

RESOLUTION 1
Section 26-__000-00-GM

WHEREAS, the Township Highway Commissioners have completed their Motor Fuel Tax Maintenance Programs for the maintenance period from January 1, 2026 through December 31, 2026; and,

WHEREAS, bids were opened and read in the office of the County Engineer on May 21, 2026 for the bituminous material needs of the Road Districts; and,

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

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

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

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Annual Statutory Meeting**, assembled this 9th day of June, A.D., 2026, that the successful bidder's Motor Fuel Tax Maintenance Program bids shown on the Tabulation of Bids filed at the Sangamon County Highway Department be accepted and the Motor Fuel Tax Maintenance contracts awarded to each of the successful bidders.

Chairman, Sangamon County Board

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its ANNUAL STATUTORY MEETING, assembled this 9th day of June, 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 _____ day of June, A.D., 2026.

COUNTY CLERK

Respectfully submitted

B. Mill
Road and Bridge Committee
Sangamon County Board

FILED

MAY 27 2026

Don Gray

RESOLUTION # 2
Section 26-00000-00-GM

WHEREAS, bids were opened and read in the office of the County Engineer on June 8, 2026 for the Aggregate and Bituminous Materials needs of Sangamon County for FY 2026; and,

WHEREAS, the Tabulation of Bids for the June 8, 2026 bid opening have been compiled with the results on file in the office of the County Engineer; and,

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

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

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

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **ANNUAL STATUTORY MEETING**, assembled this 9th day of June, A.D., 2026, that the successful bidders are highlighted on the Tabulation of Bids on file in the office of the County Engineer be accepted and contracts awarded to each of the successful bidders and the County Board Chairman and County Engineer are authorized to execute the provisions of this procurement.

Chairman, Sangamon County Board

Respectfully submitted,




Road and Bridge Committee
Sangamon County Board

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its ANNUAL STATUTORY MEETING, assembled this 9th day of June, 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 _____ day of June, A.D., 2026.

COUNTY CLERK

FILED
MAY 27 2026


Sangamon County Clerk

RESOLUTION

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 has selected Martin Engineering Company of Springfield, Illinois to perform a drainage survey project to include survey and preliminary engineering; and,

WHEREAS, the estimated cost for such services is \$62,870 to be paid from the County Matching Fund.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Annual Statutory Meeting, assembled this 9th day of June, A.D., 2026 that the contract amount of \$62,870 be approved and the funds be paid from the County Matching Fund.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its ANNUAL STATUTORY MEETING, assembled this 9th day of June, 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 _____ day of June, A.D., 2026.

Chairman, Sangamon County Board

Respectfully submitted

B. J. Miller

Chairman, Road and Bridge Committee
Sangamon County Board

COUNTY CLERK

FILED

MAY 27 2026

Don Gray
County Clerk

RESOLUTION 4

WHEREAS, the Illinois Department of Transportation has sent Sangamon County a Letter of Understanding regarding the planned project on FAP 67, FAU 8049 (IL 97/125 – Jefferson Street); and,

WHEREAS, the planned improvement will be completed in two phases with the first phase between IL 4 (Veterans Parkway) and CH 46 – Lincoln Trail; and,

WHEREAS, the project will consist of reconstructing the 5-lane section of IL 97 at Winch Road west of Veterans Parkway, replacing the Sangamon Valley Trail overhead structure, and constructing a new 4-lane divided expressway to realign IL 97 northerly beginning near Koke Mill Road and reconnecting to the existing alignment approximately 0.65 miles west of the IL 97/IL 125 junction; and,

WHEREAS, it is proposed to extend CH 17 – Bradfordton Road approximately 0.18 miles north to maintain connection with the new IL 97 alignment; and,

WHEREAS, Sangamon County is being asked to sign this Letter of Understanding and committing to maintaining the new Sangamon Valley Trail Bridge as well as the constructed extension of CH 17 – Bradfordton Road once construction is complete.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its **ANNUAL STATUTORY MEETING**, assembled this 9th day of June, A.D. 2026, that Sangamon County will maintain or cause to be maintained the CH 17 extension north of existing IL 97/125 as well as the replacement bridge for the Sangamon Valley Trail; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Sangamon County Engineer, Brian R. Davis, is hereby authorized and directed to sign said Letter of Understanding on behalf of Sangamon County.

I, Don Gray, County Clerk in and for said County of Sangamon 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 ANNUAL STATUTORY MEETING, assembled this 9th day of June, 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 _____ day of June, A.D., 2026.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,

B. P. M. L.

Road and Bridge Committee Chairman

FILED

MAY 27 2026

Don Gray