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SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

FEBRUARY 14, 2012

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 24, 2012
- VII. Correspondence
- VIII. Resolutions
 1. Resolution awarding the low bids for township aggregate contracts.
ADOPTED
 2. Resolution approving the purchase of a single axle snow plow and a tandem axle snow plow through the State of Illinois Joint Purchase Program with local agencies. **ADOPTED**
 3. Resolution approving the purchase of a F450 truck and two F250 trucks through the State of Illinois Joint Purchase Program with local agencies.
ADOPTED

4. Resolution approving the purchase of a used Bomag roller/compactor.
ADOPTED
5. Resolution approving a petition for a bridge replacement on Mansion Road in Curran Township. **ADOPTED**
6. 2011-57 – Thomas Bowman, 2677 Hazlett Lane, Springfield – Denying a Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.
ADOPTED (VARIANCE DENIED)
7. 2012-02 – James Feagans, 140 W Lenox Ave. & 2600 S. Spring St., Springfield – Granting a rezoning and variance. County Board Member – Clyde Bunch, District #21. **ADOPTED**
8. 2012-03 – Carole Grigiski, 4500 Starwalt Lane, Sherman – Granting variances. County Board Member – Todd Smith, District #2. **ADOPTED**
9. 2012-04 – Fred & Marilyn Bell, 650 West Fisher Rd., Cantrall – Granting a rezoning and variance. County Board Member – Todd Smith, District #2.
ADOPTED
10. Resolution approving the creation of the Information Technology Governance Board. **ADOPTED**

WAIVER OF TEN-DAY FILING PERIOD

- IX. Old Business
- X. New Business
 - A. Resolutions
 - B. Appointments
- XI. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess