

RESOLUTION # 1-1
Section 25-00000-00-GM

WHEREAS, bids were opened and read in the office of the County Engineer on April 29, 2025 for the Bituminous Materials needs of Sangamon County for FY 2025; and,

WHEREAS, the Tabulation of Bids for the April 29, 2025 bid opening have been compiled with the results on file in the office of the County Engineer; and,

WHEREAS, the successful bidder's bid and the extension for each item are distinguished by highlighting the successful bidder's bid and extension on the Tabulation of Bids on file in the office of the County Engineer and the bids below or within acceptable range of the approved engineers estimate are being recommended for approval; and,

WHEREAS, County policies and procedures require the assigned oversight committee to approve all requests to procure goods and/or services costing \$3,500 or more and both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, purchase orders to Louis Marsch, Inc. in the amount of \$179,225.00, IRC, Inc. in the amount of \$690,750.00, and PH Broughton and Sons, Inc. in the amount of \$23,480.00 are approved; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of May, A.D., 2025, that the successful bidders are highlighted on the Tabulation of Bids on file in the office of the County Engineer be accepted and contracts awarded to each of the successful bidders and the County Board Chairman and County Engineer are authorized to execute the provisions of this procurement.

Chairman, Sangamon County Board

Respectfully submitted,

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 May, A.D., 2025.

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 May, A.D., 2025.

Road and Bridge Committee
Sangamon County Board

COUNTY CLERK

FILED
MAY 01 2025
Don Gray
Sangamon County Clerk

RESOLUTION 2-1
Section 25-__000-00-GM

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2025 through December 31, 2025; and,

WHEREAS, bids were opened and read in the office of the County Engineer on April 17, 2025 for the bituminous material needs of the Road Districts; and,

WHEREAS, the successful bidder's bid and the extension for each item are distinguished by highlighting the successful bidder's bid and extension on the Tabulation of Bids filed at the Sangamon County Highway Department and are within 10% of the approved Engineering Estimate; and,

WHEREAS, County policies and procedures require the assigned oversight committee to approve all requests to procure goods and/or services costing \$3,500 or more and both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of May, A.D., 2025, that the successful bidder's Motor Fuel Tax Maintenance Program bids shown on the Tabulation of Bids filed at the Sangamon County Highway Department be accepted and the Motor Fuel Tax Maintenance contracts awarded to each of the successful bidders.

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 SEPTEMBER SESSION, assembled this 13th day of May, A.D., 2025.

**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 May, A.D., 2025.

COUNTY CLERK

Respectfully submitted



Road and Bridge Committee
Sangamon County Board

FILED

MAY 01 2025


Sangamon County Clerk

RESOLUTION # 3-1
Sangamon Valley Trail Winter Maintenance Policy

WHEREAS, the first phase of the Sangamon Valley Trail was opened to the public on July 26, 2011 between Centennial Park and Stuart Park; and,

WHEREAS, the second phase of the Sangamon Valley Trail was opened to the public on November 16, 2017 between the Stuart Park Connector and Irwin Bridge Road; and,

WHEREAS, Sangamon County has a duty to inform the public about the policies and procedures of the Sangamon County Highway Department who has been tasked with maintaining the 11.5 miles of the current Sangamon Valley Trail; and,

WHEREAS, Sangamon County has inquired about winter operations from similar counties and park districts tasked with maintaining multi-use trails and,

WHEREAS, there is a constituency of Sangamon County who enjoys the snowfall along this multi-use trail and the recreation it affords for cross-country skiing and other winter sports.

THEREFORE BE IT RESOLVED, the Sangamon County Highway Department will adopt the following winter operations policy in regards to multi-use trails under their maintenance and jurisdiction, "No plowing or ice treatment will be provided along multi-use trails within Sangamon County to allow for seasonal enjoyment by all potential users."

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of May, A.D., 2025, that the Sangamon County Board approves of this policy and enacts it immediately upon adoption of this Resolution.

Chairman, Sangamon County Board

Respectfully submitted,



Road and Bridge Committee
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 SEPTEMBER SESSION, assembled this 13th day of May, A.D., 2025.

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 May, A.D., 2025.

COUNTY CLERK

FILED

MAY 01 2025


Sangamon County Clerk

RESOLUTION 4-1

WHEREAS, plans are underway for the reconstruction of Woodside Road (CH 23) from ¼ mile west of the proposed intersection of MacArthur Boulevard with Woodside Road (CH 23) east to Toronto Road (200 feet east of N. Lake Road) including underpasses at the Union Pacific Railroad and Interurban Trail; and,

WHEREAS, plans are to be prepared for the extension of MacArthur Boulevard from Woodside Road (CH 23) south to Iron Bridge Road (CH 22) including overpasses at the Union Pacific Railroad and Interurban Trail; and,

WHEREAS, a Public Highway Underpass Agreement between Sangamon County and the Union Pacific Railroad was approved in July 2022 for the Woodside Road (CH 23) construction to proceed; and,

WHEREAS, said Public Highway Underpass Agreement includes a payment of force account work to be completed by the Union Pacific Railroad currently estimated to be \$3,700,000.00; and,

WHEREAS, a Public Highway Overpass Agreement between Sangamon County and the Union Pacific Railroad was approved in July 2022 for the Iron Bridge Road (CH 22) construction to proceed; and,

WHEREAS, said Public Highway Overpass Agreement includes a payment of force account work to be completed by the Union Pacific Railroad currently estimated to be \$250,000.00; and,

WHEREAS, railroad flaggers will be necessary throughout the duration of the project and the estimated cost for the flagging is currently estimated to be \$400,000.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of May, A.D., 2025 that the amount of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) be authorized for payments to the Union Pacific Railroad upon receipt of invoices for the above work.

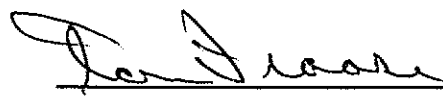
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of May, A.D., 2025.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
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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 May, A.D., 2025.

Chairman, Sangamon County Board

Respectfully submitted



Chairman,
Road and Bridge Committee
Sangamon County Board

COUNTY CLERK

FILED

MAY 01 2025


Sangamon County Clerk