RESOLUTION 2-1
Section 24-00000-00-CS

WHEREAS, the County Board of Sangamon County appointed Brian R. Davis as County Engineer at the County Board Meeting held on April 10, 2017, for a six (6) year term and has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule and has agreed that the minimum salary shall be at least ninety five percent (95%) of the recommended salary; and,

WHEREAS, the County Board of Sangamon County is desirous of providing a performance based increase of 4.30% above the current salary which equates to an annual salary of $157,662; and,

WHEREAS, Section 5-202 of the Illinois Highway Code provides that the actual traveling and other expenses of the County Engineer may be paid out of any general or highway funds of the County; and,

WHEREAS, the annual expenses of the County Engineer are estimated to be $6,000.00 for the period from January 1, 2024 through December 31, 2024.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of February, A.D. 2024 that there is hereby appropriated the sum of $163,662 from the County's Motor Fuel Tax Fund to pay the salary and expenses of the County Engineer for the period January 1, 2024 through December 31, 2024, known as County Section 24-00000-00-CS.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 13th day of February, A.D., 2024.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of February, A.D., 2024.

_____
COUNTY CLERK

FILED
JAN 3 1 2024
Don Gray
Sangamon County Clerk

_____
Chairman, Sangamon County Board

Respectfully submitted,

_____
Road and Bridge Committee Chairman,
Sangamon County Board

APPROVED
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION
For resolutions involving a transfer of STR Funds:

_____
Omer Osman, P.E. Date
Secretary of Transportation

_____
George A. Tapas, P.E., S.E. Date
Engineer of Local Roads & Streets