Sangamon County	Section Number	State Job Number	Project Number
oangamun Goulity	05-00164-03-FP		AARA(086)
	SCHEDULE NUMBER		
	Resolution No. 📗	1	FILED
A Resolution for:			
Section Number 05-00164-03-FP	·		JUN 25 2025
State Job Number <u>C-96-017-25</u>			0 . 1
Project Number AARA(086)			Don Shay
WHEREAS, the County of Sangarr	non	is proposing to	Sangamon County Clerk
extend MacArthur Boulevard from the h	Knight Recreation DR inter		ft N of Woodside RD.
WHEREAS, the above stated improvement will (IDOT); and signee	necessitate the use of funding pr	ovided through the Illinois D	epartment of Transportation
NHEREAS, the use of these funds requires a jo	oint funding agreement (AGREEN	MENT) with IDOT; and	
NHEREAS, the improvement requires matching	g funds; and		
NOW, THEREFORE, be it resolved by the Sa	angamon County Board		
-			
Section 1: The Sangamon County	y Board hereby a	appropriates \$5,200	,000.00
or as much as may be needed to match	th the required funding to complet	te the proposed improvemer	nt from
Motor Fuel Tax Funds	and furthermore agree to	pass a supplemental resolu	ition if necessary to
appropriate additional funds for comple	etion of the project.		
Section 2: The Sangamon County	y Board Chairman is hereb	y authorized to execute an A	GREEMENT with IDOT
for the above-mentioned project.			
Section 3: This resolution will become			
Section 5. This resolution will become a	A44	17	
	Attachment 3 of the AGREEMEN	IT.	
Section 4: The County Cle			conies of the AGREEMENT
	Attachment 3 of the AGREEMEN erk of Sangamon County is Bureau of Local Roads and S	s directed to transmit 2 (two)	copies of the AGREEMENT
and Resolution to IDOT District	erk of Sangamon County is Bureau of Local Roads and S	s directed to transmit 2 (two) Streets.	
	erk of Sangamon County is	s directed to transmit 2 (two) Streets. Clerk in and for said C	
and Resolution to IDOT District Don Gray Name of Clerk	erk of Sangamon County is Bureau of Local Roads and S County Local Public Agency Type	s directed to transmit 2 (two) Streets. Clerk in and for said C	ounty Local Public Agency Type
and Resolution to IDOT District Don Gray Name of Clerk Of Sangamon Name of Local Public Agency	erk of Sangamon County is Bureau of Local Roads and S County Local Public Agency Type in the State aforesaid,	s directed to transmit 2 (two) Streets. Clerk in and for said C and keeper of the records a	ounty Local Public Agency Type
and Resolution to IDOT District Don Gray Name of Clerk Df Sangamon Name of Local Public Agency statute, do hereby certify the foregoing to be a tree.	erk of Sangamon County is Bureau of Local Roads and S County Local Public Agency Type in the State aforesaid,	s directed to transmit 2 (two) Streets. Clerk in and for said C and keeper of the records a	ounty Local Public Agency Type nd files thereof, as provided b
and Resolution to IDOT District Don Gray Name of Clerk of Sangamon Name of Local Public Agency statute, do hereby certify the foregoing to be a to	erk of Sangamon County is Bureau of Local Roads and S County Local Public Agency Type in the State aforesaid, rue, perfect and complete original	s directed to transmit 2 (two) Streets. Clerk in and for said C and keeper of the records a I of a resolution adopted by at a meeting held	ounty Local Public Agency Type nd files thereof, as provided b on July 8, 2025
and Resolution to IDOT District Don Gray Name of Clerk of Sangamon Name of Local Public Agency statute, do hereby certify the foregoing to be a to Board Governing Body Type	erk of Sangamon County is Bureau of Local Roads and S County Local Public Agency Type in the State aforesaid, rue, perfect and complete origina Sangamon Name of Local Public Agency	s directed to transmit 2 (two) Streets. Clerk in and for said C and keeper of the records a I of a resolution adopted by at a meeting held	ounty Local Public Agency Type nd files thereof, as provided b
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and Resolution to IDOT District Don Gray Name of Clerk of Sangamon Name of Local Public Agency statute, do hereby certify the foregoing to be a to	erk of Sangamon County is Bureau of Local Roads and S County Local Public Agency Type in the State aforesaid, rue, perfect and complete origina Sangamon Name of Local Public Agency	and keeper of the records a lof a resolution adopted by at a meeting held day of July, 2025 Month, Year	ounty Local Public Agency Type nd files thereof, as provided b on July 8, 2025 Date
and Resolution to IDOT District Don Gray Name of Clerk Of Sangamon Name of Local Public Agency statute, do hereby certify the foregoing to be a treatment of Source of Sour	erk of Sangamon County is Bureau of Local Roads and S County Local Public Agency Type in the State aforesaid, rue, perfect and complete original Sangamon Name of Local Public Agency et my hand and seal this	s directed to transmit 2 (two) Streets. Clerk in and for said C and keeper of the records a I of a resolution adopted by at a meeting held y day of July, 2025	ounty Local Public Agency Type nd files thereof, as provided b on July 8, 2025 Date
and Resolution to IDOT District Don Gray Name of Clerk Of Sangamon Name of Local Public Agency statute, do hereby certify the foregoing to be a treatment of Source of Sour	erk of Sangamon County is Bureau of Local Roads and S County Local Public Agency Type in the State aforesaid, rue, perfect and complete original Sangamon Name of Local Public Agency et my hand and seal this	and keeper of the records a lof a resolution adopted by at a meeting held day of July, 2025 Month, Year	ounty Local Public Agency Type nd files thereof, as provided b on July 8, 2025 Date
and Resolution to IDOT District Don Gray Name of Clerk Of Sangamon Name of Local Public Agency statute, do hereby certify the foregoing to be a tree and services of Source	erk of Sangamon County is Bureau of Local Roads and S County Local Public Agency Type in the State aforesaid, rue, perfect and complete original Sangamon Name of Local Public Agency et my hand and seal this	and keeper of the records a lof a resolution adopted by at a meeting held day of July, 2025 Clerk Signature & Date	ounty Local Public Agency Type Ind files thereof, as provided b On July 8, 2025 Date
and Resolution to IDOT District Don Gray Name of Clerk Of Sangamon Name of Local Public Agency statute, do hereby certify the foregoing to be a tree and services of Source	erk of Sangamon County Bureau of Local Roads and S County Local Public Agency Type in the State aforesaid, rue, perfect and complete origina Sangamon Name of Local Public Agency et my hand and seal this Day	and keeper of the records a lof a resolution adopted by at a meeting held day of July, 2025 Clerk Signature & Date	ounty Local Public Agency Type nd files thereof, as provided b on July 8, 2025 Date

Road & Bridge Committee Chair Page 11 of 11

BLR



RESOLUTION

JUN 25 2025

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or

WHEREAS, the Sangamon County Highway Department has selected Lochmueller Group, Inc. of Springfield, Illinois to perform preliminary engineering services for the Island Grove Township McQueen Road Bridge Replacement project to include, survey, geotechnical testing, hydraulic design and preliminary engineering, environmental coordination and construction and structure plans; and,

WHEREAS, the estimated cost for such services is \$170,460 to be paid from the County Bridge Fund.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Reconvened Adjourned June Session, assembled this 9th day of July, A.D., 2025 that the contract amount of \$170,460 be approved and the funds be paid from the County Bridge Fund.

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 JUNE SESSION, assembled this 9th day of April, A.D., 2025.

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

more; and,

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 July. A.D., 2025.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted

Chairman, Road and Bridge Committee Sangamon County Board

RESOLUTION 3-

JUN 25 2025

Section 05-00164-03-FP

WHEREAS, Right of Way acquisition costs associated with the Iron Bridge Road Overpass Project identified as Section 05-00164-03-FP have been budgeted with Federal-aid Matching Funds; and,

WHEREAS, the construction of the project will adversely impact three property owners identified with the following parcels, Parcel Identification Number 22-20.0-300-003, known as the Carl F. Ostermeier parcel, Parcel Identification Number 22-29.0-100-014, known as the Ostermeier Farms, LLC parcel; and Parcel Identification Numbers 22-20.0-300-002 and 22-20.0-400-001, known as the Sukup Springfield, LLC parcels,

WHEREAS, the properties were appraised by Hanson Professional Services Inc. with a value of the properties determined to be \$185,500.00 for the Ostermeier Farms, LLC parcel, \$283,800 for the Sukup Springfield, LLC parcel, and \$116,700 for the Carl F Ostermeier parcel; and,

WHEREAS, Sangamon County is following the Federal-Aid Procedures with regards to right-of-way acquisition for the Woodside Road Widening Project, because Federal Funds will be used in the future to construct the project; and,

WHEREAS, the negotiation of the property resulted in a final settlement amounts of \$190,740 for the Ostermeier Farms, LLC parcel, \$347,296.50 for the Sukup Springfield, LLC parcel and \$127,647.50 for the Carl F. Ostermeier parcel.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned June Session, assembled this 8th day of July, A.D., 2025 that Sangamon County Highway Department is hereby authorized to proceed with the acquisition of the three parcels for a total cost of \$665,684.00; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that payment is to be made to grantors in accordance with the Federal-Aid Procedures for Land Acquisition.

Chairman, Sangamon County Board

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 JUNE SESSION, assembled this 8th day of July, A.D., 2025.

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

COUNTY CLERK

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 July, A.D., 2025.

Respectfully submitted,

Road and Bridge Committee Sangamon County Board