

**AGENDA**  
**SANGAMON COUNTY BOARD**  
**JANUARY 12, 2009**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of December 9, 2008
- VII. Correspondence
- VIII. Resolutions
  - 1. Resolution approving the purchase of two tandem axle dump trucks with snow plows.
  - 2. 2008-71 – West Grand Place Homeowners Association, Mary Brancato, Spokesperson – in the 1100 block of W. Maple, 2600-2800 blocks of South Lincoln, 1000 and 1100 blocks of West Iles, and 6-10 Evergreen Court, Springfield – Granting a Variance. County Board Member – Linda Fulgenzi, District #12.
  - 3. 2008-72 – Timothy A. Brown, 8190 E. State Route 54, Riverton – Granting a Rezoning. County Board Member – David Mendenhall, District #3.
  - 4. 2008-73 – Chad A. & Molly N. Ishmael, 6429 S. Cantrall Creek Road, Cantrall – Granting a Variance. County Board Member – Mike Sullivan, District #11.

VIII. Resolutions (continued)

5. 2008-74 – Georgia Coons, 3400 block of Radford Road, Springfield – Granting Variances. County Board Member – Jim Good, District #8.
6. Resolution approving the final plat of Gabriel’s Landing – 1<sup>st</sup> Addition.
7. Resolution approving an ordinance adding territory to the Lincoln-Logan County Enterprise Zone.

**WAIVER OF TEN-DAY FILING PERIOD**

8. Resolution approving contracts with CHUBB-Federal Insurance Company for fire insurance coverage.
9. Resolution approving contracts for employee benefits for 2009.
10. Resolution approving the creation of a Workplace Safety Board.

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