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AGENDA

SANGAMON COUNTY BOARD

NOVEMBER 12, 2013

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of October 8, 2013
- VII. Correspondence
- VIII. Resolutions
 1. Resolution approving a petition for a bridge replacement on Cox Road in Auburn Township.
ADOPTED
 2. Resolution appropriating motor fuel tax funds for the annual maintenance of county highways.
ADOPTED

3. 2013-039 – S. Dennis King, 3660 State Route 104, Auburn – Denying a Variance.
County Board Member – Sam Snell, District #6.

ADOPTED

4. 2013-040 – Quinten Fugnitti, 4885 & 4887 Mechanicsburg Rd., Springfield – Granting a Use Variance and Variance. County Board Member – Sarah Musgrave, District #9.

ADOPTED

5. 2013-041 – David & Gale Myers, 919 S. Farmingdale Rd., New Berlin – Granting a Conditional Permitted Use and Variance. County Board Member – Harry “Tom” Fraase, Jr., District #1.

ADOPTED

6. 2013-042 – Kaye Barrett, 12001 & 12005 Ackerman Rd., Virden – Granting Variances. County Board Member – Craig Hall, District #7.

REMANDED BACK TO ZONING BOARD OF APPEALS

7. 2013-043 – Paula Weatherford, 312 East Houston, Springfield – Denying a Rezoning and Variances. County Board Member – Sarah Musgrave, District #9.

ADOPTED

8. 2013-044 – Patrick O’Dell, 123 North Stephens, Springfield – Granting a Rezoning. County Board Member – Rose Ruzic, District #18.

ADOPTED

9. 2013-045 – Gary Cooper, 4320 Sage Rd., Rochester – Granting a Rezoning and Variances. County Board Member – Sarah Musgrave, District #9.

ADOPTED

10. 2013-046 – Tracy Walker & Kathy Edens, 4014 & 4016 Thornbrook Dr., Springfield – Granting Variances. County Board Member – Abe Forsyth, District #27.

ADOPTED

11. 2013-047 – Kim Villanueva & Sarah Iaiennaro, 1109 N. Koke Mill Rd., Springfield – Granting a Rezoning and Variances. County Board Member – Harry “Tom” Fraase, Jr., District #1.

ADOPTED

12. 2013-048 - George Backstein, 26 Amberley Rd., Springfield – Granting a Use Variance and Variances. County Board Member – David Mendenhall, District #3.

ADOPTED

13. John Staff, 304 W. Browning Rd., Springfield – Granting a Variance of Chapter 16.72, Development in Special Flood Hazard Areas.

ADOPTED

14. Resolution approving the annual budget and appropriation for Sangamon County for the Fiscal Year December 1, 2013 through November 30, 2014.

ADOPTED

15. Resolution approving amendments to the Fiscal Year 2013 Sangamon County Budget.

ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

16. Resolution approving a list of contracts for employee benefits for 2014.

ADOPTED

17. Resolution approving the renewal of an agreement with R.W. Troxell & Company for the County's self-insurance programs.

ADOPTED

18. Resolution approving the renewal of the County's contract with Triune for comprehensive medical case management services.

ADOPTED

19. Resolution designating the State's Attorneys Appellate Prosecutor as the County's agent to process appellate court cases.

ADOPTED

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

XI. Reports of County Officials

Reports of Standing Committees

Reports of Special Committees

XII. Committee Report on Claims

XIII. Recess