

Resolution # 7-1

RESOLUTION APPROVING

WALKER COUNTRY HEIGHTS MINOR SUBDIVISION – LOTS 1 AND 2 – PARTIAL
PLAT OF VACATION

WHEREAS, it is the intent of Sangamon County, Illinois to regulate and control the division of land within the subdivision approval jurisdiction of the county in accordance with state law; and,

WHEREAS, Sangamon County adopted the 2001 Sangamon County Land Subdivision Regulations in order to 1) provide for the legal and orderly division of land by requiring proper description, documentation, and recording of subdivided land, 2) promote growth of the community which protects the public health, safety, and welfare and provides essential public services to existing and future residents, and 3) promote growth which protects the county's natural resources; and,

WHEREAS, the above referenced Partial Plat of Vacation was submitted and reviewed in accordance with Title 16 of the Sangamon County Code of Ordinances; and,

WHEREAS, the Land Subdivision Committee of the Springfield-Sangamon County Regional Planning Commission has found that the Walker Country Heights Minor Subdivision – Lots 1 and 2 – Partial Plat of Vacation is in accordance with all requirements of the 2001 Sangamon County Land Subdivision Regulations.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SANGAMON COUNTY, ILLINOIS assembled this 8th day of July 2025 that the Walker Country Heights Minor Subdivision – Lots 1 and 2 – Partial Plat of Vacation is hereby approved.

Attest:

Sangamon County Clerk

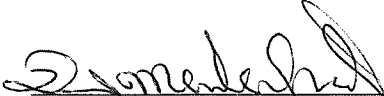
County Board Chairman

Approved by the Zoning & Land Use Committee on June 18, 2025.

FILED

JUN 20 2025


Sangamon County Clerk


David Mendenhall, Chairman

OWNERS:
BRADLEY A ARMINTROUT
MEGAN M ARMINTROUT
112 OAK STREET
ROCHESTER, IL 62563
(217) 891-2686
7084 MECHANICSBURG ROAD
PIN 15-35.0-100-038
CLEAR LAKE TOWNSHIP

SURVEYOR:
WINDELL SURVEYING
DESIGN FIRM NO. 184.009021-0008
BRENT A. WINDELL
P.O. BOX 333
TAYLORVILLE, IL 62568
(217) 652-9721
BRENT@WINDELLSURVEYING.COM

RECEIVED
SPRINGFIELD-SANG. CO.

JUN 13 2025

REGIONAL PLANNING
COMMISSION

PARTIAL PLAT OF VACATION

LOTS 1 AND 2 OF WALKER COUNTRY HEIGHTS MINOR SUBDIVISION
BEING PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER
OF SECTION 35, TOWNSHIP 16 NORTH, RANGE 4 WEST OF THE THIRD P.M.,
SANGAMON COUNTY, ILLINOIS. (DOCUMENT 2022R15136)
MORE PARTICULARLY DESCRIBED ON SHEET 2 OF 2

LEGEND

- EXISTING IRON MONUMENT
- LIMITS OF 10' WIDE EASEMENT TO BE VACATED
- ▨ LIMITS PRIVATE SEWAGE DISPOSAL AREA TO BE VACATED
- - - PLATTED EASEMENT
- ▨ PLATTED LIMITS BUILDABLE AREA
- ▨ LIMITS OF PRIVATE SEWAGE DISPOSAL AREA

NOTES

BEARINGS BASED ON ASSUMED S00°16'55"W
ON THE EAST LINE OF THE NW QUARTER OF THE
NW QUARTER OF SECTION 35 T16N R4W 3RD PM

SUBJECT TO ALL EASEMENTS AND RIGHT
OF WAYS OF RECORD.

ALL SURVEYED DISTANCES.

NO TITLE INSURANCE POLICY PROVIDED
FOR THE PURPOSE OF THIS SURVEY.

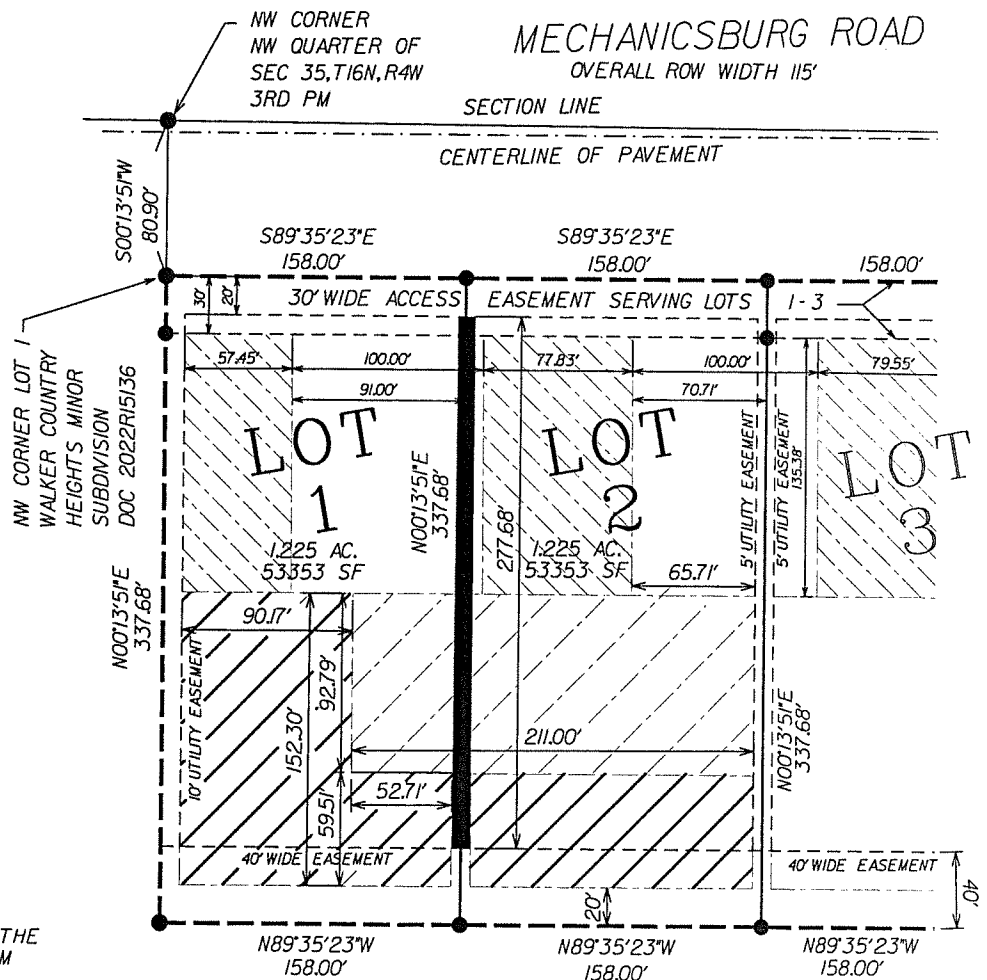
NO PART OF THIS PLAT IS LOCATED WITHIN THE
SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE
FEDERAL EMERGENCY MANAGEMENT AGENCY.

FIELD WORK COMPLETED APRIL 2025

I DO HEREBY CERTIFY THAT I MADE A SURVEY IN THE MONTH OF APRIL 2025
OF THE ABOVE DESCRIBED PROPERTY AND THIS PROFESSIONAL SERVICE CONFORMS TO
THE CURRENT ILLINOIS MINIMUM STANDARDS OF PRACTICE APPLICABLE TO BOUNDARY
SURVEYS.

PROJECT NO. 25025 - PPOV
SHEET 1 OF 2

Brent A. Windell
BRENT A. WINDELL IPLS No. 3292



SCALE: 1" = 100'



ENCROACHMENT CONSENT
FOR THE EXISTING SHED
PER DOC NO 2025R08021
RECORDED 5/19/2025



LEGAL DESCRIPTIONS

Vacated 10' Wide Utility / Drainage Easement

The existing 10' wide Utility / Drainage Easement, 5 feet each side of the common line between Lots 1 & 2 of Walker Country Heights Minor Subdivision, recorded as document Number 2022R15136, being Part of the Northwest Quarter of the Northwest Quarter of Section 35, Township 16 North, Range 4 West of the Third Principal Meridian, in Sangamon County, Illinois.

Vacated portion of Platted Private Sewage Disposal Area

The North 152.30 feet of the South 172.30 feet of the East 90.17 feet of the West 100.17 feet, and the North 59.51 feet of the South 79.51 feet of the West 52.71 feet of the East 57.71 feet of Lot 1 in Walker Country Heights Minor Subdivision, recorded as document Number 2022R15136, being Part of the Northwest Quarter of the Northwest Quarter of Section 35, Township 16 North, Range 4 West of the Third Principal Meridian, in Sangamon County, Illinois.

AND,

The North 59.51 feet of the South 79.51 feet, EXCEPT the West and East 5.00 feet thereof, of Lot 2 in Walker Country Heights Minor Subdivision, recorded as document Number 2022R15136, being Part of the Northwest Quarter of the Northwest Quarter of Section 35, Township 16 North, Range 4 West of the Third Principal Meridian, in Sangamon County, Illinois.

Resolution # 8-1

RESOLUTION APPROVING

THE REVISED FINAL PLAT OF LOTS 1 AND 2 OF WALKER COUNTRY HEIGHTS
MINOR SUBDIVISION

WHEREAS, it is the intent of Sangamon County, Illinois to regulate and control the division of land within the subdivision approval jurisdiction of the county in accordance with state law; and,

WHEREAS, Sangamon County adopted the 2001 Sangamon County Land Subdivision Regulations in order to 1) provide for the legal and orderly division of land by requiring proper description, documentation, and recording of subdivided land, 2) promote growth of the community which protects the public health, safety, and welfare and provides essential public services to existing and future residents, and 3) promote growth which protects the county's natural resources; and,

WHEREAS, the above referenced Minor Subdivision was submitted and reviewed in accordance with Title 16 of the Sangamon County Code of Ordinances; and,

WHEREAS, the Land Subdivision Committee of the Springfield-Sangamon County Regional Planning Commission has found that the Revised Final Plat of Lots 1 and 2 of Walker Country Heights Minor Subdivision is in accordance with all requirements of the 2001 Sangamon County Land Subdivision Regulations.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SANGAMON COUNTY, ILLINOIS assembled this 8th day of July 2025 that the Revised Final Plat of Lots 1 and 2 of Walker Country Heights Minor Subdivision is hereby approved.

Attest:

Sangamon County Clerk

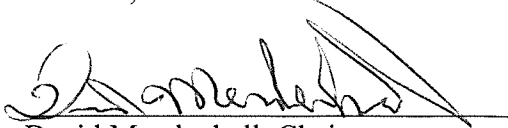
County Board Chairman

Approved by the Zoning & Land Use Committee on June 18, 2025.

FILED

JUN 20 2025


Sangamon County Clerk


David Mendenhall, Chairman

OWNERS:
BRADLEY A ARMINTROUT
MEGAN M ARMINTROUT
112 OAK STREET
ROCHESTER, IL 62563
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CLEAR LAKE TOWNSHIP

SURVEYOR:
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DESIGN FIRM NO. 184.009021-0008
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RECEIVED
SPRINGFIELD-SANG. CO.

JUN 13 2025

REGIONAL PLANNING
COMMISSION

Revised Final Plat of Lots 1 and 2 of Walker Country Heights Minor Subdivision

LOTS 1 AND 2 OF WALKER COUNTRY HEIGHTS MINOR SUBDIVISION
BEING PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER
OF SECTION 35, TOWNSHIP 16 NORTH, RANGE 4 WEST OF THE THIRD P.M.,
SANGAMON COUNTY, ILLINOIS. (DOCUMENT 2022R15136)
CERTIFICATES ATTACHED

LEGEND

- EXISTING IRON MONUMENT
- └─┘ LAND HOOK
- PLATTED EASEMENT LINE
- ▤ 10' WIDE GAS EASEMENT
BOOK 626 PAGE 596
- ▥ 10' WIDE GAS EASEMENT
Doc No 2025R09574 (Lot 5)
Doc No 2025R09584 (Lot 3)
- ▧ BUILDABLE AREA
- ▨ 0.65 ACRE PRIVATE
SEWAGE DISPOSAL
SYSTEM AREA
(28,381 S.F.)
- GAS --- EXISTING GAS MAIN

P.O.C.
NW CORNER
NW QUARTER OF
SEC 35, T16N, R4W
3RD PM

P.O.B.
NW CORNER LOT 1
WALKER COUNTRY
HEIGHTS MINOR
SUBDIVISION
DOC 2022R15136

MECHANICSBURG ROAD
OVERALL ROW WIDTH 115'

NOTES

EXISTING SHED IN SE CORNER OF LOT 5 IS
ENCROACHED INTO 40' UTILITY EASEMENT
AND 10' WIDE GAS EASEMENT BK 626 P596
ENCROACHMENT CONSENT PER DOC NO 2025R08021

BEARINGS BASED ON ASSUMED S00°16'55"W
ON THE EAST LINE OF THE NW QUARTER OF THE
NW QUARTER OF SECTION 35 T16N R4W 3RD PM

SUBJECT TO ALL EASEMENTS AND RIGHT
OF WAYS OF RECORD.

ALL SURVEYED DISTANCES.

NO TITLE INSURANCE POLICY PROVIDED
FOR THE PURPOSE OF THIS SURVEY.

NO PART OF THIS PLAT IS LOCATED WITHIN THE
SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE
FEDERAL EMERGENCY MANAGEMENT AGENCY.

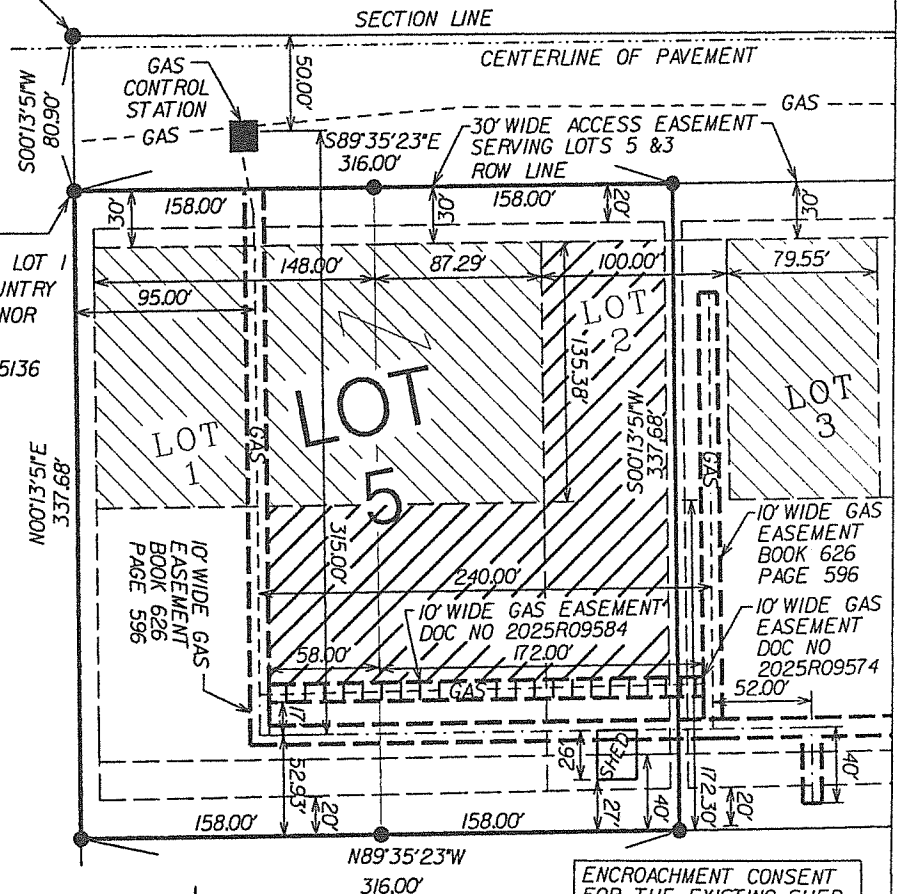
FIELD WORK COMPLETED APRIL 2025

*In order to allow free access to the private sewage disposal system
for maintenance, servicing, or proper operation, the area reserved for
a private sewage disposal system shall be maintained so that it is
free from trees, driveways, out buildings, swimming pools, parking
areas, buried lawn sprinkling systems, underground utilities, patios,
slabs, additions to the structure, or any other structure*

I DO HEREBY CERTIFY THAT I MADE A SURVEY IN THE MONTH OF APRIL 2025
OF THE ABOVE DESCRIBED PROPERTY AND THIS PROFESSIONAL SERVICE CONFORMS TO
THE CURRENT ILLINOIS MINIMUM STANDARDS OF PRACTICE APPLICABLE TO BOUNDARY
SURVEYS.

PROJECT NO. 25025 - RFP
SHEET 1 OF 1

Brent A. Windell
BRENT A. WINDELL IPLS No. 3292



ENCROACHMENT CONSENT
FOR THE EXISTING SHED
PER DOC NO 2025R08021
RECORDED 5/19/2025

SCALE: 1" = 100'

0' 50' 100'
2.45 ACRES



RESOLUTION NO. 9-1

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS ECONOMIC DEVELOPMENT REVENUE BONDS (YOUNG MEN'S CHRISTIAN ASSOCIATION OF SPRINGFIELD, ILLINOIS PROJECT), SERIES 2025, AUTHORIZING EXECUTION OF A LOAN AGREEMENT, AN ASSIGNMENT AND AGREEMENT, AND A BOND PURCHASE AGREEMENT, ALL RELATIVE TO SAID BONDS, AND AUTHORIZING OTHER ACTION TO BE TAKEN WITH RESPECT TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS

WHEREAS, the Industrial Building Revenue Bond Act, 50 ILCS 445/1, *et seq.*, as amended (hereinafter referred to as the "Act"), authorizes and empowers The County of Sangamon, Illinois (the "County") to issue its revenue bonds to defray in whole or in part the reasonable and necessary costs incidental to the construction, rebuilding, acquisition, improvement or extension of any industrial project including without limitation the cost of studies and surveys; plans, specifications, architectural and engineering services; legal, marketing or other special services; financing, acquisition, demolition, construction, equipment and site development or new and rehabilitated buildings, rehabilitation, reconstruction, repair or remodeling of existing buildings and all other necessary and incidental expenses, and in conjunction therewith, to enter into an agreement with any persons, with respect to any economic development project whereby the County agrees to loan the proceeds of its bonds to such person in order to cause the acquisition, construction and equipping of such project, and such person shall agree to pay to the County or for its account an amount sufficient to pay the principal of, interest, and redemption premium, if any, on the bonds of the County issued with respect to such project, all for the purpose of encouraging the increase of industry and commerce within the County, thereby reducing the evils attendant upon unemployment and under employment, and providing for the increased welfare and prosperity of the residents of the County; and

WHEREAS, the County issued its Economic Development Revenue Bonds (Young Men's Christian Association of Springfield, Illinois Project) Series 2016 in the aggregate principal amount of \$2,666,000, of which approximately \$730,199.20 principal amount remains outstanding (the "Prior Bonds") and loaned the proceeds thereof to the Young Men's Christian Association of Springfield, Illinois, an Illinois not-for-profit corporation and a 501(c)(3) organization (the "Borrower") for the purpose of refunding the County's Economic Development Revenue Bonds (Young Men's Christian Association of Springfield, Illinois Project) Series 2010A which financed the Borrower's cost of acquisition, construction, equipping and improvement of its real property (the "2010 Project") located at the southwest corner of the intersection of Iles Avenue and Archer Elevator Road, Springfield, Illinois commonly known as 4550 West Iles Avenue, Springfield, Illinois (the "YMCA Facility"); and

FILED

JUN 25 2025



Sangamon County Clerk

WHEREAS, the Borrower also has an outstanding taxable loan which originally financed costs of the 2010 Project, of which approximately \$1,095,421.07 principal amount remains outstanding (the "Taxable Debt"); and

WHEREAS, Borrower has requested the County to issue its Economic Development Revenue Bonds (Young Men's Christian Association of Springfield, Illinois Project), Series 2025, in an aggregate principal amount of \$2,000,000 (the "Bonds") and loan the proceeds thereof to the Borrower for the purpose of refunding the Prior Bonds and the Taxable Debt (the "Refunding") and financing certain costs of acquisition, construction, equipping and improvement of the Facility (the "Project"); and

WHEREAS, the following documents relating to the Refunding and the Project have been submitted to the County Board and are now, or shall be placed, on file in the office of the County Clerk:

(a) Loan Agreement, dated as of July 1, 2025 (the "Loan Agreement"), proposed to be made and entered into by and between the County and the Borrower;

(b) Assignment and Agreement, dated as of July 1, 2025 (the "Assignment"), proposed to be made and entered into between the County and Heartland Bank and Trust Company Springfield, Illinois (the "Purchaser"), as Assignee;

(c) Arbitrage Regulation Agreement, dated as of July 1, 2025 (the "Arbitrage Regulation Agreement"), proposed to be made and entered into by and between the Borrower and the County;

(d) Bond Purchase Agreement, dated July 8, 2025 (the "Bond Purchase Agreement"), proposed to be made and entered into among the County, the Borrower and the Purchaser; and

WHEREAS, the Refunding and the Project will provide for the economic development of the County and provide for increased employment, increased revenue and an increased tax base for the County and promote the health, safety and welfare of the County; and

WHEREAS, the County proposes to sell the Bonds hereinafter authorized upon a negotiated basis to the Purchaser.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF SANGAMON, ILLINOIS, AS FOLLOWS:

Section 1. Definitions. Terms defined in the Loan Agreement and used herein shall have the meanings set forth in the Loan Agreement unless the context or use indicates another or different meaning. The words "hereof," "herein," "hereunder" and other words of similar import refer to this Bond Resolution as a whole.

Section 2. Authorization of the Refunding and Project. In order to promote the general welfare of The County of Sangamon, Illinois and its inhabitants by providing for the economic

development of the County and providing increased employment, increased revenue and an increased tax base for the County, the Refunding and the Project shall be and are hereby authorized to be financed as described herein. It is hereby found and declared that the financing for the Refunding and the Project, and the use thereof by the Borrower as hereinafter provided is necessary to accomplish the public purposes described in the preamble hereto and in the Act.

Section 3. Authorization and Payment of Bonds. For the purpose of financing the cost of the Refunding and the Project, there shall be and there is hereby authorized to be issued the Bonds. The Bonds shall be dated as of the date of issuance thereof, and be payable to the order of the Purchaser in the amounts and on the dates set forth in the Bond forms attached hereto, shall mature as set forth in the form of the Bond attached hereto, shall bear interest on the unpaid principal installments at the rate set forth in the Bond form, and shall contain such other terms as are contained in the Bond form.

In the event of prepayment, the Bonds may be redeemed by the Bond Registrar as directed by the Assignee at a prepayment price as set forth in the Bond forms upon written notice to the Registered Owners of the Bonds given by the Borrower on behalf of the County, at least five (5) business days prior to the date which the Borrower shall have designated as the prepayment date. In the event the Bonds are redeemed in part, the Registered Owner of the Bonds shall deliver the Bonds to the Paying Agent for an endorsement which duly notes the redemption in part. Any failure to have duly noted or endorsed such prepayment shall not render such prepayment ineffective. In addition, the Bonds are subject to redemption as set forth in the Loan Agreement.

All principal installments of the Bonds or portion thereof designated for prepayment will cease to bear interest on the specified prepayment date, provided funds for their prepayment are on deposit at the place of payment at that time.

The principal installments of (except the final installment which will be paid upon presentment at the principal office of the Paying Agent) and interest on the Bonds shall be payable by check or draft of the Paying Agent mailed to the Registered Owner of the Bonds at the address as shown in the Bond Register.

The Bonds shall be signed by the Chairman of the County Board and attested by the County Clerk of the County and the corporate seal of the County shall be affixed thereto.

The Bonds, together with interest thereon, shall be limited obligations of the County secured by, among other things, the Assignment and payable solely from the receipts derived from and as described in the Loan Agreement (except to the extent paid out of moneys attributable to the Bond proceeds or the income from the temporary investment thereof) and shall be a valid claim of the Registered Owners hereof only against moneys required to be applied to the payment of the Bonds and other moneys held by the Assignee and Paying Agent and the receipts derived from the Loan Agreement, which receipts shall be used for no other purpose than to pay the principal installments of, and interest on the Bonds, except as may be otherwise expressly authorized in this Bond Resolution. The Bonds and the obligation to pay interest thereon do not now and shall never constitute an indebtedness or a loan of credit of the County, the State of Illinois or any political subdivision thereof, or a charge against their general taxing powers, within the meaning of any

constitutional or statutory provisions of the State of Illinois, but shall be secured by the Assignment, and payable solely from the receipts from the Loan Agreement. Without limiting the foregoing, the County makes no representation that interest on the Bonds is or will continue to be tax-exempt under the Code, and expressly disclaims any liability for absence or loss of any such tax-exempt status for any reason whatsoever.

Section 4. Bond Form. The Bonds shall be in substantially the form as shown on attached Exhibit A with appropriate insertions.

Section 5. Creation of the Project Fund and Bond Fund; Custody and Application of Proceeds of Bonds.

(a) Project Fund. There is hereby created and established with the Assignee a special fund in the name of the County to be designated “The County of Sangamon Economic Development Revenue Bonds Project Fund (Young Men’s Christian Association of Springfield, Illinois Project)” (the “Project Fund”) and identified with the name of the Borrower. The proceeds received by the County upon the sale of the Bonds shall be deposited in the Project Fund which shall be held in a separate account by the Assignee. Moneys in the Project Fund shall be expended in accordance with the provisions of the Loan Agreement, and particularly Article IV thereof.

The Assignee shall keep and maintain adequate records pertaining to the Project Fund and all disbursements therefrom, and after the Project has been completed and a certificate of payment of all costs filed as provided in this Section, the Assignee upon request shall deliver copies of such records to the County and the Borrower.

Upon completion of the Refunding and the Project and payment of all costs and expenses incident thereto, any moneys thereafter remaining in the Project Fund shall be applied in accordance with Sections 4.3 and 9.3 of the Loan Agreement.

(b) Bond Fund. There is hereby created and established with the Assignee a special fund in the name of the County to be designated “The County of Sangamon Economic Development Revenue Bonds Bond Fund (Young Men’s Christian Association of Springfield, Illinois Project)” (the “Bond Fund”) and identified with the name of the Borrower. The payments of the Borrower received by the County or the Assignee shall be deposited in the Bond Fund which shall be held in a separate account by the Assignee. Moneys in the Bond Fund shall be held for application to payment of the Bonds and shall be timely paid over to the Paying Agent for application in accordance with the provisions of this Bond Resolution.

The Assignee shall keep and maintain adequate records pertaining to the Bond Fund and all disbursements therefrom, and after all the Bonds have been paid and all costs filed as provided in this Section, the Assignee upon request shall deliver copies of such records to the County and the Borrower.

The payment of all the Bonds and payment of all costs and expenses incident thereto shall be evidenced by the filing with the County and the Assignee of a certificate of the Authorized Borrower Representative (as set forth in Section 10.1 of the Loan Agreement).

Section 6. Payment of Amounts Under the Loan Agreement. It is the declared intention of the County to authorize the disbursement of the proceeds of the Bonds in order to finance the Refunding and the acquisition, construction and improvement of the Project pursuant to the Loan Agreement in substantially the form which has been presented to and is hereby approved by the County Board of the County.

The Chairman of the County Board is hereby authorized to execute and acknowledge said Loan Agreement for and on behalf of the County, and the County Clerk is hereby authorized to attest same and to affix thereto the corporate seal of the County.

The Loan Agreement and the Notes and the receipts therefrom, including all moneys received under their terms and conditions, are intended to be sufficient to pay the principal installments of and interest on the Bonds hereby authorized and are hereby pledged and ordered paid to the Registered Owners of the Bonds for payment of the Bonds. The Loan Agreement provides that the Borrower shall remit the required payments thereunder directly to the Assignee for deposit in the Bond Fund for payment of the Bonds and such provision for payment is hereby expressly approved.

Section 7. Receipts. Notwithstanding any provision of this Bond Resolution or the Loan Agreement to the contrary, the Bonds and all payments required of the County hereunder are not general obligations of the County but are special and limited obligations secured by the Assignment and are payable by the County solely and only out of the receipts derived from the Loan Agreement and the Notes as provided herein and therein.

There shall be deposited in the Bond Fund and applied to the payment of the Bonds, as and when received, (a) a sum equal to the accrued interest paid by the purchaser of the Bonds, if any; (b) all prepayments specified in the Loan Agreement; and (c) all other moneys required to be deposited under and pursuant to any of the provisions of the Loan Agreement and the Notes. The Assignee is authorized and directed to transfer amounts available therefor to the Paying Agent for the payment when due of the principal of and interest on the Bonds.

The County covenants and agrees that should there be a default under the Loan Agreement, the County shall fully cooperate with the Assignee and with the Registered Owners of the Bonds to enforce the obligations of the Borrower under the Loan Agreement and the Notes to the end of fully protecting the rights and security of such Registered Owners. Nothing herein shall be construed as requiring the County to use any funds or receipts from any source other than funds and receipts derived from or as described in the Loan Agreement and the Notes, or to undertake to perform the obligations of the Borrower under the Loan Agreement and the Notes, including without limitation the obligation to complete the Project.

Any amounts held by the Assignee, after payment in full of the principal installments of and interest on the Bonds (or provision for payment thereof as provided in this Bond Resolution) and the charges and expenses of the Bond Registrar and Paying Agent, shall be paid to the Borrower upon the expiration or sooner termination of the term of the Loan Agreement.

Section 8. Assignment. As security for the due and punctual payment of the principal installments of and interest on the Bonds hereby authorized, the County hereby assigns and pledges to the Assignee, the Loan Agreement and the Notes, including all receipts derived by the County pursuant to the Loan Agreement and the Notes (except any payment made pursuant to Sections 2.3, 3.4, 6.2, 6.4, 8.2, 8.3, 8.5, 8.6 and 8.7 of the Loan Agreement relating to reimbursement or indemnification of the County by the Borrower) and all rights and remedies of the County under the Loan Agreement and the Notes to enforce payment thereof, including evidence of such assignment and of the agreement of the Assignee to accept its responsibilities with respect to the moneys to be applied to the payment of the Bonds, the Chairman of the County Board is hereby authorized to execute for and on behalf of the County, and the Chairman of the County Board and County Clerk are authorized and directed to cause the Assignment to be executed by the Assignee, with the Assignment to be in substantially the form which has been presented to and is hereby approved by the County Board of the County.

Section 9. Investments: Arbitrage. Any moneys held as part of the Project Fund created pursuant to Section 5 hereof or held by the Assignee for application to payment of the Bonds, may be invested or reinvested on the direction of the Borrower, in accordance with the provisions of the Loan Agreement and this Bond Resolution. Any such investment shall be held by or under control of the Assignee or Bond Registrar and shall be deemed at all times a part of the account from which such investment was made and the interest accruing thereon and any profit realized from such investments shall be credited to such account, and any loss resulting from such investments shall be charged to such account, which loss shall be an obligation of the Borrower as provided in the Loan Agreement.

As and when any amount invested pursuant to this Section may be needed for disbursement, the Borrower may direct the Assignee to cause a sufficient amount of the investments to be sold and reduced to cash to the credit of such accounts regardless of the loss on such liquidation which loss shall be the obligation of the Borrower to restore to the affected fund as described in the Loan Agreement.

With respect to Section 148 of the Code, the Borrower has made certain certifications and representations to the County in Sections 2.2 and 2.3 of the Loan Agreement, which certifications and representations by this reference are incorporated herein and made a part hereof. The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause the Bonds not to be tax-exempt. The County Board of the County, acting in reliance upon such certifications and representations, in furtherance of the foregoing provisions, but without limiting their generality, agrees that it will not take or authorize the taking of any action which will affect the tax-exempt status of the Bonds under the Code or will cause the Bonds to be classified as an "arbitrage bond" within Section 148 of the Code and regulations or rulings lawfully promulgated thereunder.

The County recognizes that the provisions of Section 148 of the Code require a rebate to the United States government in certain circumstances, and pursuant to the Arbitrage Regulation Agreement creates and orders established with the Assignee, a trust fund in the name of the County to be designated "The County of Sangamon Economic Development Revenue Bonds Rebate Fund (Young Men's Christian Association of Springfield, Illinois Project)" (the "Rebate Fund"), which

shall be held, invested, expended and accounted for at the direction of the Borrower and at the Borrower's expense in accordance with the Assignment, the Loan Agreement and the Arbitrage Regulation Agreement. Such Rebate Fund shall not be considered moneys held under the Assignment and shall not constitute part of the Project held for the benefit of the Registered Owners, the County, or the Borrower, but shall be held on behalf of the United States government as contemplated by the provisions of the Arbitrage Regulation Agreement and subject to direction by the Borrower as provided in the Arbitrage Regulation Agreement.

Moneys in the Rebate Fund shall be held in trust by the Assignee and, except for those excess amounts which may be transferred to the Assignee as funds to be held and applied under the Assignment, shall be held for future payment at the Borrower's direction to the United States government as contemplated under the provisions of the Arbitrage Regulation Agreement.

Notwithstanding the foregoing, exemptions to rebate requirements applicable to the 2025 Bonds appear at Treasury Regulation 1.148-7. Based upon the certifications of the Borrower, no rebate is required or planned by the County. In support of this conclusion, the Chairman of the County Board and the County Clerk may make such further certifications and covenants as they deem necessary in the Arbitrage Regulation Agreement.

Section 10. General Covenants. The County covenants that it will promptly cause to be paid solely and only from the source mentioned in the Bonds, the principal installments of and interest on the Bonds hereby authorized at the place, on the dates and in the manner provided herein and in the Bonds according to the true intent and meaning thereof. The Bonds and the obligation to pay interest thereon are limited obligations of the County, secured by, among other things, the Assignment and payable solely out of the receipts derived by the County from the Loan Agreement and the Notes and otherwise as provided herein and in the Loan Agreement and the Notes. The Bonds and the obligation to pay interest thereon shall not be deemed to constitute an indebtedness or a loan of credit of the County, the State of Illinois or any political subdivision thereof, or a charge against their general taxing powers, within the meaning of any constitutional or statutory provision of the State of Illinois. The County covenants that it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Bond Resolution, in the Bonds and in all proceedings of its County Board pertaining thereto. The County covenants that it is duly authorized under the Constitution and laws of the State of Illinois, including particularly and without limitation the Act, to issue the Bonds authorized hereby, and to pledge and assign the receipts hereby pledged and assigned in the manner and to the extent herein set forth; and that all action on its part for the issuance of the Bonds has been duly and effectively taken and that the Bonds are and will be a valid and enforceable limited obligation of the County according to the true intent and meaning thereof, except as the enforceability of the same may be subject to bankruptcy, insolvency, reorganization, moratorium and other laws in effect from time to time affecting creditors' rights, and to the exercise of judicial discretion in accordance with general principles of equity.

The County covenants that it will execute, acknowledge and deliver such instruments and other documents as the Registered Owners of the Bonds or the Assignee may reasonably require for the better assuring, granting, pledging and assigning unto the Assignee the interest of the County in the Loan Agreement and the Notes, as well as the rights of the County in and to the

receipts hereby assigned and pledged to the payment of the principal installment of and interest on the Bonds. The County covenants and agrees that, except as herein and in the Loan Agreement provided, it will not sell, convey, mortgage, encumber or otherwise dispose of any part of the receipts derived from the Loan Agreement and the Notes or of its rights under the Loan Agreement and the Notes.

The County covenants and agrees that all books and documents in its possession relating to the receipts derived from and as described in the Loan Agreement and the Notes shall at all reasonable times be open to inspection by the Registered Owners of the Bonds or such accountants or other agencies as such Registered Owners may from time to time designate.

Section 11. Event of Default and Remedies. Upon the occurrence of an Event of Default and so long as such event is continuing, the Assignee by notice in writing delivered to the County and the Borrower, may declare the principal installments of the Bonds and the interest accrued thereon immediately due and payable, and such principal installments and interest shall thereupon become and be immediately due and payable. Upon any such declaration all payments under the Loan Agreement and the Notes from the Borrower immediately shall become due and payable as provided in the Loan Agreement.

While any principal installments of the Bonds or interest are unpaid, the County shall not exercise any of the remedies on default specified in Section 8.2 of the Loan Agreement without prior written consent of the Assignee.

Upon the occurrence of an Event of Default, the Assignee may pursue any available remedy at law or in equity by suit, action, mandamus or other proceeding to enforce the payment of the principal installments and interest on the Bonds and to enforce and compel the performance of the duties and obligations of the County as herein set forth and of the Borrower as set forth in the Loan Agreement and the Notes.

No remedy by the terms of this Bond Resolution conferred upon or reserved to the Assignee is intended to be exclusive of any other remedy, but each and every such remedy shall be cumulative and shall be in addition to any other remedy given to the Assignee or to the Registered Owner hereunder or now or hereafter existing at law or in equity or by statute.

No delay or omission to exercise any right, power or remedy accruing upon any Event of Default shall impair any such right, power or remedy or shall be construed to be a waiver of any such Event of Default or acquiescence therein; and every such right, power or remedy may be exercised from time to time as often as may be deemed expedient.

All moneys received pursuant to any right given or action taken under the provisions of this Section or under the provisions of the Loan Agreement (after payments of the costs and expenses of the proceedings resulting in the collection of such moneys and of the expenses, liabilities and advances incurred or made by the County, the Assignee or the Registered Owners of the Bonds) and all moneys in the Bond Fund or Project Fund at the time of the occurrence of an Event of Default shall be applied to the payment of the principal installments and interest then due and unpaid upon the Bonds to the person entitled thereto.

Whenever moneys are to be applied pursuant to the provisions of this Section, such moneys shall be applied at such times, and from time to time, as the Paying Agent or the Assignee as the case may be shall determine, but in any event within fifteen (15) business days after receipt of such moneys by the Paying Agent or the Assignee as the case may be. The Paying Agent shall give such notice as it may deem appropriate of the receipt of any such moneys and of the fixing of any such date, and shall not be required to make payment to the Registered Owner of any Bond until such Bond shall be presented to the Paying Agent for appropriate endorsement or for cancellation if fully paid.

Whenever all principal installments and interest on the Bonds have been paid under the provisions of this Section and all expenses of the Assignee, Paying Agent, Bond Registrar and the County have been paid, any balance remaining with the Assignee shall be paid to the Borrower.

With regard to any default concerning which notice is given to the Borrower under the provisions of this Section, the County hereby grants the Borrower full authority for account of the County to perform or observe any covenant or obligation alleged in said notice not to have been performed or observed, in the name and stead of the County with full power to do any and all things and acts to the same extent that the County could do in order to remedy such default.

Section 12. Sale of the Bonds; Execution of Bond Purchase Agreement. The sale of the Bonds (the execution and issuance of which is authorized pursuant to Section 13 hereunder) to the Purchaser at a price of par plus accrued interest, if any, and payment pursuant to the Bond Purchase Agreement is hereby in all respects authorized, approved and confirmed. The Bond Purchase Agreement in substantially the form which has been presented to this County Board is hereby approved.

The Chairman of the County Board is hereby authorized and directed to execute said Bond Purchase Agreement for and on behalf of the County, and the County Clerk is hereby authorized to attest the same and to affix thereto the corporate seal of the County.

Section 13. Performance Provisions. The forms, terms and provisions of the proposed Loan Agreement, Bond Purchase Agreement, Notes, Assignment, and Arbitrage Regulation Agreement (the "County Documents") are hereby in all respects approved, and the Chairman of the County Board and County Clerk are hereby authorized, empowered and directed to execute and deliver the County Documents in the name and on behalf of the County. The County Documents, as executed and delivered, shall be in substantially the forms now before this meeting and hereby approved, or with such changes therein as shall be approved by the officers of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the forms of the County Documents now before this meeting.

The Chairman of the County Board and County Clerk be, and they are hereby, further authorized and directed for and on behalf of the County, to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Bond Resolution or to evidence said authority and to exercise and otherwise take

all necessary action to the full realization of the rights, accomplishments and purposes of the County under the Loan Agreement, the Assignment, the Bond Purchase Agreement, and the Arbitrage Regulation Agreement and to discharge all of the obligations of the County thereunder. From and after the execution and delivery of the County Documents authorized by this Bond Resolution, the officers, agents and employees of the County are hereby further authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out the intent and accomplish the purposes of this resolution and to comply with and make effective the provisions of the instruments as executed.

Section 14. Other Tax Covenants.

A. The County recognizes the provisions of Section 265(b)(3) of the Code which provide that a “qualified tax exempt obligation” as therein defined may be treated by certain financial institutions as if it were acquired on August 7, 1986, for certain purposes. The County hereby designates, each of the Bonds as may be from time to time outstanding for purposes of Section 265(b)(3) of the Code as a “qualified tax exempt obligation”. In making such designation, the County is relying upon covenants and warranties of the Borrower and continued compliance in connection with Section 501(c)(3) of the Code and the status of the Bonds as “Qualified 501(c)(3) Bonds” under Section 141(e)(1)(G).

In support of such designation, the County further certifies, represents and covenants as follow:

(1) the County reasonably anticipates that the amount of tax-exempt obligations (other than private activity bonds that are not qualified 501(c)(3) bonds) that will be issued by or on behalf of the County (and all subordinate entities of the County) during the calendar year that the Bonds are issued, including the Bonds, will not exceed \$10,000,000; and

(2) the County (including all subordinate entities of the County) will not issue tax-exempt obligations (other than private activity bonds that are not qualified 501(c)(3) bonds) during the calendar year that the Bonds are issued, including the Bonds, in an aggregate principal amount or aggregate issue price in excess of \$10,000,000, without first determining that the designation of the Bonds as a “qualified tax-exempt obligation” will not be adversely affected.

B. The Bonds are qualified 501(c)(3) “private activity bonds” as defined in Section 141(e)(1)(G) of the Code. In support of such conclusion, the County certifies, represents and covenants as follows:

1) All property which is to be provided or refinanced by the net proceeds of the Bonds is to be owned by a 501(c)(3) organization or a governmental unit.

2) No direct or indirect payments are to be made on any Bonds with respect to any private business use by any person other than the qualified 501(c)(3) organization.

3) None of the proceeds of the Bonds are to be used, directly or indirectly, to make or finance loans to persons other than a qualified 501(c)(3) organization.

C. The County recognizes that Section 149 of the Code requires Bonds to be issued and to remain in fully registered form in order to be and remain tax-exempt. In this connection, the County agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 15. Notices. All notices, certificates or other communications hereunder shall be sufficiently given and shall be deemed given when delivered by hand delivery or on the third (3rd) day following the day on which the same has been mailed by registered or certified mail, postage prepaid, addressed as specified in Section 10.3 of the Loan Agreement. The County, the Borrower or the Assignee may, by notice given hereunder, designate any further or different addresses to which subsequent notices, certificates or other communications shall be sent.

Section 16. Resolution a Contract; Provisions for Modifications, Alterations and Amendments. The provisions of this Bond Resolution shall constitute a contract between the County and the Registered Owner or Registered Owners of the Bonds hereby authorized; and after the issuance of the Bonds no modification, alteration, or amendment or supplement to the provisions of this Bond Resolution shall be made in any manner except with the written consent of the Registered Owner or Registered Owners of the Bonds until such time as all principal installments of, and interest on the Bonds shall have been paid in full.

Section 17. Satisfaction and Discharge. All rights and obligations of the County and the Borrower under the Loan Agreement, the Notes, the Assignment, the Bonds, the Bond Purchase Agreement and this Bond Resolution shall terminate and such instruments shall cease to be of further effect and the Assignee and Paying Agent shall cancel the Bonds, deliver them to the County, and deliver a copy of the canceled Bonds to the Borrower, and shall assign and deliver to the Borrower any moneys held by the Assignee and Paying Agent required to be paid to the Borrower under Section 7 hereof (except moneys held by the Paying Agent for the payment of principal of or interest on the Bonds) when:

(a) all expenses of the County, the Assignee, the Registrar and the Paying Agent shall have been paid;

(b) the County and the Borrower shall have performed all of their covenants and promises in the Loan Agreement, the Notes, the Assignment, the Bonds, the Bond Purchase Agreement and in this Resolution; and

(c) all principal installments and interest on the Bonds have been paid.

Section 18. Severability. If any section, paragraph, clause or provision of this resolution shall be ruled by any court of competent jurisdiction to be invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions hereof.

Section 19. Captions. The captions or headings of this resolution are for convenience only and in no way define, limit or describe the scope or intent of any provision of this resolution.

Section 20. Provisions In Conflict Repealed. All resolutions, and orders, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict, hereby repealed, and this Bond Resolution shall be in full force and effect upon its passage and approval as required by law.

AND BE IT FURTHER RESOLVED, that the Chairman of the County Board of The County of Sangamon is authorized to execute all documents necessary to effectuate this Bond Resolution.

This Bond Resolution is hereby passed by the affirmative vote, the “ayes” and “nays” being called, of three fifths (3/5^{ths}) of the members of the County Board of The County of Sangamon, Illinois, at a regular meeting of said County Board on this July 8, 2025.

PASSED by the County Board this July 8, 2025.

Chairman of the County Board

(SEAL)

County Clerk

CERTIFICATE

I, Don Gray, hereby certify that I am the duly qualified and acting County Clerk of The County of Sangamon, Illinois and as such official I further certify that attached hereto is a copy of a resolution entitled “RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS ECONOMIC DEVELOPMENT REVENUE BONDS (YOUNG MEN’S CHRISTIAN ASSOCIATION OF SPRINGFIELD, ILLINOIS PROJECT), SERIES 2025, AUTHORIZING EXECUTION OF A LOAN AGREEMENT, AN ASSIGNMENT AND AGREEMENT, AND A BOND PURCHASE AGREEMENT, ALL RELATIVE TO SAID BONDS, AND AUTHORIZING OTHER ACTION TO BE TAKEN WITH RESPECT TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS” (the “Bond Resolution”) duly adopted at the meeting of the County Board (the “Board”) of The County of Sangamon, Illinois (the “County”) held on July 8, 2025 (the “Meeting”) by the affirmative vote of three fifths (3/5^{ths}) of the members of the Board; that I have compared said copy with the original Bond Resolution in my official custody; that said copy is true, correct and complete; and that as of the date hereof the attached Bond Resolution is still in full force and effect and has not been amended, repealed or rescinded.

I further certify that in accordance with the requirements of The Open Meetings Act, 5 ILCS 120/1, *et seq.*, public notice of the regular dates, times and places of the regular meetings of the Board was given at the beginning of the 2025 calendar or fiscal year of the County by posting a copy of such notice at the principal office of the Board and by supplying copies of such notice to any local newspaper of general circulation or any local radio or television station that has filed an annual request for such notice.

I do further certify that the deliberations of the Board on the adoption of the Bond Resolution were conducted openly, that the vote on the adoption of the Bond Resolution was taken openly, that the Meeting was called and held at a specified time and place convenient to the public, that notice of the Meeting was duly given to all of the news media requesting such notice, that an agenda for the Meeting was posted at the location where the Meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of the Meeting, that said agenda contained a separate specific item concerning the proposed adoption of the Bond Resolution, a true, correct and complete copy of the agenda as so posted being attached hereto, that the Meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

WITNESS my official signature and seal of The County of Sangamon, Illinois this July 29, 2025.

County Clerk

(SEAL)

EXHIBIT A

(FORM OF BOND)

UNITED STATES OF AMERICA
THE COUNTY OF SANGAMON, ILLINOIS
ECONOMIC DEVELOPMENT REVENUE BONDS
(YOUNG MEN'S CHRISTIAN ASSOCIATION OF SPRINGFIELD, ILLINOIS PROJECT)
SERIES 2025

No. ____

\$2,000,000

KNOW ALL MEN BY THESE PRESENTS that The County of Sangamon, Illinois (the "County"), a county of the State of Illinois, for value received, promises to pay from the source and as hereinafter provided, to the order of HEARTLAND BANK AND TRUST COMPANY, or registered assigns, the principal sum of TWO MILLION DOLLARS in installments of principal as hereinafter provided and to pay interest on the unpaid balance of said principal sum as hereinafter provided, until the principal amount is paid in full. On July 25, 2040, a final payment of all unpaid principal and interest shall be due.

(1) Interest shall be calculated on the outstanding principal amount of this Bond from the date of the authentication of this Bond initially at the Interest Rate and thereafter adjusted on each of the Adjustment Dates to the then existing Interest Rate; and further provided that from and after any Effective Date of Taxability as defined in the Loan Agreement, this Bond shall bear interest at the Taxable Interest Rate as adjusted on the Adjustment Dates.

(2) If there is a Change of Law, the Interest Rate on this Bond shall change accordingly to compensate the holder for such change in the effective yield on this Bond. In the event of an increase or decrease in the Corporate Tax Rate of the Purchaser, enacted or effective after the date of issuance of this Bond, the Interest Rate set forth herein (other than any interest rate in effect following a Determination of Taxability or an Event of Default) shall be decreased (in the case of an increase in the Corporate Tax Rate) or increased (in the case of a decrease in said Corporate Tax Rate) to the Adjusted Tax Exempt Rate, effective as of the date of such change in the Corporate Tax Rate.

(3) "Adjustment Dates" means (i) the date of issuance of this Bond, (ii) August 1, 2030, and (iii) August 1, 2035.

(4) "Adjusted Tax Exempt Rate" means the product of (a) the interest rate on the Bonds times (b) a fraction (expressed as a decimal) the numerator of which is the number 1 minus the Corporate Tax Rate in effect following the change in the Corporate Tax Rate and the denominator of which is the number 1 minus the Corporate Tax Rate in effect on the date of the original issuance of the Bonds.

(5) "Agreement" means the Loan Agreement dated as of July 1, 2025, between the County and the Borrower.

(6) “Bonds” means the County’s Economic Development Revenue Bonds (Young Men’s Christian Association of Springfield, Illinois Project), Series 2025, in an aggregate principal amount of \$2,000,000.

(7) “Bond Year” means a one year period commencing on August 1 of each year, with the first Bond Year commencing August 1, 2025.

(8) “Borrower” means Young Men’s Christian Association of Springfield, Illinois, an Illinois not-for-profit corporation and a 501(c)(3) organization.

(9) “Change in Law” means a change in the Code, the regulations promulgated thereunder or in the interpretation thereof by any court, administrative authority or other governmental authority (other than an Event of Taxability) which takes effect after the date of issuance of the Bonds, and which changes the effective yield on the Bonds to the Purchaser, including, but not limited to, changes in the Corporate Tax Rate.

(10) “Code” means the Internal Revenue Code of 1986, as now or hereafter amended, and applicable regulations. All references herein to sections of the Code are to the sections thereof as they existed on the date of execution of the Loan Agreement.

(11) “Corporate Tax Rate” shall mean the highest marginal statutory rate of Federal income tax imposed on corporations and applicable to the Purchaser.

(12) “FHLB 5 Year Rate” means the rate equal to the sum of (i) The Federal Home Loan Bank of Chicago Advance Rate for a 5 year regular fixed rate existing on the most recent Adjustment Date, plus (ii) three hundred basis points (3.00%).

(13) “Initial Interest Rate” means the FHLB 5 Year Rate on or about the initial Adjustment Date multiplied by 0.7988.

(14) “Interest Rate” means the Initial Interest Rate, subject to adjustment on subsequent Adjustment Dates to the greater of (i) the Initial Interest Rate, and (ii) the FHLB 5 Year Rate multiplied by 0.7988.

(15) “Interest Payment Date” means the twenty-fifth (25th) day of each month during the term of the Bonds, commencing August 25, 2025.

(16) “Overdue Rate” means the applicable interest rate (Interest Rate, Adjusted Tax Exempt Rate or Taxable Interest Rate, as the case may be) plus 5.00%.

(17) “Principal Payment Date” means each Principal Payment Date shown on the attached Redemption Schedule.

(18) “Purchaser” means Heartland Bank and Trust Company, Springfield, Illinois, a state banking corporation.

(19) “Resolution” means Resolution No. ____ adopted by the County Board of the County on July 8, 2025, authorizing issuance of the Bonds.

(20) "Tax Exempt" means interest on the Bonds which is excludable from the gross income of the owner thereof for federal income tax purposes as a qualified 501(c)(3) bond under Section 145(a) of the Code.

(21) "Taxable Interest Rate" means the FHLB 5 Year Rate.

(22) Principal advances shall be made on this Bond from time to time in accordance with the Agreement. Interest shall be calculated on the then outstanding principal amount of this Bond (not on the unpaid principal amount of the Promissory Note) from the date hereof at the Interest Rate; provided, however, that from and after any Effective Date of Taxability, as defined in the Loan Agreement, this Bond shall bear interest at the Taxable Interest Rate.

(23) In the event any payment is not made within ten (10) days of when due hereunder, the County shall pay to the owner of this Bond a "late charge" equal 5.00% of the payment due or \$25.00, whichever is greater, up to the maximum amount of \$250.00 per late charge. In addition, upon acceleration of the Note, as defined in the Agreement of even date herewith from the Borrower to the County, all amounts payable as a result of such acceleration shall bear interest at the Taxable Interest Rate from the date of acceleration until paid. In the event of any Event of Default under the Loan Agreement, the Bond shall bear interest at the Overdue Rate.

(24) Interest payments shall be payable on the Bond on each Interest Payment Date in amounts calculated so as to equal interest on the principal amount of the Bond calculated at the applicable interest rate. Principal payments shall be made in the amounts and on the Principal Payment Dates as set forth in the Redemption Schedule attached hereto. All payments of principal and interest shall be due and payable on the Principal Payment Dates and the Interest Payment Dates, respectively, through July 25, 2040, when payment shall be made of all principal then remaining unpaid, if any, together with interest thereon. All payments shall be applied first to interest due and the balance to repayment of principal. Interest shall be calculated on an actual day/360 day basis.

(25) The County has authorized the issuance of the Bonds for the purpose of providing funds to pay costs of refunding certain prior Bonds and outstanding debt, and acquiring, constructing, equipping and improving a certain project as described in the Resolution.

(26) Principal of and interest and premium, if any, on this Bond are payable in lawful money of the United States of America. Payment of principal and interest on this Bond shall be made to the registered owner thereof and shall be paid by check or draft mailed to the registered owner at his address as it appears on the registration books of maintained by Heartland Bank and Trust Company, Springfield, Illinois as Bond Registrar and Paying Agent for the Bonds or at such other address as is furnished to the Bond Registrar and Paying Agent in writing by such registered owner.

(27) The proceeds from the sale of the Bonds have been lent by the County to the Borrower under the terms of a Loan Agreement, dated as of July 1, 2025 (which agreement, as from time to time amended and supplemented, is hereinafter referred to as the "Agreement"), under which the Borrower is obligated to pay amounts which are sufficient to pay (1) the principal of and premium, if any, and interest on the Bonds as the same shall become due in accordance with

the Bonds terms and provisions and the terms and provisions of the Agreement, and (2) the fees and expenses of any paying agents properly payable under the Agreement and certain expenses of the County.

(28) The Bonds are secured by an Assignment and Agreement dated as of July 1, 2025, between the County and the Purchaser. Reference is hereby made to the Agreement for a description of the property pledged and assigned, the provisions, among others, with respect to the nature and extent of the security, the rights, duties and obligations of County, and the owner of the Bonds, and the terms upon which the Bonds is issued and secured. The Bonds are issued in parity and rank *pari passu* with each other, equally and ratably secured by the collateral securing the Bonds.

(29) This Bond is transferable by the registered owner hereof in person or by his attorney duly authorized in writing, but only in the manner, subject to the limitations and upon payment of the charges provided in the Agreement, and upon surrender and cancellation of this Bond. Upon such transfer a new registered Bond or Bonds of the same series and the same maturity and of authorized denomination or denominations for the same aggregate principal amount will be issued to the transferee in exchange therefor. The County and any paying agents may deem and treat the registered owner hereof as the absolute owner hereof (whether or not this Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof and premium, if any, and interest due hereon and for all other purposes, and County shall not be affected by the notice to the contrary.

(30) The Bonds are issuable only as fully registered bonds without coupons. Subject to the limitations and upon payment of the charges provided in the Agreement a registered Bond without coupons may be exchanged for a like aggregate principal amount of registered Bonds without coupons of other authorized denominations of the same series and the same maturity.

(31) Principal due on the Bonds may be redeemed prior to maturity at the option of the Borrower on any date, in whole or in part, at par plus accrued interest to the redemption date subject to the following redemption fees. Redemption in part shall be applied to mandatory redemption requirements in inverse order of the mandatory redemption dates in the Redemption Schedule. Principal redemption of 120% of the scheduled amortization is allowed in each Bond Year following an Adjustment Date without penalty or fee. If principal redemption for a Bond Year exceeds 120% of the scheduled amortization in such Bond Year, all principal redemption exceeding 120% of the scheduled amortization is subject to a redemption fee expressed as a percentage of principal redeemed as follows:

Bond Year Following <u>an Adjustment Date</u>	Redemption <u>Fee</u>
First	5%
Second	4%
Third	3%
Fourth	2%
Fifth	1%

(32) The redemption fee percentages set forth above shall apply for each five-year period following the most recent Adjustment Date. Notice of the redemption of a Bond shall be delivered not less than fifteen (15) days prior to the date fixed for such redemption to the Registered Owner of the Bond at the Registered Owner's last address appearing on such registration books.

(33) In the event the Borrower redeems the Bonds in part, the Borrower shall be required to continue to make payments on each subsequent Principal Payment Date until the entire principal balance of the Bonds is paid in full.

(34) Additionally, notwithstanding the foregoing paragraphs, the Bonds are subject to redemption in the event the Borrower shall be obligated to prepay the amounts payable under the Agreement as provided in Article V of the Agreement. If called for redemption at any time pursuant to the above, the Bonds shall be subject to redemption by County in whole or in part. Reference is hereby made to Section 9.1 and Article V of the Agreement for a description of the circumstances and terms under which Borrower may prepay or be required to prepay the amounts payable under the Agreement.

(35) The Bonds are issued pursuant to and in full compliance with the Industrial Building Revenue Bond Act, 50 ILCS 445/1, *et seq.*, as amended, and by appropriate action duly taken by the County Board of the County which authorizes the execution and delivery of the Agreement. Payments sufficient for the prompt payment, when due, of the principal of and premium, if any, and interest on the Bonds are to be paid to Heartland Bank and Trust Company, Springfield, Illinois for the account of County and deposited in a special account created by County and designated "The County of Sangamon Economic Development Revenue Bonds Bond Fund (Young Men's Christian Association of Springfield, Illinois Project)" and such payments have been duly pledged and assigned for that purpose, and in addition, the rights of County (other than certain indemnification rights and the payment of certain expenses of the County) under the Agreement have been assigned to the Purchaser to secure payment of such principal and premium, if any, and interest under the Agreement. The Bonds are issued in part pursuant to the Local Government Debt Reform Act.

(36) THIS BOND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE COUNTY NOR A LOAN OF THE CREDIT OF THE COUNTY OR THE STATE OF ILLINOIS WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION. NEITHER THE FAITH AND CREDIT OF THE COUNTY NOR THE TAXING POWER OF THE STATE OF ILLINOIS, OR ANY POLITICAL SUBDIVISION THEREOF, IS PLEDGED TO THE PAYMENT OF THE PRINCIPAL OF, PREMIUM, IF ANY, OR INTEREST ON THE BONDS.

(37) The owner of this Bond shall have no right to enforce the Agreement or to institute action to enforce the covenants therein, or to take any action with respect to any Event of Default under the Agreement, or to institute, appear in or defend any suit or other proceedings with respect thereto, unless an Event of Default, as defined in the Agreement shall have occurred. In certain events, on the conditions, in the manner and with the effect set forth in the Agreement, the principal of the Bonds and then outstanding may become or may be declared due and payable before the stated maturity thereof, together with interest accrued thereon.

(38) The Agreement permits, with certain exceptions as therein provided, the amendment thereof and the modification of the rights and obligations of County and the rights of the owner of the Bonds at any time by County with the consent of the owner the Bonds. Any such consent or waiver by the owner of the Bonds shall be conclusive and binding upon such owner and upon all future owners of this Bond and of any Bond issued in replacement thereof whether or not notation of such consent or waiver is made upon this Bond. The Agreement also contains provisions permitting waiver of certain past defaults under the Agreement and their consequences.

(39) The County has designated the Bonds "qualified tax-exempt obligations" under Section 265(b)(3) of the Code.]

(40) It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the execution and delivery of the Agreement and the issuance of this Bond do exist, have happened and have been performed in due time, form and manner as required by law; that the issuance of this Bond and the issue of which it forms a part, together with all other obligations of the County, does not exceed or violate any constitutional or statutory limitation; and that the amounts payable under the Agreement and pledged to the payment of the principal of and premium, if any, and interest on this Bond and the issue of which it forms a part, as the same become due, will be sufficient in amount for that purpose.

IN WITNESS WHEREOF, The County of Sangamon, Illinois, has caused this Bond to be executed in its name by the manual signature of its County Chairman and its corporate seal to be hereunto impressed or imprinted hereon and attested by the manual signature of its County Clerk, all as of _____, 2025.

THE COUNTY OF SANGAMON, ILLINOIS

By: _____
Chairman of the County Board

(SEAL)
ATTEST:

County Clerk

(Form of Certificate of Authentication)

This Bond is one of the Bonds described in the within mentioned Resolution No. _____ of
The County of Sangamon, Illinois.

Registration Date: _____

HEARTLAND BANK AND TRUST COMPANY

By: _____
Authorized Signature

Bond Registrar and Paying Agent:

Heartland Bank and Trust Company
Springfield, Illinois

(Form for Transfer)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____

(Print name, address and employer identification number or social security number of Transferee)
the within Bond and all rights thereunder, and hereby irrevocable constitutes and appoints _____, Attorney to transfer the within Bond on the Bond Register kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Signature Guaranteed By:

(Name of Bank)

By: _____
Title: _____

REDEMPTION SCHEDULE

<u>Payment</u>	<u>Payment Date</u>	<u>Principal</u>	<u>Payment</u>	<u>Payment Date</u>	<u>Principal</u>
1	08/25/25	\$7,162.90	36	07/25/28	\$8,411.05
2	09/25/25	\$7,195.85	37	08/25/28	\$8,449.74
3	10/25/25	\$7,228.95	38	09/25/28	\$8,488.61
4	11/25/25	\$7,262.21	39	10/25/28	\$8,527.66
5	12/25/25	\$7,295.61	40	11/25/28	\$8,566.88
6	01/25/26	\$7,329.17	41	12/25/28	\$8,606.29
7	02/25/26	\$7,362.89	42	01/25/29	\$8,645.88
8	03/25/26	\$7,396.76	43	02/25/29	\$8,685.65
9	04/25/26	\$7,430.78	44	03/25/29	\$8,725.60
10	05/25/26	\$7,464.96	45	04/25/29	\$8,765.74
11	06/25/26	\$7,499.30	46	05/25/29	\$8,806.07
12	07/25/26	\$7,533.80	47	06/25/29	\$8,846.57
13	08/25/26	\$7,568.45	48	07/25/29	\$8,887.27
14	09/25/26	\$7,603.27	49	08/25/29	\$8,928.15
15	10/25/26	\$7,638.24	50	09/25/29	\$8,969.22
16	11/25/26	\$7,673.38	51	10/25/29	\$9,010.48
17	12/25/26	\$7,708.68	52	11/25/29	\$9,051.92
18	01/25/27	\$7,744.14	53	12/25/29	\$9,093.56
19	02/25/27	\$7,779.76	54	01/25/30	\$9,135.39
20	03/25/27	\$7,815.55	55	02/25/30	\$9,177.42
21	04/25/27	\$7,851.50	56	03/25/30	\$9,219.63
22	05/25/27	\$7,887.62	57	04/25/30	\$9,262.04
23	06/25/27	\$7,923.90	58	05/25/30	\$9,304.65
24	07/25/27	\$7,960.35	59	06/25/30	\$9,347.45
25	08/25/27	\$7,996.97	60	07/25/30	\$9,390.45
26	09/25/27	\$8,033.75	61	08/25/30	\$9,433.64
27	10/25/27	\$8,070.71	62	09/25/30	\$9,477.04
28	11/25/27	\$8,107.83	63	10/25/30	\$9,520.63
29	12/25/27	\$8,145.13	64	11/25/30	\$9,564.43
30	01/25/28	\$8,182.60	65	12/25/30	\$9,608.42
31	02/25/28	\$8,220.24	66	01/25/31	\$9,652.62
32	03/25/28	\$8,258.05	67	02/25/31	\$9,697.03
33	04/25/28	\$8,296.04	68	03/25/31	\$9,741.63
34	05/25/28	\$8,334.20	69	04/25/31	\$9,786.44
35	06/25/28	\$8,372.54	70	05/25/31	\$9,831.46

<u>Payment</u>	<u>Payment Date</u>	<u>Principal</u>	<u>Payment</u>	<u>Payment Date</u>	<u>Principal</u>
71	06/25/31	\$9,876.69	106	05/25/34	\$11,597.71
72	07/25/31	\$9,922.12	107	06/25/34	\$11,651.06
73	08/25/31	\$9,967.76	108	07/25/34	\$11,704.66
74	09/25/31	\$10,013.61	109	08/25/34	\$11,758.50
75	10/25/31	\$10,059.67	110	09/25/34	\$11,812.59
76	11/25/31	\$10,105.95	111	10/25/34	\$11,866.92
77	12/25/31	\$10,152.44	112	11/25/34	\$11,921.51
78	01/25/32	\$10,199.14	113	12/25/34	\$11,976.35
79	02/25/32	\$10,246.05	114	01/25/35	\$12,031.44
80	03/25/32	\$10,293.19	115	02/25/35	\$12,086.79
81	04/25/32	\$10,340.53	116	03/25/35	\$12,142.39
82	05/25/32	\$10,388.10	117	04/25/35	\$12,198.24
83	06/25/32	\$10,435.89	118	05/25/35	\$12,254.35
84	07/25/32	\$10,483.89	119	06/25/35	\$12,310.72
85	08/25/32	\$10,532.12	120	07/25/35	\$12,367.35
86	09/25/32	\$10,580.56	121	08/25/35	\$12,424.24
87	10/25/32	\$10,629.24	122	09/25/35	\$12,481.39
88	11/25/32	\$10,678.13	123	10/25/35	\$12,538.81
89	12/25/32	\$10,727.25	124	11/25/35	\$12,596.49
90	01/25/33	\$10,776.59	125	12/25/35	\$12,654.43
91	02/25/33	\$10,826.17	126	01/25/36	\$12,712.64
92	03/25/33	\$10,875.97	127	02/25/36	\$12,771.12
93	04/25/33	\$10,926.00	128	03/25/36	\$12,829.87
94	05/25/33	\$10,976.26	129	04/25/36	\$12,888.88
95	06/25/33	\$11,026.75	130	05/25/36	\$12,948.17
96	07/25/33	\$11,077.47	131	06/25/36	\$13,007.73
97	08/25/33	\$11,128.43	132	07/25/36	\$13,067.57
98	09/25/33	\$11,179.62	133	08/25/36	\$13,127.68
99	10/25/33	\$11,231.04	134	09/25/36	\$13,188.07
100	11/25/33	\$11,282.71	135	10/25/36	\$13,248.73
101	12/25/33	\$11,334.61	136	11/25/36	\$13,309.68
102	01/25/34	\$11,386.75	137	12/25/36	\$13,370.90
103	02/25/34	\$11,439.12	138	01/25/37	\$13,432.41
104	03/25/34	\$11,491.74	139	02/25/37	\$13,494.20
105	04/25/34	\$11,544.61	140	03/25/37	\$13,556.27

<u>Payment</u>	<u>Payment Date</u>	<u>Principal</u>	<u>Payment</u>	<u>Payment Date</u>	<u>Principal</u>
141	04/25/37	\$13,618.63	161	12/25/38	\$14,927.84
142	05/25/37	\$13,681.28	162	01/25/39	\$14,996.50
143	06/25/37	\$13,744.21	163	02/25/39	\$15,065.49
144	07/25/37	\$13,807.43	164	03/25/39	\$15,134.79
145	08/25/37	\$13,870.95	165	04/25/39	\$15,204.41
146	09/25/37	\$13,934.75	166	05/25/39	\$15,274.35
147	10/25/37	\$13,998.85	167	06/25/39	\$15,344.61
148	11/25/37	\$14,063.25	168	07/25/39	\$15,415.20
149	12/25/37	\$14,127.94	169	08/25/39	\$15,486.11
150	01/25/38	\$14,192.93	170	09/25/39	\$15,557.34
151	02/25/38	\$14,258.21	171	10/25/39	\$15,628.91
152	03/25/38	\$14,323.80	172	11/25/39	\$15,700.80
153	04/25/38	\$14,389.69	173	12/25/39	\$15,773.02
154	05/25/38	\$14,455.88	174	01/25/40	\$15,845.58
155	06/25/38	\$14,522.38	175	02/25/40	\$15,918.47
156	07/25/38	\$14,589.18	176	03/25/40	\$15,991.69
157	08/25/38	\$14,656.29	177	04/25/40	\$16,065.26
158	09/25/38	\$14,723.71	178	05/25/40	\$16,139.16
159	10/25/38	\$14,791.44	179	06/25/40	\$16,213.40
160	11/25/38	\$14,859.48	180	07/25/40	\$16,287.98

FILED

JUN 25 2025

Resolution # 104

Don Hays

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Land of Lincoln Workforce Alliance wishes to apply for and accept an a grant from Illinos Department of Commerce and Economic Opportunity for the PY' 25 WIOA Formula Grant program in the amount of approximately \$2,843,504.00; and

WHEREAS, this grant will allow Land of Lincoln Workforce Alliance to provide Employment, Training, Business, and Supportive Services to eligible job seekers and businesses; and

WHEREAS, as documented by the approval of this resolution, Community Resources Committee and the Finance Committee have approved the Land of Lincoln Workforce Alliance Department's request to apply for the WIOA PY' 25 Title I Formula grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinos Department of Commerce and Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the acceptance of the WIOA PY' 25 Title I Formula grant, which is detailed above, if the grant is awarded to the County by Illinos Department of Commerce and Economic Opportunity. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Community Resources Committee June 24th, 2025

Les D. Cant

_____, Chairman

RECEIVED
2025

Approved by the Finance Committee July 8th, 2025

JUN 18 2025

Andy Goleman
SANGAMON COUNTY AUDITOR

_____, Chairman

10-2

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Land of Lincoln Workforce Alliance

Grant Program Title: PY 25 WIOA Title I Formula Funding

This request is for: ☒ a new grant ☐ renewal or extension of an existing grant

Grantor: Illinois Department of Commerce and Economic Opportunity

Brief description of the grant program and its benefits to Sangamon County:

Annual formula funds to provide employment, training, business, and support services to eligible job seekers and businesses (Adults, dislocated workers, and youth participants).

Anticipated Grant Revenue Amount: \$2,843,504.00

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by:

Nichelle Conibler

(Department Head Signature)

Date:

6/18/25

Resolution # 11-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Community Resources wishes to apply for and accept an a grant from Illinois Department of Commerce & Economic Opportunity for the Liheap Grant #26-254038 program in the amount of approximately \$1,471,992.00; and

WHEREAS, this grant will allow Community Resources to provide funds to assit low income County residents with energy and heating bills; and

WHEREAS, as documented by the approval of this resolution, Community Resources Oversight Committee and the Finance Committee have approved the Community Resources Department's request to apply for the Liheap Grant #26-254038 grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Commerce & Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this _____ day of _____, _____, approves the acceptance of the Liheap Grant #26-254038 grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Commerce & Economic Opportunity. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Community Resources Oversight Committee June 24, 2025

Leslie J. Court, Chairman

Approved by the Finance Committee July 8, 2025

FILED

JUN 25 2025

_____, Chairman

Don / [Signature]
Sangamon County Clerk

11-2

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Community Resources

Grant Program Title: Liheap Grant #26-254038

This request is for: ☐ a new grant ☒ renewal or extension of an existing grant

Grantor: Illinois Department of Commerce & Economic Opportunity

Brief description of the grant program and its benefits to Sangamon County:

Grant funds will be administered to assist low income County residents with energy and heating bills.

Anticipated Grant Revenue Amount: \$1,471,992.00

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	5		
Personnel Costs (in dollars)	\$101,929.00		
Fringe Benefit Cost	\$36,486.00		
Other Costs (Equipment, etc)	\$1,333,577.00		
Total Cost	\$1,471,992.00		

Requested by: 

(Department Head Signature)

Date: 5/27/25

RECEIVED
2660

MAY 27 2025

Andy Goleman
SANGAMON COUNTY AUDITOR

FILED

JUN 25 2025

Resolution # 12-1

WHEREAS, ^{Andy Goleman}
^{Sangamon County Clerk} County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Land of Lincoln Workforce Alliance wishes to apply for and accept an a grant from Illinos Department of Commerce and Economic Opportunity for the PY' 25 Apprenticeship Specialist Grant program in the amount of approximately \$100,600.00; and

WHEREAS, this grant will allow Land of Lincoln Workforce Alliance to provide Salary, fringes, and travel for a Business Services Apprenticeship Specialist to provide apprenticeship exp; and

WHEREAS, as documented by the approval of this resolution, Community Resources Committee and the Finance Committee have approved the Land of Lincoln Workforce Alliance Department's request to apply for the PY' 25 Apprenticeship Specialist Grant grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Illinos Department of Commerce and Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the acceptance of the PY' 25 Apprenticeship Specialist Grant grant, which is detailed above, if the grant is awarded to the County by Illinos Department of Commerce and Economic Opportunity. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Community Resources Committee June 24th, 2025

Larry J. Lent, Chairman

RECEIVED
Approved by the Finance Committee

July 8th, 2025

JUN 28 2025

Andy Goleman
SANGAMON COUNTY AUDITOR

_____, Chairman

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Land of Lincoln Workforce Alliance

Grant Program Title: PY 25 Apprenticeship Specialist

This request is for: ☒ a new grant ☐ renewal or extension of an existing grant

Grantor: Illinois Department of Commerce and Economic Opportunity

Brief description of the grant program and its benefits to Sangamon County:

This grant would fund a Business Service Representative/Apprenticeship Specialist to provide apprenticeship expansion services and activities to businesses and job seekers of Cass, Christian, Logan, Menard, and Sangamon Counties.

Anticipated Grant Revenue Amount: \$100,600.00

Are matching funds required? ☐ Yes ☒ No

If yes, please state the amount and the source of matching funds:

If this grant is approved, will any new personnel be hired: ☒ Yes ☐ No

If Yes, please indicate the number and cost of personnel:

The position is currently vacant.

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: Michelle Conrider

(Department Head Signature)

Date: 6/18/25

Resolution #

13-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all Intergovernmental Agreements; Contracts, Grants and,

WHEREAS, the Land of Lincoln Workforce Alliance wishes to enter into a contract with the Fishes & Loaves Vocational and Literacy Center, Springfield, Illinois for the purpose of providing out-of-school youth services to 24 youth participants listed below in the amount of \$192,126 during the period of July 1, 2025 through June 30th, 2026.

- Career Readiness Activities, Occupational Skills Training in the Health Sciences (Certified Nursing Assistant)
- Paid OJT/WBL Activities, Guidance, Career Counseling, Tutoring, Mentoring
- Leadership Development, Financial Literacy Skills Training, Entrepreneurial skills training
- Support and Follow up services; and

WHEREAS, as documented by the approval of this resolution, the Community Resources Committee has approved the Land of Lincoln Workforce Alliance's request of this contract and the committee recommends that the County Board approve the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the WIOA funded youth services contract detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this Contract.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Community Resources Committee
June 24, 2025



Casey Constant, Chairman

FILED
JUN 25 2025

Sangamon County Clerk

RECEIVED
2660
JUN 8 2025

Andy Goleman

Resolution #

14-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all Intergovernmental Agreements; Contracts, Grants and,

WHEREAS, the Land of Lincoln Workforce Alliance wishes to enter into a contract with the Capital Area Career Center, Springfield, Illinois for the purpose of providing out-of-school youth services to 25 youth participants listed below in the amount of \$90,974 during the period of July 1st, 2025 through June 30th, 2026.

- Career Readiness Activities, Pre-Apprenticeship Training in the Trades (HVAC and Welding)
- Paid OJT/WBL Activities, Guidance, Career Counseling, Tutoring, Mentoring
- Leadership Development, Entrepreneurial skills training
- Support and Follow up services; and

WHEREAS, as documented by the approval of this resolution, the Community Resources Committee has approved the Land of Lincoln Workforce Alliance's request of this contract and the committee recommends that the County Board approve the same, and;

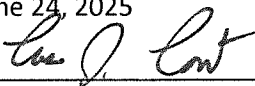
NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the WIOA funded youth services contract detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this Contract.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Community Resources Committee
June 24, 2025



Casey Constant, Chairman

RECEIVED
2660


JUN 18 2025

Andy Goleman

SANGAMON COUNTY AUDITOR

FILED

JUN 25 2025


Sangamon County Clerk

Resolution # 15-1

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 more; and,

WHEREAS, the Department of Public Health wishes to procure goods and/or services from Seico Inc. for the purpose of upgrade to security system in the amount of approximately \$39,790.00; and

WHEREAS, this purchase will allow Public Health to provide security to employees and security of the building; and

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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Public Health Committee

July 2, 2025

FILED

JUL 03 2025

Don J. Hays

Attachment: Purchase Order form

Jim Schuler

Chairman

152

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
HLH.ADMN Public Health,Administration		Exception-Blankt	21344-SEICO INC	upgrade for card access system
	G/L Date: 06/23/2025		SEICO INC	Director
	Deliver By Date:		132 Court Street	2833 E South Grand Ave
	Expiration Date:		Pekin, IL 61554-3105	Springfield, IL 62703
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	FA Site Improvement; Capital > \$25,000 - Lighting/Security - upgrade for card access system		1.0000	EA	39,790.0000	39,790.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 39,790.00	1099 Item: No	Ship Via:	2833 E South Grand Ave		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62703		
		Create Asset: Yes	Associate To Asset:			

Total Purchase Order Items: 1	Purchase Order Amount: \$39,790.00	Purchase Order Encumbrances: \$39,790.00
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Total Purchase Orders: 1	Purchase Order Amount: \$39,790.00	Purchase Order Encumbrances: \$39,790.00
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Resolution # 16-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Department of Public Health wishes to apply for and accept an a grant from Start Early (a contractor to DHS Healthy Families division) for the Start Early program in the amount of approximately \$623,322.00; and

WHEREAS, this grant will allow Public Health to provide case management services to eligible first and second time parents and their children; and

WHEREAS, as documented by the approval of this resolution, Public Health Committee and the Finance Committee have approved the Public Health Department's request to apply for the Start Early grant and the committees recommend that the County Board approve the acceptance of this grant, if awarded by Start Early (a contractor to DHS Healthy Families division).

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the acceptance of the Start Early grant, which is detailed above, if the grant is awarded to the County by Start Early (a contractor to DHS Healthy Families division). The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Public Health Committee July 2, 2025

[Signature], Chairman

Approved by the Finance Committee July 8, 2025

_____, Chairman

RECEIVED **FILED**
2660

JUN 27 2025

JUL 03 2025

Andy Goleman

[Signature]
Sangamon County Clerk

16-2

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Public Health

Grant Program Title: Start Early

This request is for: ☐ a new grant ☒ renewal or extension of an existing grant

Grantor: Start Early (a contractor to DHS Healthy Families division)

Brief description of the grant program and its benefits to Sangamon County:

The overall goal of Start Early is to provide education and support to children, adolescents, and their families through community-based programs to promote healthy parent-child relationships, healthy growth and development of children of pregnant and parenting teens, reduction in expected rates of subsequent births, improved health and emotional development of pregnant and parenting teens, and enhanced self-sufficiency.

Anticipated Grant Revenue Amount: \$623,322.00

Are matching funds required? ☒ Yes ☐ No

If yes, please state the amount and the source of matching funds:

10% match - Direct Administrative Costs

If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☐ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: _____ Date: 06/18/2025

(Department Head Signature)

Resolution # 17-1

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 more; and,

WHEREAS, the Department of Court Services wishes to procure goods and/or services from Gateway Foundation, Inc. for the purpose of providing Recovery Coaching to problem-solving court participants in the amount of approximately \$60,470.00; and

WHEREAS, this purchase will allow Court Services to provide providing Recovery Coaching to problem-solving court participants; and

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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Court Services Committee July 3, 2025

RECEIVED
2660

JUN 7 6 2025

Attachment: Purchase Order form
Andy Goleman
SANGAMON COUNTY AUDITOR

FILED

JUL 03 2025

Don / Hays
Sangamon County Clerk

_____, Chairman

17-2

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
CSD.ADMN Court Services ,Administration		Blanket	28418-GATEWAY FOUNDATION	FY2026 - Grant - Recovery Coach and Cell Phone (ARI)
	G/L Date: 06/16/2025		GATEWAY FOUNDATION	Director
	Deliver By Date:		55 E. Jackson BLVD	200 S Ninth St, Room 308
	Expiration Date:		Suite 1500	Springfield, IL 62701
	Form Type: STND		Chicago, IL 60604	
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Grant programs - FY2026 - Grant - Recovery Coach and Cell Phone (ARI)		4.0000	EA	15,117.5000	60,470.00
	Contract Number:	Confirming: No	Ordered For:	Ship To:	Director	
	List Price Per Unit: 15,117.50	1099 Item: Yes	Ship Via:		200 S Ninth St, Room 308	
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:		Springfield, IL 62701	
	Create Asset: No	Associate To Asset:				

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$60,470.00

Purchase Order Encumbrances: \$60,470.00

Total Purchase Orders: 1

Purchase Order Amount: \$60,470.00

Purchase Order Encumbrances:
\$60,470.00

Resolution # 18-1

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 more; and,

WHEREAS, the Department of Court Services wishes to procure goods and/or services from Gateway Foundation, Inc. for the purpose of substance abuse treatment services in the amount of approximately \$52,000.00; and

WHEREAS, this purchase will allow Court Services to provide treatment services to our problem-solving participants; and

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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Court Services Committee July 3, 2025

RECEIVED
2660

JUN 26 2025

Attachment: Purchase Order form

Andy Goleman

SANGAMON COUNTY AUDITOR

FILED

JUL 03 2025

Don Hays

Sangamon County Clerk

_____, Chairman

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
CSD.ADMN Court Services ,Administration		Blanket	28418-GATEWAY FOUNDATION	FY2026 - Grant - Treatment Services (ARI)
G/L Date: 06/16/2025			GATEWAY FOUNDATION	Director
Deliver By Date:			55 E. Jackson BLVD	200 S Ninth St, Room 308
Expiration Date:			Suite 1500	Springfield, IL 62701
Form Type: STND			Chicago, IL 60604	
Resolution Number: None				
Assigned to: None				

Detail:	Description	Vendor Part Number	Quantity U/M	Amount/Unit	Total Amount
	Contractual Srves; Grant programs - FY2026 - Grant - Treatment Services (ARI)		12.0000 EA	4,333.3400	52,000.08
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director	
	List Price Per Unit: 4,333.34	1099 Item: Yes	Ship Via:	200 S Ninth St, Room 308	
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701	
	Create Asset: No	Associate To Asset:			

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$52,000.08

Purchase Order Encumbrances: \$52,000.08

Total Purchase Orders: 1

Purchase Order Amount: \$52,000.08

Purchase Order Encumbrances:
\$52,000.08

Resolution # 19-1

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 more; and,

WHEREAS, the Department of Court Services wishes to procure goods and/or services from Springfield Urban League for the purpose of case management services, assessment services and mentoring services in the amount of approximately \$310,327.00; and

WHEREAS, this purchase will allow Springfield Urban League to provide case management services, assessment services and mentoring services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Court Services Committee July 3, 2025

RECEIVED
2660

JUN 26 2025

FILED

JUL 03 2025

_____, Chairman

Attachment: Purchase Order form
Andy Goleman
SANGAMON COUNTY AUDITOR

Don / Hey
Sangamon County Clerk

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
CSD.ADMN Court Services Administration		Blanket	958-SPRINGFIELD URBAN LEAGUE INC	FY2026 - Grant - Case Management Services (JRI)
	G/L Date: 06/16/2025		Springfield Urban League inc- ACH	Director
	Deliver By Date:		Wee Grow Learning Center	200 S Ninth St, Room 308
	Expiration Date:		1108 E Cook	Springfield, IL 62701
	Form Type: STND		Springfield, IL 62703	
	Resolution Number: None		xyang@springfieldul.org	
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Svcs; Grant programs - FY2026 - Grant - Case Management Services (JRI)		12.0000	EA	25,860.5900	310,327.08
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 25,860.59	1099 Item: No	Ship Via:	200 S Ninth St, Room 308		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
	Create Asset: No	Associate To Asset:				

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$310,327.08 Purchase Order Encumbrances: \$310,327.08

Total Purchase Orders: 1 Purchase Order Amount: \$310,327.08 Purchase Order Encumbrances:
\$310,327.08

Resolution # 20-1

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 more; and,

WHEREAS, the Department of Information Systems wishes to procure goods and/or services from ConvergeOne for the purpose of renewing the Proofpoint Encryption Software in the amount of approximately \$41,379.57; and

WHEREAS, this purchase will allow Information Systems to provide cybersecurity on the County Email system; and

WHEREAS, as documented by the approval of this resolution, Building and Grounds Committee has approved the Information Systems Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Building and Grounds Committee July 7, 2025

FILED

JUL 03 2025

Attachment: Purchase Order for

_____, Chairman

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
ISD.ADMN Information System,Administration		Exception-Blankt	35773-CONVERGEONE, INC.	FY ISD Contractual - Proofpoint
	G/L Date: 06/27/2025		CONVERGEONE, INC.	Director
	Deliver By Date: 08/01/2025		10900 Nesbitt Avenue South	200 S Ninth St, Room 312
	Expiration Date: 11/30/2025		Bloomington, MN 55437	Springfield , IL 62701
	Form Type: STND			
	Resolution Number: None			
	Assigned to: None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Contractual Srvcs; Software - Rnewal of Proofpoint Software 8/1/25-8/1/2026		1.0000	EA	41,380.0000	41,380.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Director		
	List Price Per Unit: 41,380.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 312		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield , IL 62701		
		Create Asset: No	Associate To Asset:			

Total
Purchase
Order
Items: 1

Purchase Order Amount: \$41,380.00

Purchase Order Encumbrances: \$41,380.00

Total Purchase Orders: 1

Purchase Order Amount: \$41,380.00

Purchase Order Encumbrances:
\$41,380.00

Resolution # 21-1

WHEREAS, the Sangamon County Board has the authority under Illinois law (55 ILCS 5/) to establish and regulate fees for the use of county-owned property, including public parking facilities; and

WHEREAS, the current Sangamon County, Illinois Schedule of Selected Fees was approved as of December 1, 2024; and

WHEREAS, the Sangamon County Courthouse public parking lot was under operational control of Springfield Downtown Parking, which ceased operations in 2024, passing control of the public parking lot to the County; and

WHEREAS, the current public parking fee has not been updated since 2020, and a review by the Sangamon County Auditor's Office and Building & Grounds department has determined that an adjustment is necessary to reflect the cost of maintenance now the responsibility of the County, and support efficient operations; and

NOW THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July 2025, approves a change in the public parking lot fee from \$1.25 per hour to \$2.00 per day, and leased monthly fee from \$55 to \$30.00

Approved by the Building & Grounds Committee on July 7th, 2025

Chairman, Building & Grounds Committee

ATTEST:

County Clerk

Chairman, Sangamon County Board

RECEIVED
2660

JUL 03 2025

Andy Goleman
SANGAMON COUNTY AUDITOR

FILED

JUL 03 2025

Don / May
Sangamon County Clerk

RESOLUTION

22-1

WHEREAS, Illinois is home to more than 71,000 farms, 96% of which are family-owned and a third of which include livestock, and

WHEREAS, Sangamon County accounts for 996 of those farms, and

WHEREAS, those farm properties account for 464,740 acres, and

WHEREAS, agriculture supports 5,823 jobs which accounts for an estimated 4 percent of total jobs in the county, and

WHEREAS, agriculture and related industries generate total sales or output estimated at \$520.5 million, and

WHEREAS, farm property provides 7.3 percent of taxable value, which provides services to residents, and

WHEREAS, Illinois farmers support the food security of our citizens. The international pandemic displayed the importance of American food systems, processing and supply chain weaknesses, and

WHEREAS, new livestock development accounts for additional jobs creating additional economic growth within the county, and

WHEREAS, farmers are dedicated to caring for their animals in ways that also benefit the land. Using tools and technology to better manage soil nutrients, water runoff and air quality on the farm, farmers are using fewer natural resources and reducing their carbon footprint while producing more food, and

WHEREAS, farmland is a finite resource that is vital to agriculture, food production, and the economic well-being of our county, and

WHEREAS, farmers in Illinois face multiple layers of regulation involving state and federal agencies providing a comprehensive, robust regulatory program for all farms including those raising livestock, and

WHEREAS, data and information from state regulatory agencies demonstrates environmental issues from agriculture are an extremely rare occurrence, and

WHEREAS, the county recognizes the value agriculture contributes to our county and that the rural way of life is the backbone of our country. Efforts should be made to accommodate future success of the rural community, and

FILED

JUL 03 2025

Don J. Hay
Sangamon County Clerk

NOW, THEREFORE, BE IT RESOLVED, the Sangamon County Board in session this 8th day of July, 2025, does hereby support agriculture within our county and that the jobs created, taxes generated, technologies embraced and environmental practices implemented by farmers make agriculture a valuable industry within our county, and

BE IT FURTHER RESOLVED, that in order to further facilitate agricultural development, connect the agricultural community with all parts of Sangamon County, establish local food supply networks and promote healthy eating, the Farm to Table Committee is established to address these tasks, with the members of the committee to be appointed by the Chairman of the Sangamon County Board

Approved by the ____ Finance Committee ____ July 8, 2025 ____

_____, Chairman

Chairman, Sangamon County Board

ATTEST:

County Clerk

RESOLUTION

23-1

WHEREAS, the Abraham Lincoln Presidential Library and Museum (ALPLM) is an institution dedicated to inspiring civic engagement through the diverse lens of Illinois history and through sharing with the world the life and legacy of Abraham Lincoln.

WHEREAS, Sangamon County Government (County) is the governing body responsible for the administration and oversight of various county facilities including the new Atrium building which will connect to the Transportation Hub.

WHEREAS, in December 2023, the ALPLM and the County executed a memorandum of understanding that the ALPLM provide, at no cost to the county, project management services, content development, image sourcing, exhibition design, graphic design among other services.

WHEREAS, the ALPLM has completed those exhibit design services and is recommending that ACE Sign Company print and install the graphic panels for the exhibit.

WHEREAS, ACE Sign Company provided a quote to print and install the graphic panels in the exhibit and has agreed to hold the price until the county is ready for installation.

NOW, THEREFORE, BE IT RESOLVED, that Sangamon County Board in session this 8th day of July, 2025, does hereby authorize the Sangamon County Administrator to execute, when applicable, the attached quote with ACE Sign Company in an amount not to exceed \$32,309.93.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Building & Grounds Committee July 7, 2025

Chairman

FILED

JUL 03 2025

Don May

Sangamon County Clerk



Estimate

2540 S 1st St.
Springfield, IL 62704

Estimate #: 116935

Estimate Date: 05/13/2025

Bill To:

Sangamon County Building & Gro
Sangamon Cnty. Bldg. Rm
205
Springfield, IL 62701

Jobsite:

Sangamon Cnty. Bldg. Rm: 205
Springfield, IL 62701

Scope of Work: Furnish & Install ALPLM Exhibits

		Quantity	Unit Price	Amount
1	1" PVC - Cut to size for mural panels, interpretive panels, and portrait panels	10.00	\$579.00	\$11,580.00
2	1/2" PVC - Cut to size for filler panels between mural panels	14.00	\$22.00	\$308.00
3	Interpretive Panels - Digital print on standard vinyl protected with textured laminate	6.00	\$171.17	\$1,027.00
4	Mural Panels - Digital print on standard vinyl protected with textured laminate	10.00	\$110.12	\$1,101.00
5	Portrait Panels - Digital print on standard vinyl protected with textured laminate	4.00	\$215.75	\$863.00
6	Installation and coordination of services including layout/design and project coordination as well as on site survey and in-shop prep including presite assembly, pattern making, and mounting hardware.	1.00	\$10,601.00	\$10,601.00

Estimate Total:	\$32,309.93
Subtotal:	\$32,309.93
Total:	\$32,309.93

STATEMENT OF WARRANTY All *dupra* MANUFACTURED and INSTALLED are guaranteed for a period of 1 year from the date of installation to be free of defect in materials and workmanship. Defective parts will be replaced, during the first 90 days, without charge for both labor and materials. Defective parts will be replaced, after 90 days up to 12 months, without charge for materials only. **THIS WARRANTY DOES NOT APPLY TO LABOR INCLUDED**

These events are **UNUSUAL** in that, *as far as we are aware*, they have not been reported before. It is a well-established fact that people interpret the meaning of the same event in different ways, and the upsurge in UNUSUAL events points to a possible explanation: people are becoming more and more aware of the difference between an individual's UNUSUAL and the UNUSUAL in the general landscape of knowledge.

Acceptance of Proposal

Acceptance of Proposal

50% Down, Balance Net 30

5034 Da
Br

673

6-5-45

Resolution: 24-1

Annual Salary Resolution for States Attorney, Chief Public Defender, and Sheriff of Sangamon County

Whereas, Sangamon County by statute is required to follow State of Illinois guidelines to receive salary reimbursements for certain officials, and

Whereas, per the attached letter from the State of Illinois, the Sangamon County States Attorney's annual salary effective July 1 is required to be:

<u>\$219,325.62</u>	<u>\$18,277.14</u>	<u>\$8,435.60</u>	<u>\$112.47</u>
Annual	Monthly	Bi-weekly	Hourly

Whereas, in accordance with statute, the Chief Public Defender's annual salary is required to be 90% of the States Attorney's salary effective July 1. The Chief Public Defender's salary is to be as follows:

<u>\$197,393.06</u>	<u>\$16,449.42</u>	<u>\$7,592.04</u>	<u>\$101.23</u>
Annual	Monthly	Bi-weekly	Hourly

Whereas, in accordance with statute, the Sheriff's annual salary is required to be a minimum of 80% of the States Attorney's salary effective July 1. The Sheriff's salary is to be as follows:

<u>\$175,460.50</u>	<u>\$14,621.71</u>	<u>\$6,748.48</u>	<u>\$89.98</u>
Annual	Monthly	Bi-weekly	Hourly

Therefore; the Sangamon County Board in session on 7/8/25 approves the aforementioned salaries for the aforementioned officials effective on July 1. The Sangamon County Board also authorizes the required County official to complete reimbursement request to obtain reimbursement for the aforementioned salaries.

Approved by the Finance Committee on July 8, 2025

Finance Committee Chairman

ATTEST:

Chariman, Sangamon County Board

County Clerk

FILED

JUL 03 2025

Don J. May
Sangamon County Clerk

24-2

Notice of Annual Salary Reimbursement COLA for State's Attorneys and Public Defenders



01/01

SANGAMON COUNTY TREASURER
200 S 9TH ST STE 102
SPRINGFIELD IL 62701-1961

June 16, 2025



Letter ID: L0593835944

Fiscal Year: 2026

Effective Date: 7/1/2025

A Cost of Living Adjustment (COLA) increase has been granted for fiscal year 2026 for the position of state's attorney and assistant state's attorney. Below is a summary of the base salary and reimbursement amounts.

Base Salary	6.1% COLA	Salary
\$206,715.95	\$12,609.67	\$219,325.62

A summary of the reimbursable amount is below. Per 55 ILCS 5/4-2001, the State of Illinois shall furnish 66 2/3% of the total annual compensation to be paid to each state's attorney in Illinois based on the salary in effect on December 31, 1988, and 100% of the increases in salary taking effect after December 31, 1988. For this reason the reimbursable amounts below may be less than the actual salary paid as provided above.

State's Attorney Salary Reimbursement

	Total Reimbursement	Monthly Reimbursement
1. State's Attorney Salary:	\$197,494.62	\$16,457.89
2. ASA - Mental Health Institution:	\$6,000.00	\$500.00
3. ASA - Higher Education Facility:	\$4,000.00	\$333.33
Total	\$207,494.62	\$17,291.22

Public Defender Salary Reimbursement

Our records indicate that your county has a full-time public defender. Per Illinois State statute (55 ILCS 5/3-4007), you are required to maintain a salary of at least 90% of the county's state's attorney annual salary. Your new public defender's salary should be \$197,393.06. Your new monthly public defender's reimbursement amount will be \$10,965.18. We will require a Form PTAX-451, Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff, to be completed and filled with us for the public defender's salary increase, along with the authorizing documentation as outlined on the form.

Please provide a copy of this letter to your state's attorney. You may contact us with any questions you may have using the contact information below.

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD, IL 62784-9033

217 785-1356

rev.propertytax@illinois.gov

Resolution 25-1

**A Resolution Setting Forth Budget Policies
For the Preparation of the
FY 2026 Sangamon County Budget**

WHEREAS, the County Board of Sangamon County, Illinois is required by law to prepare and adopt an annual budget; and,

WHEREAS, the Finance Committee believes the development of the annual budget will be facilitated by the adoption of a "FY2026 Budget Schedule" and "FY2026 County Budget Policy Guidelines" by the County Board; and,

WHEREAS, this schedule and these guidelines once adopted, will be applied to all Sangamon County Departments under all funds for the submission, review and approval of their budgets; and,

NOW THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, 2025, hereby approves the attached "FY2026 Budget Schedule" and "FY2026 County Budget Policy Guidelines" for use during the preparation of the FY 2026 budget.

FILED

JUL 03 2025

Don J. Hays

Sangamon County Clerk

ATTEST:

Chairman, Sangamon County Board

County Clerk

Respectfully recommended by:

FINANCE COMMITTEE

_____, Chairman

RECEIVED
2660

JUN 26 2025

Andy Goleman
SANGAMON COUNTY AUDITOR

FY2026 COUNTY BUDGET POLICY GUIDELINES

- 1) The County Board shall adopt a balanced budget for the General Fund, all Special Revenue Funds, and Component Unit funds. Final amounts for the FY 2026 Budget shall be determined by the Finance Committee and recommended to the County Board so that the total of all expenditure amounts in a fund are equal to the revenue anticipated for that fund, plus any authorized available fund balance. Fund balances in all funds should be sufficient to sustain a positive cash balance while taking into consideration seasonal revenues and expenditures.
- 2) The County Board, through its Finance Committee, shall use a modified Target Budget Process. The Finance Committee will review budget requests, anticipated revenues and available fund balances. Final target expense figures will be allocated to each individual budget so that the sum of all target expenses equals available revenue plus fund balances not required to maintain a positive cash balance in the fund. There will be no across-the-board adjustments to line items.
- 3) The County property tax levy shall be limited to the guidelines under the Property Tax Extension Limitation Law. Abatement of property tax levies shall be considered whenever it is determined to be fiscally responsible to do so.
- 4) No programs or services will be established or expanded by Sangamon County during FY 2026 unless one of the following situations exists:
 - a) The County Board shall determine that such new or expanded programs or services generate sufficient income to offset the actual cost thereof; or,
 - b) The County Board shall determine that such new or expanded programs or services generate sufficient cost benefit to the County over the long run to be worthy of implementation; or,
 - c) The County Board is duly informed that such programs or services are required by State or Federal law. If such programs or services are so mandated after the setting of the FY 2026 Budget, such programs or services shall be reviewed by the County Board and, if approved, funded by an emergency appropriation.
- 5) Programs, services, and positions that are supported by specific revenue sources will be evaluated for continuation when revenue and expense levels change.
- 6) No additional employees above the FY 2025 authorized positions that exist as of the date this Resolution is adopted shall be funded through the FY 2026 Budget, except as provided for in Item #4 above. **All FY 2026 hires require the approval of the department's respective oversight committee and the Finance Committee prior to extending an offer of employment. The flexible hiring freeze shall be in effect throughout the fiscal year.**
- 7) No vehicles shall be added to any Department fleet and no replacement vehicles will be purchased unless the purchase is justified under the provisions of Item #4.
- 8) The County Board shall continue to examine all user fees and consider raising them when appropriate to ensure that those individuals receiving services bear the cost of providing them.

FILED

JUL 03 2025

Don H. Hays

Sangamon County Clerk

- 9) Within the constraints of available funds, the County Board shall place a maximum priority on expenditures which emphasize the development and implementation of efficient and cost effective methods of operation. The County Board shall continue to actively support the maintenance of an efficient centralized financial management system on which all County cash accounts, revenues, and expenditures are recorded.
- 10) All County Departments shall, within the constraints imposed by the availability of funds, be encouraged to develop and implement automated systems which improve service to the public and are cost effective. Requests for FY 2026 expenditure of County-controlled funds for automated systems will be reviewed and considered for approval by the Finance Committee.
- 11) In developing recommendations for utilizing General Fund revenue, the Finance Committee shall take into consideration present and future tax rates, fund balances and expenditures to insure that a prudent approach is taken to fund County operations over the long-run.
- 12) The County will continue to explore opportunities for intergovernmental agreements and opportunities for consolidation of offices or job functions which will provide for cost effective methods of providing public services and consider those which provide for an equitable distribution of costs to those citizens receiving the services.
- 13) Budget forms and completion instructions will be forwarded to all Departments. All Departments shall adhere to Budget dates and deadlines shown on the FY 2026 Budget Schedule, as approved by the County Board.
- 14) The responsibility for monitoring line item budgets shall rest with the Department Head or Elected Official. Each department will be responsible for staying within the total departmental appropriation for each fund authorized by the County Board.
- 15) The proposed target budget for FY 2026 will be filed with the County Clerk's office for the County Board's consideration and approval at its November 10th, 2025 regular meeting.
- 16) All budget policies as stated herein shall be applied to all Departments and shall be adhered to upon adoption by this County Board.
- 17) In accordance with the incentive compensation plan adopted for county employees and to ensure accurate budgeting for all salary lines, evaluations for all county employees must be submitted by all department heads on or before the dates specified in the performance evaluation schedule. **Failure to submit a complete performance evaluation for all employees in a department will limit compensation to the previous year's compensation level for those employees in the department who are responsible for making, reviewing, completing or approving evaluations.**

- 18) The County Board shall provide for capital expenditures through a separate capital outlay budgeting process. General Fund monies may be allocated to fund the capital outlay budget within the constraints of the availability of funds. All County Departments may make documented requests for capital outlay funds. To be considered for the use of such funds, departments are to submit a five-year Capital Improvement expenditure projection for the years FY 2026 through FY 2030 indicating the source of funds to be requested (capital outlay budget) and a description/justification of the expenditures. Once appropriated, use of these funds requires pre-approval from the Finance Committee.

FY 2026 BUDGET SCHEDULE

6/20/2025 (Friday)	Auditor's Office creates new budget year in Tyler, including position control
07/08/2025 (Tuesday)	Finance Committee approve FY2026 Budget Schedule and FY2026 County Budget Policy Guidelines
07/08/2025 (Tuesday)	County Board approve FY2026 Budget Schedule and FY2026 County Budget Policy Guidelines
07/09/2025 (Wednesday)	Distribute FY2026 Budget Schedule and FY2026 County Budget Policy Guidelines to County Departments
07/21/2025 (Monday)	Distribute position control document to departments
08/08/2025 (Friday)	Last day for departments to submit changes to positions
08/18/2025 (Monday)	Open FY2026 Target Budgets for Departments to review/edit
09/08/2025 (Monday)	Last day departments can return target budget to Auditor with reallocated line item amounts or additional line item amounts.
09/09 - 10/17/2025	Departments that want budget amounts greater than the target budgets need to meet with County Administrator to discuss additions to the budget.
09/09 - 10/17/2025	County Administrator may schedule meetings with departments to discuss budgets in general.
10/24/2025 (Friday)	File finalized budget resolution w/County Clerk. Every figure changed after this date must be coupled with revenues & requires an amendment on the Board floor -- this applies if levy is adopted with budget).
10/24/2025 (Friday)	Determine if Truth in Taxation hearing is required. If yes, place notice w/SJR.
10/28/2025 (Tuesday)	Finance Committee approves final FY2026 budget
10/29/2025 (Wednesday)	Publish "FY2025 Budget is available for inspection".
10/27 - 11/14/2025	Publish Truth-In-Taxation Hearing notice. (Must appear not more than 14 days or less than 7 days prior to the hearing)
11/10/2025 (Monday)	Adoption of FY2026 Budget at regular County Board Meeting.
11/12/2025 (Wednesday)	Notify Departments Final Budget is posted and available to review
11/17/2025 (Monday)	If required, hold Truth-In-Taxation hearing. (Must be separate from budget hearing.)
11/18/2025 (Tuesday)	File finalized levy ordinance resolution w/County Clerk. (Must be 15 days prior to levy adoption).
11/25/2025 (Tuesday)	Finance Committee approves FY 2026 Tax Levy Ordinance.
12/09/2025 (Tuesday)	Adoption of FY 2026 Tax Levy Ordinance at regular County Board Meeting
12/30/2025 (Tuesday)	Last day to certify approved levy and file Truth in Taxation certificate w/County Clerk. (Last Tuesday in December)

Resolution # 26-1

WHEREAS, County policies and procedures require both the assigned oversight committee/ Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Springfield-Sangamon County Regional Planning Commission, as the designated Metropolitan Planning Organization, wishes to apply for and accept a grant from the Illinois Department of Transportation for the PY 2026 Springfield Area Transportation Study (SATS) in the amount of approximately \$685,619.40; and

WHEREAS, the Springfield-Sangamon County Regional Planning Commission wishes to accept funds totaling the approximate amount of \$109,800.00 from the City of Springfield (\$39,500.00), Sangamon County (\$39,500.00), the Village of Chatham (\$8,800.00) and the Sangamon Mass Transit District (\$22,000.00) for the purposes of providing the local match; and

WHEREAS, this grant will allow Springfield-Sangamon County Regional Planning Commission, in its role as the coordinator of the SATS, to provide ongoing regional and other transportation related planning activities in the Springfield Urbanized area, and conduct transit planning activities and develop plans and programs emphasizing the Sangamon Mass Transit District and Access Springfield; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the Springfield Sangamon County Regional Planning Commission's request to apply for the PY2026 Springfield Area Transportation Study grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by the Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July, approves the acceptance of the PY2026 Springfield Area Transportation Study grant, which is detailed above. If the grant is awarded to the Springfield-Sangamon County Regional Planning Commission by the Illinois Department of Transportation, the Acting Executive Director of the Springfield-Sangamon County Regional Planning Commission is authorized to sign the required grant documents to execute the agreements associated with this grant.

PY 2026 Springfield Area Transportation Study Grant

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Finance Committee July 8, 2025

FILED

JUL 03 2025


Sangamon County Clerk

_____, Chairman

26-2

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Regional Planning Commission

Grant Program Title: Springfield Area Transportation Study (PY2026 – 07/01/25 to 06/30/26)

This request is for: ☐ a new grant ☒ renewal or extension of an existing grant

Grantor: IDOT, City of Springfield, Sangamon County, Village of Chatham, SMTD

Brief description of the grant program and its benefits to Sangamon County:

Maintain ongoing urbanized area transportation planning process required by federal/state government.

FUNDING BREAKDOWN (\$795,419.40 total):

IDOT (FHWA - \$511,398.36; FTA - \$124,937.16; State Match Assistance - \$49,283.88 = \$685,619.40);

City of Springfield (\$39,500.00); Sangamon County (\$39,500.00); Village of Chatham (\$8,800.00); SMTD (\$22,000.00)

Anticipated Grant Revenue Amount: \$795,419.40

Are matching funds required? ☒ Yes ☐ No

If yes, please state the amount and the source of matching funds:

MATCH BREAKDOWN:

DOT (State Match Assistance - \$49,283.88 = \$685,619.40); City of Springfield (\$39,500.00); Sangamon County (\$39,500.00);

Village of Chatham (\$8,800.00); SMTD (\$22,000.00)

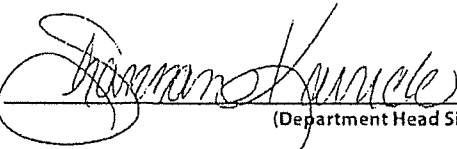
If this grant is approved, will any new personnel be hired: ☐ Yes ☒ No

If Yes, please indicate the number and cost of personnel:

Are there any **indirect** costs or **legal** requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.): ☐ Yes ☒ No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: 
(Department Head Signature)

Date: 06/16/2025

RECEIVED
2660

JUN 16 2025

Andy Goleman
SANGAMON COUNTY AUDITOR

RESOLUTION 27-1

WHEREAS, The Sangamon County Board historically has endeavored to provide excellent, cost effective benefits to their employees; and,

WHEREAS, These benefits include Life Insurance and ADD coverage to address the full-range of employees' needs; and,

WHEREAS, Sangamon County has partnered with The Hartford who have provided lost-cost insurance to our employees for many years; and,

WHEREAS, It is time to renew our policy with them which will be for the next two years at no additional cost to the County; and,

WHEREAS, Human Resources is seeking a positive vote from the Employee Services Committee and Sangamon County Board, directing the staff to sign this two year contract; and,

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board on this 8th day of July, 2025

_____, Chairman
Employee Services

Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

JUL 03 2025

Don / Hays
Sangamon County Clerk

Resolution # 28-1

WHEREAS, the Sangamon County Board has the authority under Illinois law (55 ILCS 5/Div. 3-5 heading) to establish and regulate fees for the Sangamon County Recorder; and

WHEREAS, the County Clerk and County Treasurer have requested an amendment to the current Sangamon County, Illinois Schedule of Selected Fees to exempt Sangamon County departments and County-affiliated departments from being charged for access to Recorder services, including Laredo subscription access; and

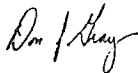
WHEREAS, charging fees to County departments and County-affiliated departments for internal services creates unnecessary administrative work and inefficiencies, requiring the transfer of funds between departments within the same governmental organization; and

WHEREAS, exempting these departments from fees would eliminate redundant transactions and promote the efficient use of public resources;

NOW THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of July 2025, approves amending the current Sangamon County, Illinois Schedule of Selected Fees to exempt all Sangamon County departments and County-affiliated departments from being charged for Recorder services, including Laredo access.

FILED

JUL 03 2025



Sangamon County Clerk

Approved by the _____ Building & Grounds Committee _____ July 7, 2025__

_____, Chairman

Chairman, Sangamon County Board

ATTEST:

County Clerk

RESOLUTION # 29-1

WHEREAS, the HANSON PROFESSIONAL SERVICES, INC. has been selected by Sangamon County and the City of Springfield to perform professional design services for the Sangamon County Transportation Center; and,

WHEREAS, Sangamon County, placed for bid contract plans for the construction of the Sangamon Mass Transit District Transfer Facility as well as that portion of the proposed Springfield-Sangamon County Transportation Center lying east of the Springfield Rail Improvements Project corridor, as prepared by HANSON PROFESSIONAL SERVICES, INC.; and,

WHEREAS, HANSON PROFESSIONAL SERVICES, INC. provided a Professional Services Agreement to Sangamon County to complete construction observation services for the proposed Sangamon Mass Transit District Transfer Facility approved in July 2021 in the amount of \$595,000; and,

WHEREAS, HANSON PROFESSIONAL SERVICES, INC. provided a Professional Services Agreement to Sangamon County to amend the previous construction observation services agreement for the Sangamon Mass Transit District Transfer Facility approved in November 2023 in the amount of \$363,000; and,

WHEREAS, HANSON PROFESSIONAL SERVICES, INC. has now provided a Professional Services Agreement to Sangamon County to complete construction observation services for the Sangamon Mass Transit District Transfer Facility in the amount of \$42,000; and,

WHEREAS, the County desires to finance all or a portion of the costs of the Springfield-Sangamon County Transportation Center with proceeds of the 2020 Bonds or other obligations issued subsequent to the issuance of the 2020 Bonds, collectively, the "Debt Obligations"; and,

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County to reimburse itself for capital expenditures that it made for capital improvements from the proceeds of such Debt Obligations, provided that certain requirements set forth in the Code are satisfied and the County recognizes that it may incur such expenditures with respect to Capital Improvement Program (the "Induced Expenditures") prior to its receipt of the proceeds of any Debt Obligations; and

WHEREAS, the County reasonably expects to reimburse all or a portion of any Induced Expenditures with the proceeds of the Debt Obligations.

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 Professional Services Agreement between Sangamon County and HANSON PROFESSIONAL SERVICES, INC. to perform construction observation services for the proposed Springfield-Sangamon County Transportation Center east of the Springfield Rail Improvements Project Corridor is approved; and,

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said professional services agreement on behalf of Sangamon County.

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 original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 9th day of July, A.D., 2025.

Respectfully submitted,

_____, Chair
Buildings and Grounds Committee
Sangamon County Board

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 July, A.D., 2025.

COUNTY CLERK

FILED

JUL 03 2025

Don Gray
Sangamon County Clerk

Hanson Professional Services Inc.
PSA Amendment
LEGL0200- 19L0116C
Amendment No. 2

WHEREAS, Sangamon County, subsequently referred to as "Client," and Hanson Professional Services Inc., subsequently referred to as "Hanson," have previously entered into a Professional Services Agreement PSA LEGL0200-19L0116C dated May 25, 2021, in connection with Springfield-Sangamon County Transportation Center (SSCTC), subsequently referred to as "Project," and

WHEREAS, the Client has ordered certain additions to the services being provided by Hanson for the Project.

NOW, THEREFORE, this AMENDMENT to the PSA is made this 30th day of May, 2025 to revise the Scope of Services and Cost of Services and Schedule for Services as provided herein. All other terms and conditions of the Agreement remain unchanged.

The Scope of Services is modified as follows:

East Side Transportation Center – Construction Engineering

Additional architectural, engineering, and site observation services as noted in the summary of scope of services revisions below:

- 1. On-Site Observation and Project Closeout Services**
 - a. Additional site observation and project closeout services for construction beyond the revised anticipated completion date of November 2023.
 - b. Estimated Cost of additional services: \$42,000.

The Cost of Services is modified as follows:

ESTC Construction Engineering	Total Cost
Cost of Services in Agreement	\$595,000
Total Cost of Previous Amendments	\$363,000
Increase This Amendment	\$42,000
<u>Total</u>	<u>\$1,000,000</u>



293

Client and Hanson hereby agree to and accept the terms as stated herein.

Hanson Professional Services Inc.

Sangamon County

Signed by:
By:  Sergio Pecori
5843DB513730425

By: _____

Title: CEO

Title: _____

Date: 5/30/2025

Date: _____



RESOLUTION # 30-1

WHEREAS, the HANSON PROFESSIONAL SERVICES, INC. of Springfield, Illinois has been previously selected by Sangamon County and the City of Springfield to perform professional design services for the Springfield-Sangamon County Transportation Center; and,

WHEREAS, Sangamon County, through a planning study concluded that the Springfield-Sangamon County Transportation Center should include a parking structure, an Amtrak Station, a Sangamon Mass Transit District Transfer Facility, an Adams Street Pedestrian Plaza, and, potentially, an Adams Street Activities Center; and,

WHEREAS, HANSON PROFESSIONAL SERVICES, INC. has provided a contract to both Sangamon County and the City of Springfield to complete professional design services in a joint effort; and,

WHEREAS, the City of Springfield has a separate contract for the portions of the Transportation Center that will be constructed with REBUILD Illinois proceeds; and,

WHEREAS, the Sangamon County portion of the design services contract covers the proportion of the parking structure that is not attributable to the Amtrak Station or the SMTD Transfer Facility as well as the Adams Street Pedestrian Plaza and the proposed Adams Street Activities Center; and,

WHEREAS, the Sangamon County Board, at the May 12, 2020 meeting, passed Resolution 11-1 approving the original agreement for professional design services which was executed on June 18, 2020; and,

WHEREAS, Contract Amendment No. 1 and Contract Amendment No. 2 were executed by Sangamon County on January 30, 2023; and,

WHEREAS, Contract Amendment No. 3 was executed by Sangamon County in December 2023; and,

WHEREAS, Contract Amendment No. 4 was executed by Sangamon County in November 2024; and,

WHEREAS, HANSON PROFESSIONAL SERVICES, INC., at the request of Sangamon County has submitted Contract Amendment No. 5 to the professional design services contract resulting in a net decrease in the Sangamon County share by \$382,500; and,

WHEREAS, the County desires to finance all or a portion of the costs of the Springfield-Sangamon County Transportation Center with proceeds of the 2020 Bonds or other obligations issued subsequent to the issuance of the 2020 Bonds, collectively, the "Debt Obligations"; and,

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County to reimburse itself for capital expenditures that it made for capital improvements from the proceeds of such Debt Obligations, provided that certain requirements set forth in the Code are satisfied and the County recognizes that it may incur such expenditures with respect to Capital Improvement Program (the "Induced Expenditures") prior to its receipt of the proceeds of any Debt Obligations; and

WHEREAS, the County reasonably expects to reimburse all or a portion of any Induced Expenditures with the proceeds of the Debt Obligations.

FILED

JUL 03 2025

Don / May

Sangamon County Clerk

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 Contract Amendment No. 5 to the Professional Services Agreement between Sangamon County and HANSON PROFESSIONAL SERVICES, INC. to perform design services for the proposed Springfield-Sangamon County Transportation Center is approved; and,

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said Contract Amendment No. 5 on behalf of Sangamon County.

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 original of a RESOLUTION adopted by the County Board of Sangamon County at a meeting held on this 8th day of July, A.D., 2025.

_____, Chairman
Building and Grounds Committee
Sangamon County Board

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 July, A.D., 2025.

COUNTY CLERK

**Hanson Professional Services Inc.
PSA Amendment
LEGL0200- 19L0116A
Amendment No. 5**

WHEREAS, Sangamon County, subsequently referred to as "Client," and Hanson Professional Services Inc., subsequently referred to as "Hanson," have previously entered into a Professional Services Agreement PSA LEGL0200-19L0116A dated June 18, 2020, in connection with Springfield-Sangamon County Transportation Center (SSCTC), subsequently referred to as "Project," and

WHEREAS, the Client has ordered certain additions to the services being provided by Hanson for the Project.

NOW, THEREFORE, this AMENDMENT to the PSA is made this 30th day of May, 2025 to revise the Scope of Services, Cost of Services, and Schedule for Services as provided herein. All other terms and conditions of the Agreement remain unchanged.

The Scope of Services is modified as follows:

Springfield-Sangamon County Transportation Center Scope of Services

Additional architectural, engineering, program management, and project management services related to final design services, bid evaluation services, based on modifications to the scope of the project identified by Client, and services related to extending the bidding schedule. A summary of revisions to the design and the associated professional services is as follows:

1. Extended Project Schedule

The project was bid on in January with contract execution in February of 2025. With the delay in obligation of the 2024 CRISI grant, the bid / contract award schedule was extended into May of 2025. This schedule extension resulted in additional services related to program management, bid evaluation services, and general coordination of the grant obligation process.

Estimated cost of additional architectural / engineering services: \$250,000.

2. CWLP Transformer Relocation for Sangamon County Building

As requested by Client, Hanson provided electrical and civil engineering services related to the relocation of the existing county building transformer from the west side of the detention center to the north side of the detention center. This work also included demolition plans for the removal of existing masonry screen walls located on the north and west sides of the detention center.

Estimated cost of additional architectural / engineering services: \$75,000.



3. CMaA Pre-Construction Services

As requested by the Client, O'Shea Builders, Construction Management advisor services have been extended through contract execution (May 2025), including preconstruction services.

Estimated cost of additional CM as Agent services: \$200,000.

4. Final Design Coordination and Design Updates Services

Final design and construction document services related to the internal design recommendations provided by the CMaA review process, final design requirements from the digital design elements and related systems impacts supporting the digital elements, design and construction document services related to assumptions regarding Amtrak digital elements (note that design comments were expected in November 2024 and have not yet been received), adjustments to elevator design requirements, and preparation of a second bid package release for Cementitious Fireproofing and Painting Bid Packages.

Estimated cost of additional architectural / engineering services: \$400,000.

5. Value Engineering Services

Additional scope items related to the identification of value engineering options to reduce the construction cost of the building and related construction. This work also includes additional design and construction document preparation / revisions required to implement the value engineering items selected by Client.

Estimated cost of additional architectural / engineering services: \$275,000.

Adams Street Activity Center Scope of Services

Removal of program management, project management, and preliminary design services related to the scope of service revisions as follows:

1. Activity Center Design Services

Preliminary design services for the Activity Center are complete and the project, if it moves forward, will be contracted under a separate agreement. The remainder of the project budget will be removed from the contract.

Estimated cost of services removed: (\$68,968).

Modification to the Cost of Services

The Cost of Services is modified as follows:

Transportation Center and Adams Street Activity Center		Total Cost	Sangamon County	SRIP
Cost of Services in Agreement		\$6,448,200	\$3,803,799	\$2,644,401
	Transportation Center	\$4,639,300	\$1,994,899	\$2,644,401
	SC Elevator Modernization			
	Adams Street Activity Center	\$1,808,900	\$1,808,900	
Total Cost of Previous Amendments (1 - 4)		\$4,025,048	-\$1,056,460	\$5,081,508
	Transportation Center	\$5,383,948	\$302,440	\$5,081,508
	SC Elevator Modernization	\$250,000	\$250,000	
	Adams Street Activity Center	-\$1,608,900	-\$1,608,900	
Previous Totals		\$11,203,107	\$3,852,697	\$7,350,410
	Transportation Center - Total	\$10,753,107	\$3,402,697	\$7,350,410
	Transportation Center IIIa	\$1,104,938		\$1,104,938
	Transportation Center IIIc	\$9,648,169	\$3,402,697	\$6,245,472
	SC Elevator Modernization	\$250,000	\$250,000	
	Adams Street Activity Center	\$200,000	\$200,000	
Increase This Amendment			\$1,200,000	
	Transportation Center - Total		\$1,200,000	
	Transportation Center IIIa			
	Transportation Center IIIc		\$1,200,000	
	SC Elevator Modernization			
	Adams Street Activity Center			
Decrease This Amendment			-\$68,968	
	Transportation Center - Total			
	Transportation Center IIIa			
	Transportation Center IIIc			
	SC Elevator Modernization			
	Adams Street Activity Center (2)		-\$68,968	
Amendment No 5 Sub-Total		\$1,131,032	-\$382,500	\$1,513,532
	Transportation Center - Total	\$1,200,000	-\$313,532	\$1,513,532
	Transportation Center IIIa			
	Transportation Center IIIc	\$1,200,000	\$341,716	\$858,284
	Transportation Center IIIc - Allocation Adjustment (1)		-\$655,248	\$655,248
	SC Elevator Modernization			
	Adams Street Activity Center	-\$68,968	-\$68,968	
Total		\$12,334,139	\$3,470,197	\$8,863,942
	Transportation Center - Total	\$11,953,107	\$3,089,165	\$8,863,942
	Transportation Center IIIa	\$1,104,938		\$1,104,938
	Transportation Center IIIc	\$10,848,169	\$3,089,165	\$7,759,004
	SC Elevator Modernization	\$250,000	\$250,000	
	Adams Street Activity Center	\$131,032	\$131,032	

Notes:

- (1) Total allocationed to the SRIP project was held at \$7,350,410 based on status of County-City agreement. Adjustment includes reallocation of funding to be included in the planned agreement updates.
- (2) Adams Street Activity Center budget set at current billed amount.

30-6

Client and Hanson hereby agree to and accept the terms as stated herein.

Hanson Professional Services Inc.

Sangamon County

Signed by:
By: Sergio Pecori
Sergio Pecori

By: _____

Title: CEO

Title: _____

Date: 5/30/2025

Date: _____

