

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 10, 2009

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 12, 2009
- VII. Correspondence
- VIII. Resolutions
 1. Resolution awarding the low bids for County aggregate contracts.
 2. Resolution awarding the low bids for Township aggregate contracts.
 3. Resolution approving an agreement with Applied Research Associates, Inc. for a pavement management system.
 4. Resolution approving a stipulated agreement with the Illinois Commerce Commission.
 5. 2009-01 – Anthony & Rachel Jachino, 6421 Westwind Drive, Springfield – Granting a Variance. County Board Member – Tom Fraase, District #1.

VIII. Resolutions (continued)

6. 2009-02 – Michael L. Hoyle, 12,700 Block of Edgewater Way, New Berlin – Granting Variances. County Board Member – Craig Hall, District #7.
7. 2009-03 – Ted R. & Julie Mies, 8876 Waverly Road, Loami – Granting Variances. County Board Member – Craig Hall, District #7.
8. 2009-05 – Michael & Bonita Mory, 5201 Leach Road, Rochester – Granting a Use Variance. County Board Member – Andy Goleman, District #4.
9. 2009-06 – Mark Pointer, 1886 S. Spring Creek Road, Pleasant Plains, Granting Variances. County Board Member – Craig Hall, District #7.
10. Resolution approving the implementation plan proposed in conjunction with the Sangamon County Employee FY2009 Voluntary Severance Plan.
11. Resolution approving budget amendments to the FY2009 Budget.
12. Resolution allowing a study of radio communications by the Sangamon County Emergency Telephone System Board.
13. Resolution approving a loan to Dal Acres Kennels as agreed in the Community Services Block Grant Micro Loan Program.

WAIVER OF TEN DAY FILING PERIOD

14. Resolution amending the Sangamon County Animal Control Fee Schedule- Chapter 6.04.120 of the Sangamon County Code.
15. Resolution amending Chapter 5.30 of the Sangamon County Code regarding the Ordinance Violation Hearing Department.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

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

XII. Committee Report on Claims

XIII. Recess