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AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 14, 2010

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of August 10, 2010
- VII. Correspondence – Illinois Department of Transportation
- VIII. Resolutions
 1. Resolution approving a supplemental engineering agreement for a bridge replacement on Oak Crest Road.
 2. Resolution reappointing the County Engineer.
 3. 2010-34 – Debora Marr-VanTuyle, 13560 W. Loami Rd., Loami – Granting Variances. County Board Member – Craig Hall, District #7.
 4. 2010-36 – JoAnn Simkins & Myrna Kuehn, 2400 Brinocar Rd., and in the 2400 block of Brinocar Rd., Auburn – Granting Variances. County Board Member – Don Stephens, Jr., District #5.

VIII. Resolutions (continued)

5. Resolution authorizing the Sheriff's Office to accept the bid from Kisler for the purchase of replacement ballistic vests.
6. Resolution identifying acquisition contracts for the purchase of the Public Health Building pursuant to the lease/purchase/construction contract.
7. Resolution identifying acquisition contracts for the installation of a new generator for the Public Health and Community Services Building.

WAIVER OF TEN DAY FILING PERIOD

IX. Old Business

- A. Resolution 2 – Tabled 6/8/10 & 8/10/10
2009-64 – James Ley/Ley Metals Recycling, 3000 Peoria Rd., Springfield –
Granting a Variance. County Board Member – Jim Good, District #8.

X. New Business

- A. Resolutions
- B. Appointments
- C. Approval of the 2011 County Holiday Schedule

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

XII. Committee Report on Claims

XIII. Adjourn