

**JOE AIELLO**  
**SANGAMON COUNTY CLERK**

SANGAMON COUNTY COMPLEX  
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**AGENDA**

**SANGAMON COUNTY BOARD**

**DECEMBER 8, 2009**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of November 10, 2009
- VII. Correspondence
- VIII. 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. An ordinance extending the date for the Class III posting of County highways for harvest.

## VIII. Resolutions (continued)

6. 2009-56 – Rolling Meadows, L.P., 3954 Central Point Road, Cantrall – Denying a Rezoning & Granting a Use Variance. County Board Member – Mike Sullivan, District #11.
7. 2009-59 – Fred Weber, Inc., 3372 West Grand Ave., Springfield – Denying a Conditional Permitted Use. County Board Member – Sam Montalbano, District #13.
8. 2009-60 – Terrence & Sandra Farmer, 4133 Old Jacksonville Rd, Springfield- Granting a Variance. County Board Member – Sarah Musgrave, District #9.
9. 2009-61 – Kaye Barrett, 12001 Ackerman Road, Virden – Granting a Variance. County Board Member – Craig Hall, District #7.
10. 2009-62 – John & Kathy Iler, 8652 and 8720 Iler Road, Sherman – Granting Variances. County Board Member – Todd Smith, District #2.
11. Resolution authorizing the Office of the State’s Attorney’s Appellate Prosecutor to act on behalf of the Sangamon County State’s Attorneys.
12. Resolution approving a variance of the proposed re-division of Lot 1 Clark Minor Subdivison.
13. Resolution approving a contract with Community Resources and Lincoln Land Community College.
14. Resolution approving a contract with Community Resources and First Institute.
15. Resolution providing for the designation of the County as a recovery zone for purposes of the American Recovery and Reinvestment Act of 2009.
16. Resolution allowing the County Board to petition the Circuit Court for a two-year stay of implementation for a drug court in Sangamon County.
17. Resolution repealing Chapter 2.90 and amending Sections 15.05.080, 15.06.040, 17.76.060, and 6.04.100 of the Sangamon County Code.

**WAIVER OF TEN-DAY FILING PERIOD**

18. Resolution amending Section 5.30.010 of Chapter 5.30 of the Sangamon County Code regarding the Ordinance Violation Hearing Department.

## VIII. Resolutions (continued)

19. Resolution approving a contract with Elert & Associates for a county-wide communications assessment.
20. Resolution authorizing the execution of a contract with ES&S.
21. Resolution repealing the IMRF Alternative Annuity Program for elected officers.
22. Resolution approving the Stakeholder Agreement and Intergovernmental Agreement between Sangamon County, the City of Springfield, and the Illinois Department of Transportation.

## IX. Old Business

## 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