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SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
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AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 9, 2010

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of October 26, 2010
- VII. Correspondence
- VIII. Resolutions
 1. Resolution appropriating motor fuel tax funds for the annual maintenance of County highways.
 2. Resolution approving the low bids for the reconstruction of Mansion Road in Curran Township.
 3. Resolution approving the appointment of the County Engineer.
 4. 2010-40 – Illinois National Bank Land Trust #04-407, 13487 Bab Road, Auburn – Granting a Rezoning and Variance. County Board Member – Sam Snell, District #6.

VIII. Resolutions (continued)

5. 2010-42 – Mark W. Walker, 3975 Leach Road, Rochester – Granting Variances. County Board Member – Andy Goleman, District #4.
6. Resolution approving the purchase and outfitting of a Ford Expedition for the Sheriff’s Office.
7. Resolution authorization the Sheriff’s Office to participate in the State of Illinois’ Federal Surplus Property Program.
8. Resolution accepting the proposal to perform audit services from Estes, Bridgewater & Ogden.
9. Resolution authorizing the County Clerk and County Board Chairman to sign a modification of lease purchase agreement with the Bank of Springfield.
10. Resolution approving an amendment to the Fiscal Year 2010 Sangamon County Budget.
11. Resolution approving the annual Budget and Appropriation Ordinance for the Fiscal Year December 1, 2010 through November 30, 2011.

WAIVER OF TEN-DAY FILING PERIOD

12. Resolution approving contracts for employee benefits for 2011.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

XI. Reports of County Officials

A. Report from Regional Office of Education

Reports of Special Committees

Reports of Standing Committees

XII. Committee Report on Claims

XIII. Recess

