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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 8, 2011

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 11, 2011
- VII. Correspondence
- VIII. Resolutions
 1. Resolution awarding the low bids for the township aggregate contracts.
 2. 2011-001 – Georgianna Kirbach, 4055 W. Jefferson, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Tom Fraase, District #1.
 3. 2011-002 – Linda K. Friend, 1563 Tozer Road, Springfield – Granting a Conditional Permitted Use. County Board Member – John Fulgenzi, District #17.
 4. 2011-004 – Weihmeir Family, LP, 386 Koke Mill Road, Springfield – Denying a Rezoning and Granting a Use Variance. County Board Member – Abe Forsyth, District #27.

VIII. Resolutions (continued)

5. Resolution approving a contract with Community Resources and Lincoln Land Community College.

WAIVER OF TEN-DAY FILING PERIOD

6. Resolution authorizing the County to enter into an intergovernmental agreement with the Springfield Metro Sanitary District and to create the Sangamon County Sewer Rebate Benefit Board.

IX. 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.

X. New Business

- A. Resolutions
- B. Appointments

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

XII. Committee Report on Claims

XIII. Recess