

AGENDA
SANGAMON COUNTY BOARD
AUGUST 8, 2006

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of July 11, 2006
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for June, 2006.
- VIII. Resolutions
 - 1. Resolution approving Class III truck routes for the harvest season.
 - 2. Resolution approving the jurisdictional transfer of County Highway 23-Woodside Road to Woodside Township.
 - 3. Resolution approving the jurisdictional transfer of County Highway 23-Extended-2nd Street to Woodside Township.
 - 4. Resolution approving a supplemental Engineering Agreement with IE Consultants, Inc. for Bradfordton Road.

VIII. Resolutions (continued)

5. 2006-37 – Willard G. George, 1713 Hood Street, Springfield – Granting a Variance. County Board Member – Joel Tjelmeland, District #14.
6. 2006-38 - Robert Bolton, 2218 N. 15th St., Springfield – Granting a Variance. County Board Member – John Fulgenzi, District #17.
7. 2006-39 – Janet McGuire, 6667 Curran Road, New Berlin – Granting a Variance. County Board Member – Tom Fraase, District #1.
8. 2006-40 – John Sunley, 719 Prospect Street, Springfield – Granting a Variance. County Board Member – Debbie Cimarossa, District #23.
9. 2006-41 – Daniel Sronce, 2601 S. Lowell & 600 W. Lenox, Springfield – Granting a Use Variance. County Board Member – Clyde Bunch, District #21.
10. 2006-43 – The Estate of Nick L. Miller and Mary J. Miller, 3304 & 3240 South Douglas, Springfield – Denying a Rezoning. County Board Member – Cathy Scaife, District #12.
11. 2006-44 - Text Amendment to the Sangamon County Zoning Ordinance regarding wind energy conversion systems.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution designating the week of August 27, 2006 as Workforce Development Week.
13. Resolution approving funding to the Public Building Commission for the re-surfacing of three parking lots that serve the Sangamon County Complex.
14. Resolution enacting Chapter 8.18 of Title 8 of the Sangamon County Code regarding the Clean Indoor Air Ordinance.

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