

AGENDA
SANGAMON COUNTY BOARD
JUNE 13, 2006

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of May 9, 2006
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for April, 2006.
- VIII. Resolutions
 - 1. Resolution approving Prevailing Wage Rates.
 - 2. Resolution approving the annual agreement with the Springfield-Sangamon County Regional Planning Commission.
 - 3. Resolution approving the agreement with Cherry Hills Baptist Church.
 - 4. Resolution approving the vacation of right-of-way on County Highway 33.
 - 5. Resolution approving a bridge petition from Loami Road District on Rhea Park Road.
 - 6. 2006-21 – Chris Luka, 11125 Whitetail Creek Lane, Dawson – Granting a Variance. County Board Member – Dave Mendenhall, District #3.

VIII. Resolutions (continued)

7. 2006-22 – Adolphe & Winifred Colin, 6111 Mill St., Pleasant Plains – Granting a Rezoning. County Board Member – Tom Fraase, District #1.
8. 2006-23 – Robert A. Williams Construction Co. Inc., 3525 S. Macarthur Blvd, Springfield – Granting a Rezoning. County Board Member – Cathy Scaife, District #12.
9. 2006-25 – D2W, Inc. (Dennis Ingram), 2249 N. 3rd St, Springfield – Granting a Rezoning, Conditional Permitted Use and Variance. County Board Member- John Fulgenzi, District #17.

WAIVER OF TEN-DAY FILING

10. Resolution approving a proposal by Maximus, Inc. for the performance of an operational efficiency study.

IX. Old Business

- A. Resolution 13 – Tabled 5/9/06
Resolution approving a contract for the purchase of an integrated criminal justice system with New World Systems, an intergovernmental cooperation agreement with the Sangamon County Emergency Telephone Systems Department, and a lease-purchase financing agreement with SunTrust Leasing Corporation.

X. New Business

A. Resolutions

11. Resolution amending Chapter 8.12 of the Sangamon County Code regarding fireworks regulations.

B. Appointments

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

XII. Committee Report on Claims

XIII. Adjourn