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**SANGAMON COUNTY CLERK**

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## **AGENDA**

### **SANGAMON COUNTY BOARD**

**JANUARY 24, 2012**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Appointment of new members
- VI. Proclamations
- VII. Minutes of December 13, 2011
- VIII. Correspondence
- IX. Resolutions
  1. Resolution approving the low bids for the re-bid of aggregate for the annual maintenance of county highways. **ADOPTED**
  2. 2011-56 – Steven Norvell, 3767 Roby Road, Mechanicsburg – Granting a rezoning and variances. County Board Member – David Mendenhall, District #3. **ADOPTED**
  3. 2011-58 – Rolla Womack & Marjorie Bernahl, 2 Brookview Road, Dawson – Granting a variance. County Board Member – David Mendenhall, District #3. **ADOPTED**

## IX. Resolutions (continued)

4. 2011-59 – Mindi Smith, 1500 Recreation Drive, Springfield – Granting a conditional permitted use. County Board Member – Sam Montalbano, District #13. **ADOPTED**
5. 2011-60 – Gerald W. Butler, 6333 Curran Road, New Berlin – Granting a variance. County Board Member – Harry “Tom” Fraase, District #1. **ADOPTED**
6. 2011-61 – Larry & Susan Perko, 5841 Iron Bridge Road, Chatham – Denying a conditional permitted use and variance. County Board Member – Sam Montalbano, District #13. **WITHDRAWN**
7. 2011-62 – An ordinance establishing a moratorium of Chapter 17.49-Wind Energy Conversion Systems. **ADOPTED**
8. Resolution authorizing the Circuit Court to enter into a contract with Westlaw for patron access legal research. **ADOPTED**
9. Resolution authorizing the Circuit Court to enter into a contract with Westlaw for legal research. **ADOPTED**
10. Resolution authorizing an Illinois Emergency Management Mutual Aid System agreement. **ADOPTED**
11. Resolution approving the renewal of an insurance contract with CHUBB Federal Insurance Company. **ADOPTED**
12. Resolution amending ordinances which established an enterprise zone encompassing contiguous portions of the City of Lincoln, County of Logan, County of Sangamon, County of DeWitt, Village of Elkhart, Village of Hartsburg, City of Atlanta, and Village of New Holland (and all amendatory ordinances thereto). **ADOPTED**
13. Resolution amending ordinances which established an enterprise zone encompassing contiguous portions of the City of Lincoln, County of Logan, County of Sangamon, Village of Elkhart, County of DeWitt, Village of Hartsburg, City of Atlanta and Village of New Holland. **ADOPTED**
14. Resolution approving the execution of a contract between the League of Illinois Bicyclists and Springfield-Sangamon County Regional Planning Commission. **ADOPTED**

**WAIVER OF TEN-DAY FILING PERIOD**

15. Resolution approving a proposal from MAM/COMM 1 Services for the Public Health and Community Services Facility. **ADOPTED**

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

C. Approval of the AFSCME Local 3738 Contract for the Public Health Dept.

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

XIII. Committee Report on Claims

XIV. Recess