

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

FEBRUARY 13, 2008

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 8, 2008
- VII. Correspondence
- VIII. Resolutions
 1. Resolution awarding low bids for the County miscellaneous materials contracts.
 2. Resolution awarding the low bids for the Township general maintenance materials contracts.
 3. Resolution approving the low bid for a bridge replacement on Mansion Road in New Berlin Township.

VIII. Resolutions (continued)

4. Resolution approving an engineering agreement with Hampton, Lenzini & Renwick, Inc. for the Vigal Road bridge replacement.
5. Resolution approving an improvement on East Lake Shore Drive and authorizing the negotiation of a jurisdictional transfer of East Lake Shore Drive and Rochester Road.
6. 2008-01 – Kaye & Marvin Barrett, 12001 Ackerman Road, Virden – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.
7. 2008-02 – Mary Beard, 20 Starnes Addition, Springfield – Denying a Variance. County Board Member – Rosemarie Long, District #10.
8. 2008-03 – Connie Buecker, 25 Country Lake Road, Springfield – Granting a Conditional Permitted Use. County Board Member – Tom Fraase, District #1.
9. 2008-04 – Roy Scott Rakes, 8375 West State Route 104, Auburn – Granting a Variance. County Board Member – Sam Snell, District #6.
10. 2008-05 – Ramiro Maldonado, the 10,000 Block of Palm Road, Glenarm – Granting an Amendment and Variance. County Board Member – Don Stephens, District #5.
11. 2008-06 – Homefield Builders, Inc., 781 Gabriel Rd., Springfield – Granting an Amendment and Variance. County Board Member – Sarah Musgrave, District #9.
12. 2008-08 – Margaret Scott, 1019 N. Lincoln, Springfield – Granting a Use Variance. County Board Member – Mike Sullivan, District #11.
13. Resolution approving a budget amendment for the Jury Commission.
14. Resolution approving an amendment to the Alcoholic Beverages Ordinance, Section 5.04.040 of the Sangamon County Code.
15. Resolution approving the purchase of a new domestic hot water heat exchanger by the Building and Grounds Department.

IX. Old Business

X. New Business

A. Resolutions

- B. Appointments
- C. Health Department/Municipal Division Collective Bargaining Agreement Ratification.
- XI. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess