

AGENDA
SANGAMON COUNTY BOARD
MAY 9, 2006

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Approval of Minutes of April 4, 2006
- VII. Correspondence
 - A. Illinois Department of Transportation Motor Fuel Tax Allotment and Transactions for March, 2006.
- VIII. Resolutions
 - 1. Resolution approving the bridge petition for Maxwell Township on Gibson Road.
 - 2. Resolution approving the bridge petition for Gardner Township on Old Salem Lane.
 - 3. Resolution approving additional right-of-way and engineering for Cardinal Hill Road.
 - 4. 2006-16 – Anna Sheehan, 2981 Alpine Drive, Springfield – Denying a Variance. County Board Member – Sarah Musgrave, District #9.

VIII. Resolutions (continued)

5. 2006-18 – Doug Dennis, 4755 W. Washington St., Springfield – Approving a Rezoning and Variance. County Board Member – Tom Fraase, District #1.
6. 2006-19 – Harry & Judith Buckman, 10016 Prairie Creek Road, New Berlin – Approving a Rezoning. County Board Member – Craig Hall, District #7.
7. 2006-20 – Georgianna Kirbach, 4055 W. Jefferson, Springfield – Approving a Conditional Permitted Use. County Board Member – Tom Fraase, District #1.
8. Resolution approving the final plat of Fraase Road Lots – Plat 2, a County Minor Subdivision.
9. Resolution allowing the GIS Division of the Information Systems Department to purchase a full size scanner.

WAIVER OF TEN-DAY FILING PERIOD

10. Resolution approving Sangamon County's participation in a revised Pooling Agreement.
11. Resolution approving Sangamon County's participation in an Administrative Services Agreement.
12. Resolution designating the month of May as Workforce Development Professionals Month.
13. 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.
14. Resolution approving an agreement with the State of Illinois for a box culvert replacement.
15. Resolution approving an amendment to the original comprehensive fire protection plan passed by referendum.

IX. Old Business

- X. New Business
 - A. Resolutions
 - B. Appointments
 - C. Appointment of Election Judges
- XI. Reports of County Officials
 - Reports of Special Committees
 - Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Public Comments
- XIV. Recess