walter E. Wilson, in the 7000 block of Jett Road, Rochester – Granting a rezoning and variance. County Board Member – David Mendenhall, District #3.
8. 2011-51 – Brenda J. Barton, for Forever Home Feline Ranch, 10649 Hobbs Road, Rochester – Granting a conditional permitted use and variance. County Board Member – David Mendenhall, District #3.
9. 2011-52 – Megan & Mindi Smith, 16267 Berlin Tower Road, New Berlin – Granting a rezoning and variances. County Board Member – Craig Hall, District #7.
10. 2011-53 – V. Alex Lyons, 4145 Old Route 36, Springfield – Granting a rezoning and variances. County Board Member – Sarah Musgrave, District #9.
11. 2011-54 – Theodore & Lael Farley, 4116 Farley Road, New Berlin – Granting a Variance. County Board Member – Craig Hall, District #7.
12. 2011-55 – Daniel & Donna VonLanken, 294 S. Meadowbrook Road, Springfield – Granting a conditional permitted use. County Board Member – Abe Forsyth, District #27.
13. Resolution allowing the Board of Review to be held in session until the 2011 complaints and subsequent administrative duties are completed.
14. Resolution allocating funds for the Sheriff's office server software and backup system.

**WAIVER OF TEN-DAY FILING PERIOD**

15. Resolution authorizing Sangamon County to participate in negotiations on an agreement initiated by the Faith Coalition for the Common Good for employment opportunities in the construction industry.
16. Resolution approving the renewal of an agreement with R.W. Troxell & Company for the County's self insurance programs.
17. Resolution approving changes to the County Employee Manual to maintain compliance with IMRF laws.

Resolutions (continued)

- 18. Resolution authorizing the execution of a contract with Triune for comprehensive medical case management services for worker's compensation cases.
- 19. Resolution authorizing an agreement with Operating Engineers Local 965 for the purpose of demolishing dangerous buildings in Sangamon County.
- 20. Resolution authorizing Sangamon County to enter into a settlement agreement.
- 21. Resolution identifying acquisition contracts for cooling tower renovations.

XI. Old Business

- A. Resolution 12 – Tabled 11/8/11  
Resolution approving tax levies for the Fiscal Year from December 1, 2011 through November 30, 2012.

XII. New Business

- A. Resolutions
- B. Appointments

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

XIV. Committee Report on Claims

XV. Recess