

**JOE AIELLO**  
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX  
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**AGENDA**

**SANGAMON COUNTY BOARD**

**APRIL 9, 2008**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of March 11, 2008
- VII. Correspondence
- VIII. Resolutions
  1. Resolution approving a Federal Aid Agreement for a bridge replacement on Old Jacksonville Road (County Highway 8).
  2. Resolution approving a Federal Aid Agreement for a road improvement on East Lake Shore Drive (County Highway 43).
  3. Resolution approving a 4-year lease to purchase six utility tractors for mowing crews.
  4. Resolution approving the purchase of one tandem axle and one single axle dump truck.

## VIII. Resolutions (continued)

5. Resolution approving bids for township bituminous material needs.
6. Resolution approving an altered speed zone on Roby Road (County Highway 19).
7. 2008-14 – Culver Fancy Prairie Coop Co., 2148 W. State Rt. 29, Athens – Granting a Conditional Permitted Use. County Board Member – Mike Sullivan, District #11.
8. 2008-16 – James and Susan Hynes, 5696 Taylor Homestead Road, Pleasant Plains – Granting a Variance. County Board Member – Tom Fraase, District #1.
9. 2008-17 – Helen & David Faulk, 1294 East State Route 124, Athens - Granting a Variance. County Board Member – Mike Sullivan, District #11.
10. 2008-18 – David Peecher, 7721 Roberts Road, New Berlin – Granting Variances. County Board Member – Tom Fraase, District #1.
11. 2008-20 – Tom Crouch, 10720 North Street, Waverly – Granting a Rezoning. County Board Member – Craig Hall, District #7.
12. 2008-21 – Ramiro Maldonado, 10,001 Palm Road, Glenarm – Granting a Use Variance and Variance. County Board Member – Don Stephens, District #5.
13. Resolution allowing the Springfield-Sangamon County Regional Planning Commission to enter into a professional services contract with LSA Associates, Inc.
14. Resolution approving the final plat of the Clark Minor Subdivision.
15. Resolution approving the transfer of the IMRF Authorized Agent from Paul Palazzolo to Ryan McCrady.
16. Resolution approving the purchase of vehicles by the Sheriff's Office.

**WAIVER OF TEN-DAY FILING PERIOD**

17. Resolution authorizing Sangamon County to participate in the State of Illinois Federal Surplus Property Program.

## IX. Old Business

- X. New Business
  - A. Resolutions
  - B. Appointments
  - C. Approval of the Public Health Department's Environmental Labor Contract
- XI. Reports of County Officials
  - Reports of Special Committees
  - Reports of Standing Committees
- XII. Committee Report on Claims
- XIII. Recess