

JOE AIELLO
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

MAY 11, 2010

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of April 6, 2010
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving the low bids for the County's bituminous and sign materials.
 2. Resolution amending the federal aid agreement for rural sign upgrades to include municipalities less than 5000 in population outside the Springfield metropolitan area.
 3. Resolution approving an engineering agreement for a bridge replacement on Prairie School Road (County Highway 48).
 4. Resolution approving a bridge petition from New Berlin Township for a culvert replacement on Island Grove Road.

VIII. Resolutions (continued)

5. 2010-17 – Tricia Seifert, 63 Circle Drive, Springfield – Granting a Variance. County Board Member – Tim Krell, District #15.
6. 2010-18 – John & Vicki Jessome, 519 & 521 N. Milton Ave., Springfield- Granting Variances. County Board Member – Doris Turner, District #19.
7. 2010-19 – William & Susan Cowles, 1824 Hood Street, Springfield – Granting a Variance. County Board Member – Joel Tjelmeland, District #14.
8. 2010-20 – Brian Earley, 3375 Burnstine Rd., Auburn – Granting a Rezoning. County Board Member – Sam Snell, District #6.
9. Resolution amending Resolution 19 from December 8, 2009 regarding a contract with Elert & Associates for a county-wide communications assessment.
10. Resolution approving salaries of County Officials.

WAIVER OF TEN-DAY FILING PERIOD

11. Resolution approving an agreement for the purchase of laundry equipment for the Sangamon County Jail.
12. Resolution allowing the Department of Public Health to begin negotiations for the purchase of a new telephone system.
13. Resolution allowing negotiations to begin for the relocation of the Department of Public Health and Community Resources.
14. Resolution approving a comprehensive and thorough audit of the Coroner's Office.

IX. Old Business

- A. Resolution 5 – Tabled 3/9/10
2010-6 – Emma Marcella Davis, in the 2400 block of East Elm Street, Springfield – Granting a Rezoning. County Board Member – Doris Turner, District #19.
- B. Resolution 8 – Tabled 4/6/10
2010-12 – Benjamin A. Liehr, 3113 South 14th Street, Springfield – Granting a Use Variance. County Board Member – Clyde Bunch, District #21.

X. New Business

A. Resolutions

B. Appointments

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

XII. Committee Report on Claims

XIII. Recess