

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

AGENDA

SANGAMON COUNTY BOARD

JUNE 8, 2010

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of May 11, 2010
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the annual Prevailing Wage Rates for Sangamon County.
 2. 2009-64 – James Ley/Ley Metals Recycling, 3000 Peoria Road, Springfield – Granting a Variance. County Board Member – Jim Good, District #8.
 3. 2010-15 – Gerald W. Butler, 6333 Curran Road, New Berlin – Granting a Rezoning and Variances. County Board Member – Harry “Tom” Fraase, District #1.
 4. 2010-21 – John Martin, in the 4000 block of Rochester Road, Rochester – Granting a Rezoning and Variance. County Board Member – Andy Goleman, District #4.

VIII. Resolutions (continued)

5. 2010-22 – Virginia C. King, 2018 S. Spring Creek Road, Pleasant Plains – Granting Variances. County Board Member – Craig Hall, District #7.
6. 2010-23 – Kirk A. Mendenhall, 9095 Briar Ridge Lane, Rochester – Granting a Rezoning and Variance. County Board Member – David Mendenhall, District #3.
7. Resolution authorizing the Sheriff's Office to accept the bid of Ray O'Herron Company, Inc., and to surplus both weapons and ammunition and replace current sidearms.
8. Resolution approving the designation of the Sangamon County Plant Water Tower as a Sangamon County Historic Site.
9. Resolution approving a contract with Community Resources and Lincoln Land Community College.
10. Resolution identifying acquisition contracts for new washing machines for the County Detention Facility to be paid from proceeds of the County's \$12,970,000 Taxable Debt Certificates, Series 2010.
11. Resolution identifying acquisition contracts for a phone system for the County Public Health and Community Services Building to be paid from proceeds of the County's \$12,970,000 Taxable Debt Certificates, Series 2010.
12. Resolution allocating funds for the build out costs of the fiber optic connection to the new Public Health/Community Resource Department Facility and for the approval of an intergovernmental agreement for telecommunications contract services with the City of Springfield.
13. Resolution to provide support for the Central Illinois Economic Development Authority.

WAIVER OF TEN-DAY FILING PERIOD

14. Resolution identifying acquisition contracts for fiber optic installation for the new Public Health and Community Services Building to be paid from proceeds of the County's \$12,970,000 Taxable Debt Certificates, Series 2010.
15. Resolution identifying acquisition contracts for a Guaranteed Energy Management Contract with Ameresco, Inc. to be paid from proceeds of the County's \$12,970,000 Taxable Debt Certificates, Series 2010.
16. Resolution approving a contract with Hanson, Inc. for updating and repair work to the Sangamon County Courts and Detention Complex.

IX. Old Business

- A. Resolution 5 – Tabled 5/11/10
2010-6 – Emma Marcella Davis, in the 2400 block of East Elm Street, Springfield – Granting a Rezoning. County Board Member – Doris Turner, District #19.
- B. Resolution 8 – Tabled 4/6/10
2010-12 – Benjamin A. Liehr, 3113 South 14th Street, Springfield – Granting a Use Variance. County Board Member – Clyde Bunch, District #21.

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. Adjourn