

AGENDA
SANGAMON COUNTY BOARD
DECEMBER 12, 2006

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Appointment of Credentials Committee
- V. Report of Credentials Committee
- VI. Swearing in of newly elected Board Members
- VII. Roll Call
- VIII. Appointment of Temporary Chairman
- IX. Nomination of Permanent Chairman
- X. Appointment of Chairman
- XI. Nomination of Vice-Chairman
- XII. Appointment of Vice-Chairman
- XIII. Proclamations
- XIV. Approval of Minutes of November 14, 2006
- XV. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for October, 2006.

XVI. Resolutions

1. Resolution approving low bids for the County's annual aggregate needs.
2. Resolution appropriating motor fuel tax funds for 2007 IMRF expenses.
3. Resolution appropriating additional motor fuel tax funds for 2006 IMRF expenses.
4. Resolution appropriating motor fuel tax funds for the County Engineer's salary and expenses.
5. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer surface transportation program funds for State funds.
6. Resolution deleting a portion of County Highway 33 (Dye Road).
7. Resolution approving the low bid for the East Lake Shore Bike Trail.
8. Resolution approving an agreement between the Village of Rochester and the County for the Cardinal Hill Road project.
9. 2006-57 – Steven C. & Mary L. Thomas, 11635 Maurer Road, Buffalo – Granting a Variance. County Board Member – David Mendenhall, District #3.
10. 2006-59 – Samantha J. O'Dell, 300 Block of East Clinton St., Springfield – Granting a Rezoning. County Board Member – Sarah Musgrave, District #9.
11. 2006-60 – Selvaggio Ornamental and Structural Steel, Inc., 1100 Block of Calhoun Street, Springfield – Granting a Use Variance and Yard Variances. County Board Member – Dick Bond, District #11.
12. 2006-62 – John Homeier, South Fork Land Trust, 2860 Young Road, Mechanicsburg – Granting a Rezoning and Variance. County Board Member- David Mendenhall, District #3.
13. Resolution approving access for one unit per agency for access to the integrated criminal justice system.
14. Resolution approving the purchase of mobile data computers and additional equipment to be expended from the new equipment account and reimbursed by the Department of Justice grant funds.
15. Resolution approving the Tax Levies for Fiscal year from December 1, 2006 through November 30, 2007.

XVI. Resolutions (continued)

16. Resolution approving a contract with Maximus, Inc. for completion of the Fiscal Year 2006 Cost Allocation Plan.

WAIVER OF TEN-DAY FILING PERIOD

17. Resolution approving the location map of Benanti and Benanti Minor Subdivision.
18. Resolution approving contracts for employee benefits for 2007.
19. Resolution approving a jurisdictional transfer of a portion of Cardinal Hill Road (County Highway 33) to Rochester Township.

XVII. Old Business

XVIII. New Business

A. Resolutions

B. Appointments

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

XX. Committee Report on Claims

XXI. Recess