

DON GRAY

SANGAMON COUNTY CLERK

SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

MAY 9, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Presentation by the Elks Club
- VII. Presentation by Frontier International
- VIII. Minutes of April 10, 2017
- IX. Resolutions
 - 1. Resolution approving an Agreement of Understanding for maintenance.
 - 2. Resolution appropriating Motor Fuel Tax Funds for the County Engineer's salary and expenses.

3. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for state funds.
4. Resolution approving a right-of-way settlement with Parr Trust.
5. Resolution approving a right-of-way settlement with Barker Trust.
6. 2017-012 – Adam & Cari Claussen, 5222 Turkey Run Road, Sherman – Granting a Variance. County Board Member – Lori Williams, District #8.
7. 2017-013 – Jorge & Nancy Fahrenbacher, 3451 Pet Cemetery Road, Springfield – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
8. 2017-014 – John Kulek, 6151 Main Street, Salisbury – Granting a Variance. County Board Member – Tom Fraase, Jr., District #1.
9. 2017-015 – Ron Metzger, 600 Toronto Road, Springfield – Granting a Rezoning and Conditional Permitted Use. County Board Member – Brad Miller, District #13.
10. 2017-016 – Ember Clear d/b/a Lincoln Land Energy Center, LLC, Black Diamond & Ameren Road, Pawnee – Granting a Rezoning. County Board Member – Jeff Thomas, District #4.
11. 2017-017 – Troy Rodriguez, 9805 Palm Road, Glenarm – Denying a Rezoning and Granting a Use Variance. County Board Member – Pam Deppe, District #5.
12. 2017-019 – Mike Sharp, 13996 Cotton Hill Road, Pawnee – Deny the Rezoning, Grant a Use Variance and Variances. County Board Member – Jeff Thomas, District #4.
13. Resolution approving the designation of the Churchill Cemetery as a Sangamon County Historic Landmark.
14. Resolution authorizing an agreement with Sangamon County and Kim’s Autobody for vehicle body work repair services.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution approving an Intergovernmental Agreement with the Circuit Clerk and the Illinois Department of Healthcare and Family Services.

16. Resolution amending the Springfield/Sangamon County Enterprise Zone and establishing a Memorandum of Understanding for extension of Springfield/Sangamon County to certain property for a particular purpose.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

-Sangamon County Water Reclamation District

-Fire Protection Districts

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

XIII. Committee Report on Claims

XIV. Recess