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**SANGAMON COUNTY CLERK**

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**AGENDA**

**SANGAMON COUNTY BOARD**

**FEBRUARY 8, 2011**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of January 11, 2011
- VII. Correspondence
- VIII. Resolutions
  1. Resolution awarding the low bids for the township aggregate contracts.
  2. 2011-001 – Georgianna Kirbach, 4055 W. Jefferson, Springfield – Granting a Conditional Permitted Use and Variances. County Board Member – Tom Fraase, District #1.
  3. 2011-002 – Linda K. Friend, 1563 Tozer Road, Springfield – Granting a Conditional Permitted Use. County Board Member – John Fulgenzi, District #17.
  4. 2011-004 – Weihmeir Family, LP, 386 Koke Mill Road, Springfield – Denying a Rezoning and Granting a Use Variance. County Board Member – Abe Forsyth, District #27.

VIII. Resolutions (continued)

5. Resolution approving a contract with Community Resources and Lincoln Land Community College.

**WAIVER OF TEN-DAY FILING PERIOD**

6. Resolution authorizing the County to enter into an intergovernmental agreement with the Springfield Metro Sanitary District and to create the Sangamon County Sewer Rebate Benefit Board.

IX. Old Business

- A. Resolution 4 – Tabled 11/9/10  
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.

X. New Business

- A. Resolutions
- B. Appointments

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

XII. Committee Report on Claims

XIII. Recess