

RESOLUTION No. 1
Section 26-00128-00-ES

WHEREAS, the Springfield-Sangamon County Regional Planning Commission is designated as the metropolitan planning organization for the Springfield-Sangamon County Metropolitan Planning Area, and;

WHEREAS, Sangamon County's share of the cost of the Springfield-Sangamon County Regional Planning Commission is 6.2% of the total cost or \$39,500.00, and;

WHEREAS, the use of the County Motor Fuel Tax funds to pay for the planning activities for streets and highways in the Springfield-Sangamon County Metropolitan Planning Area is an acceptable expenditure, and;

WHEREAS, it is necessary to appropriate \$39,500.00 from the County Motor Fuel Tax fund for the County share and designated as Section 26-00128-00-ES.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned June Meeting**, assembled this 11th day of August, A.D., 2026, that the new one year agreement between Sangamon County and the Springfield-Sangamon County Regional Planning Commission be approved, and;

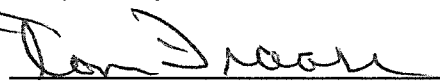
BE IT FURTHER RESOLVED, that a sum of \$39,500.00 be and is hereby appropriated from the County Motor Fuel Tax fund for the purpose of paying Sangamon County's share of the planning costs for streets and highways in the Springfield-Sangamon County Metropolitan Planning Area, and;

BE IT FURTHER RESOLVED, that the Chairman of the County Board of Sangamon County is hereby authorized and directed to sign the 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 copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED JUNE MEETING, assembled this 11th day of August, A.D., 2026.

Respectfully submitted



Chairman, Road and Bridge Committee
Sangamon County Board

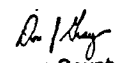
I certify that the correct TIN/FEIN
for Sangamon County is 37-6002039
Legal Status: Governmental

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 11 day of
AUGUST, A.D., 2026.

COUNTY CLERK

FILED

JUL 29 2026


Sangamon County Clerk

RESOLUTION 2

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 Sangamon County Fleet Maintenance Department is desirous of purchasing one (1) new Hunter 4-Post Lift Rack and one (1) new Hunter HawkEye Elite Alignment system from Hunter Engineering Company of Bridgeton, MO on the Sourcewell Joint Purchase Program as proposed in the FY 2026 Fleet Maintenance Budget; and,

WHEREAS, the cost of the new lift and alignment system with options is approximately \$88,000.00 each; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 11th day of August, 2026, approves the procurement of the Hunter 4-Post Lift Rack and Hunter HawkEye Elite Alignment system from Hunter Engineering Company of Bridgeton, MO. The County Engineer is authorized to sign required documents to execute the provision of this procurement.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED JUNE MEETING, assembled this 11th day of August, A.D., 2026.

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 11th day of August, A.D., 2026.

COUNTY CLERK

Chairman, Sangamon County Board

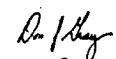
Respectfully submitted



Chairman, Road and Bridge Committee
Sangamon County Board

FILED

JUL 29 2026


Sangamon County Clerk

RESOLUTION 3

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 Sangamon County Highway Department is desirous of purchasing one (1) new tandem axle dump truck with plow and snow removal equipment from Rush Enterprises, Inc. through the State of Illinois Joint Purchase Agreement with Local Agencies with options for the FY 2027 Budget Year; and,

WHEREAS, the estimated cost of a new tandem axle dump truck with plow and snow removal equipment is \$262,000.00; and,

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

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned June Meeting**, assembled this 11th day of August, A.D. 2026, that the Sangamon County Highway Department is hereby authorized to purchase one (1) new tandem axle dump truck with plow and snow removal equipment through the State of Illinois Joint Purchase Agreement with Local Agencies with options, estimated to cost \$262,000.

Chairman, Sangamon County Board

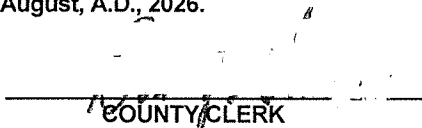
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its Regular Reconvened Adjourned June Meeting, assembled this 11th day of August, A.D., 2026.

Respectfully submitted,


Chairman, Road and Bridge Committee
Sangamon County Board

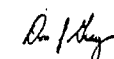
I certify that the correct TIN/FEIN
for Sangamon County is 37-6002039
Legal Status: Governmental

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 1 day of
August, A.D., 2026.


COUNTY CLERK

FILED

JUL 29 2026


Sangamon County Clerk