

RESOLUTION # 10-1

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, and a County Square; and,

WHEREAS, collectively, the facility will be known as The HUB; and,

WHEREAS, in order to accommodate construction of The HUB, it is necessary to relocate existing electric and fiber services currently housed on/under existing Adams Street between 9th Street and the 10th Street rail corridor ; and,

WHEREAS, relocation of some of these facilities requires Sangamon County to grant a Permanent Easement twenty-five feet in width along the east property line of the existing Sangamon County complex and parallel to the 10th Street rail corridor to City Water, Light and Power; and,

WHEREAS, the cost associated with the relocation of a transformer, circuit and fiber is estimated to be \$298,546.40 with the cost being attributable to the project and the Sangamon County reimbursement from the project would be according to the established cost share and is currently estimated to be \$73,208.00; and,

WHEREAS, a Permanent Easement has been drafted for twenty-five foot area parallel to the 10th Street rail corridor.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 11th day of March, A.D., 2025 that the \$298,546.40 cost associated with the relocation is approved and will be paid to City Water, Light and Power prior to relocation work commencing; and,

BE IT FURTHER RESOLVED, that the Permanent Easement is approved and the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign said Permanent Easement on behalf of Sangamon County.

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 11th day of March, A.D., 2025.

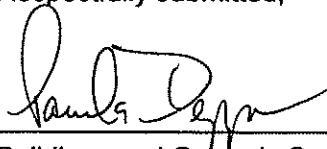
I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of March, A.D., 2025.

COUNTY CLERK

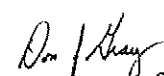
Chairman, Sangamon County Board

Respectfully submitted,


_____, Chair
Buildings and Grounds Committee
Sangamon County Board

FILED

MAR 05 2025


Sangamon County Clerk

10.2

PERMANENT EASEMENT
(Governmental Entity)

Sangamon County, a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), for and in consideration of One and 00/100 Dollars (\$1.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 55 ILCS 5/5 1005.2 hereby represents that Grantor owns the fee simple title to and grants and conveys to the City of Springfield, a municipal corporation, its successors and assigns (Grantee), a permanent easement for the purpose of utility construction and maintenance, on, over and through the following described real estate:

The East 25.00 feet of Block 17 of Elijah Iles' Addition including that part of the vacated East-West alley lying between Adams Street and Monroe Street, running between Ninth Street to Tenth Street, all lying in the Northeast Quarter of Section 34, Township 16 North, Range 5 West of the 3rd Principal Meridian. Situated in situated in the County of Sangamon, State of Illinois.

As shown on Exhibit "A" attached hereto and made a part hereof.

situated in the County of Sangamon, State of Illinois and hereby releases and waives all right under and by virtue of the Homestead Exemption Laws of the State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

Grantor shall have and retains all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises for the purposes herein described.

This permanent easement is made, executed and delivered pursuant to a resolution duly adopted at a meeting held on the _____ day of _____, 20____.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have

been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by opening, improving, and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this _____ day of _____, 20____.

Sangamon County
Name of Governmental Entity

By: _____
Signature

ATTEST:

Print Name and Title

By: _____
Signature

Print Name and Title

State of Illinois)
County of Sangamon) ss
)

This instrument was acknowledged before me on _____, 20____, by _____, as _____ and _____, as _____ of Sangamon County _____, a governmental entity organized and existing under the laws of Illinois.

(SEAL)

Notary Public

My Commission Expires: _____

Exempt under 35 ILCS 200/31-45(b), Real Estate Transfer Tax Law.

Date

Buyer, Seller or Representative

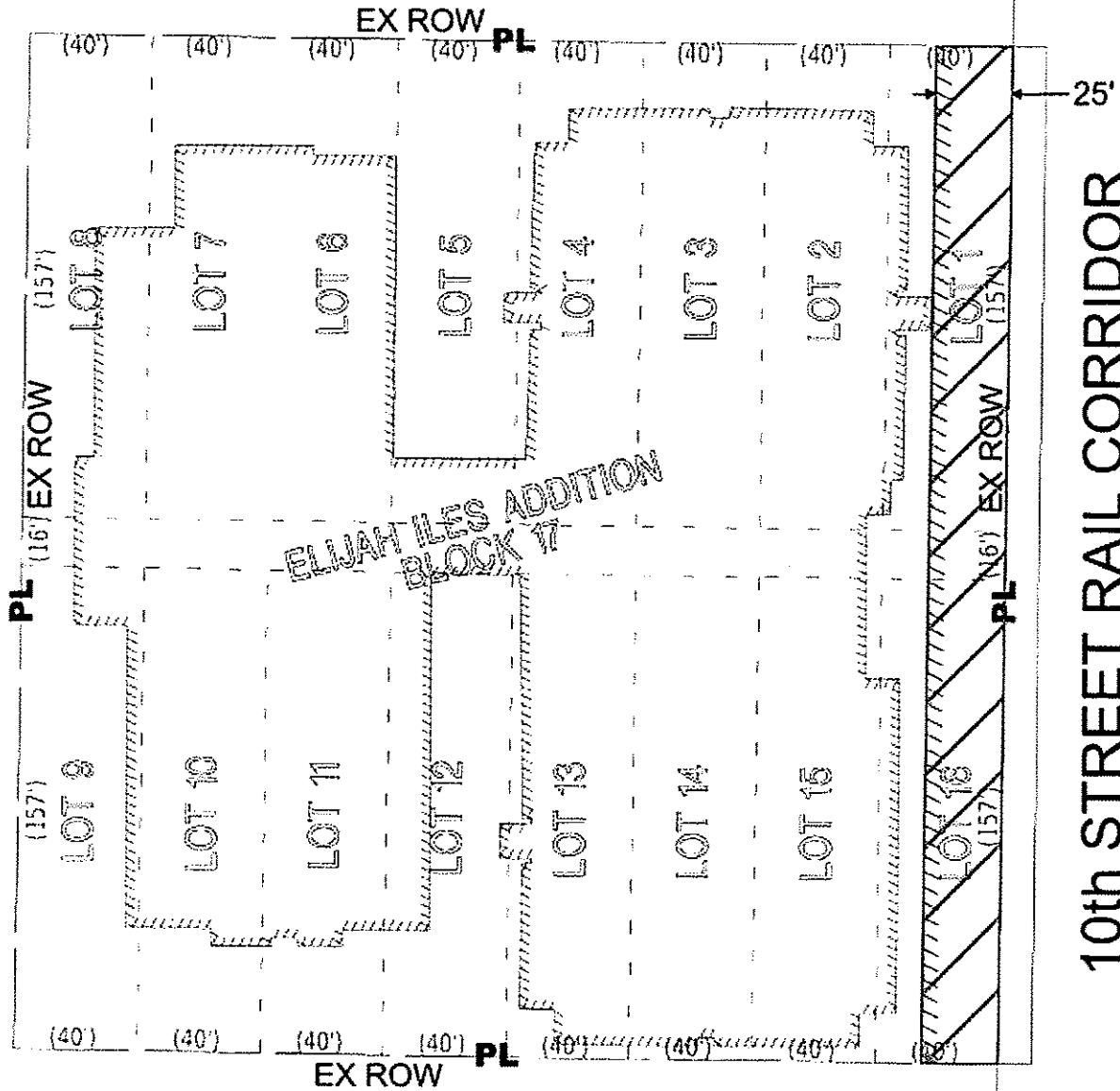
This instrument was prepared by and after recording, mail this instrument to:

City of Springfield
c/o: Chief Surveyor
Room 203, MCW
300 South Seventh Street
Springfield, IL 62701

Exhibit "A"

ADAMS STREET

9th STREET



10th STREET RAIL CORRIDOR

MONROE STREET



City, Water, Light & Power
 Electric Transmission & Dist Engineering
 1008 E Miller St
 Springfield, IL 62702
 (217) 757-8520 ext 2171 Fax (217) 789-2082

Date 1/31/2025
 Engineering ID Dustin Roberts
 Maximo ID# _____

Invoice for Proposed Work

Description of Proposed Work

Install vault to feed SSCTC transformer and relocated County Building transformer (U3422).

Customer Information

Name Sangamon County
 Contact _____
 Address 200 S. 9th St.
 City, State / ZIP Springfield, IL 62701
 Phone _____
 Email _____

Item / Description	Quantity	Cost	TOTAL
CWLP Materials to be Installed			\$12,040.00
CWLP Labor for Installation			\$24,375.00
CWLP Equipment Costs			\$16,761.00
Additional CWLP Inventory			
			\$0.00
			\$0.00
			\$0.00
			\$0.00

CWLP Policy requires payment before work can be scheduled

Total Due \$53,176.00

Make Checks payable to CWLP / Send Payment to:

For Questions or Comments, Contact:

City, Water, Light, & Power
 Electric Transmission & Distribution Engineering
 Attention: Dustin Roberts
 1008 E. Miller St.
 Springfield, IL 62702

Dustin Roberts
 (217) 757-8520 ext 2171
 Dustin.Roberts@cwlp.com

10-7



City, Water, Light & Power
 Electric Transmission & Dist Engineering
 1008 E Miller St
 Springfield, IL 62702
 (217) 757-8520 ext 2171 Fax (217) 789-2082

Date 1/31/2025
 Engineering ID Dustin Roberts
 Maximo ID# _____

Invoice for Proposed Work

Description of Proposed Work

Relocation of Jackson 20 circuit and fiber for County Building

Customer Information

Name Sangamon County
 Contact _____
 Address 200 S. 9th St.
 City, State / ZIP Springfield, IL 62701
 Phone _____
 Email _____

Item / Description	Quantity	Cost	TOTAL
CWLP Materials to be Installed			\$109,840.00
CWLP Labor for Installation			\$83,071.20
CWLP Equipment Costs			\$52,459.20
Additional CWLP Inventory			
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00

CWLP Policy requires payment before work can be scheduled

Total Due \$245,370.40

Make Checks payable to CWLP / Send Payment to:

For Questions or Comments, Contact:

City, Water, Light, & Power
 Electric Transmission & Distribution Engineering
 Attention: Dustin Roberts
 1008 E. Miller St.
 Springfield, IL 62702

Dustin Roberts
 (217) 757-8520 ext 2171
 Dustin.Roberts@cwlp.com