

RES 1

RESOLUTION  
Section 07-00090-08-FP  
Woodside Road  
Section 07-00164-04-FP  
Iron Bridge Road

FILED

JAN 28 2026

*Don May*

Sangamon County Clerk

WHEREAS, plans are underway for the reconstruction of Woodside Road (County Highway 23) from <sup>1/4 mile west of the proposed intersection of MacArthur Boulevard with Woodside Road</sup> (County Highway 23) east to Toronto Road (200 feet east of N. Lake Road) including underpasses at the Union Pacific Railroad and Interurban Trail; and,

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

WHEREAS, a resolution was passed at the September 11, 2007 meeting of the Sangamon County Board approving a Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, and to prepare roadway and structure plans and documents for construction bidding for both sections with the east limits as the intersection of Carole Road; and,

WHEREAS, a supplemental resolution was passed at the January 8, 2008 meeting of the Sangamon County Board approving a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, and to prepare roadway and structure plans and documents for construction bidding for the Woodside Road section with the east limits modified as 200 feet east of N. Lake Road; and,

WHEREAS, resolutions were passed at the June 2, 2008 meeting of the Sangamon County Board approving a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform right of way appraisal, review appraisal and right of way negotiations on both sections; and,

WHEREAS, supplemental resolutions were passed at the July 9, 2013 meeting of the Sangamon County Board approving a Supplemental Preliminary Engineering Services Agreements for both sections with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, perform right of way appraisal, review appraisal, perform right of way negotiations and to prepare roadway and structure plans and documents for construction bidding to accommodate double tracking of the railroad corridor for the project with the east limits modified as 200 feet east of N. Lake Road; and,

WHEREAS, at the June 14, 2016 meeting of the Sangamon County Board, resolutions were passed for both sections for design changes resulting from the removal of the retaining wall, comments received by the Union Pacific Railroad, and changes made during right of way negotiations requiring a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. to perform surveys, prepare right of way documents, perform right of way appraisal, review appraisal, perform right of way negotiations and to prepare roadway and structure plans and documents for construction bidding, to represent the County at Illinois Commerce Commission hearings, and pay for the Union Pacific Railroad review; and,

WHEREAS, at the December 10, 2019 meeting of the Sangamon County Board, a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. was approved to finalize roadway and structure plans and documents for construction bidding as a combined single project, complete coordination with the Springfield Park District for modifications on the Interurban Trail and to represent the County at Illinois Commerce Commission hearings, with the cost not to exceed an additional \$130,693 for the Woodside Road section and \$18,301.00 for the Iron Bridge Road section; and,

WHEREAS, a resolution was passed at the June 9, 2020 meeting of the Sangamon County Board due to additional comments and reviews by the Union Pacific Railroad and their consultants, resulting in a shift of both the proposed overpass structure and the proposed underpass structure as well as resulting track spacing requirements, a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. has been prepared in an amount not to exceed an additional \$606,748 for completion of the proposed project plans; and,

**WHEREAS**, a resolution was passed at the May 11, 2021 meeting of the Sangamon County Board for an additional sum of money to complete the Union Pacific Railroad engineering review and to cover attorney's fees for the proceedings before the Illinois Commerce Commission, a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. has been prepared in an amount not to exceed an additional \$110,000; and,

**WHEREAS**, a settlement agreement was reached between Sangamon County and the Union Pacific Railroad for the construction of the Woodside Road underpass and the Iron Bridge Road overpass in June 2022, resulting in the need to update temporary easements along Woodside Road and Iron Bridge Road, update the plans and specifications to current standards, reimburse the Union Pacific for plan reviews, pay invoices for Hinshaw & Culbertson LLP, and make HANSON PROFESSIONAL SERVICES whole for extra efforts during the litigation of the Illinois Commerce Commission decision by the Union Pacific Railroad, a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. has been prepared in an amount not to exceed \$50,000 for right-of-way engineering and a Supplemental Preliminary Engineering Services Agreement with HANSON PROFESSIONAL SERVICES, INC. has been prepared in an amount not to exceed an additional \$311,519; and,

**WHEREAS**, now that the project is under construction, a supplemental engineering contract has been prepared to cover consultant services such as shop drawing and cut sheet review as well as constructability consultation services with HANSON PROFESSIONAL SERVICES, INC. in the amount of \$61,000.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 10th day of February, A.D. 2026, that the supplemental engineering contract in the amount of \$61,000 with HANSON PROFESSIONAL SERVICES, INC. is approved; and,

**BE IT FURTHER RESOLVED**, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Agreements 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 copy of a **RESOLUTION** adopted by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 10th day of February, 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 February, A.D., 2026.

---

Chairman, Sangamon County Board

Respectfully submitted,



Chairman,  
Road and Bridge Committee  
Sangamon County Board

---

COUNTY CLERK

RES. 2

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 is desirous of purchasing one (1) new 2026 Ford F150 with options from Landmark Ford of Springfield, Illinois on the State of Illinois Joint Purchase Program as proposed in the FY 2026 County Highway Budget; and,

**WHEREAS**, the cost of the new 2026 Ford F150 with options is approximately \$60,400.00 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 10<sup>th</sup> day of February, 2026, approves the procurement of the 2026 Ford Explorer with options from Landmark Ford of Springfield, Illinois. 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 SEPTEMBER SESSION, assembled this 10<sup>th</sup> day of February, 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 February, A.D., 2026.

---

Chairman, Sangamon County Board

Respectfully submitted



---

Chairman, Road and Bridge Committee  
Sangamon County Board

---

COUNTY CLERK

FILED

JAN 28 2026



Don J. Gray  
Sangamon County Clerk

RES. 3

**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 is desirous of purchasing up to 2,640 Tons of Deicing Rock Salt, Bulk from Compass Minerals America, Inc. who participates in the State of Illinois Joint Purchase Program; and,

**WHEREAS**, the cost of 2,640 Tons of Deicing Rock Salt, Bulk is approximately \$237,600; and,

**WHEREAS**, the cost for this material will be paid from the County Motor Fuel Tax Fund and is included on the FY2026 Motor Fuel Tax Estimate; 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 10<sup>th</sup> day of February, 2026, approves the procurement of up to 2,640 Tons of Deicing Rock Salt, Bulk from Compass Minerals America, Inc. The County Engineer is authorized to sign required documents to execute the provision of this procurement.

---

Chairman, Sangamon County Board

Respectfully submitted



Chairman,  
Road and Bridge Committee  
Sangamon County Board

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a **RESOLUTION** adopted by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 10th day of February, A.D., 2026.

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

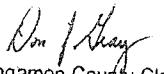
In testimony whereof, I have hereunto set my hand  
and affixed the seal of said County at my office in  
Springfield in said County, this \_\_\_\_\_ day of  
February, A.D., 2026.

---

COUNTY CLERK

**FILED**

JAN 20 2026



Don J. Gray  
Sangamon County Clerk

RES. 4

**RESOLUTION**  
Section 26-00000-00-CS

**WHEREAS**, the County Board of Sangamon County appointed Brian R. Davis as County Engineer at the County Board Meeting held on April 10, 2017, for a six (6) year term and reappointed for a six (6) year term on April 10, 2023 and has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule and has agreed that the minimum salary shall be at least ninety five percent (95%) of the recommended salary; and,

**WHEREAS**, the County Board of Sangamon County is desirous of providing a performance based increase of 3.6% above the current salary which equates to an annual salary of \$170,034; and,

**WHEREAS**, Section 5-202 of the Illinois Highway Code provides that the actual traveling and other expenses of the County Engineer may be paid out of any general or highway funds of the County; and,

**WHEREAS**, the annual expenses of the County Engineer are estimated to be \$7,500.00 for the period from January 1, 2026 through December 31, 2026.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 10<sup>th</sup> day of February, A.D. 2026 that there is hereby appropriated the sum of \$177,534 from the County's Motor Fuel Tax Fund to pay the salary and expenses of the County Engineer for the period January 1, 2026 through December 31, 2026, known as County Section 26-00000-00-CS.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a **RESOLUTION** adopted by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 10th day of February, 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 February, A.D., 2026.

---

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,



Road and Bridge Committee Chairman,  
Sangamon County Board

**APPROVED**  
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION  
For resolutions involving a transfer of STR Funds:

Gia Biagi  
Secretary of Transportation

Date

---

Date  
Engineer of Local Roads & Streets

**FILED**

JAN 28 2026



**RESOLUTION**  
Section 26-CS167-00-AC

**WHEREAS**, Sangamon County has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule and has agreed that the minimum salary shall be at least ninety five percent (95%) of the recommended salary; and,

**WHEREAS**, Sangamon County desires to transfer Surface Transportation Program funds to the Illinois Department of Transportation in return for State funds to be used by Sangamon County to pay up to 50% of the County Engineer's salary; and,

**WHEREAS**, the County Board of Sangamon County is desirous of providing a performance based increase of 3.6% above the current salary which equates to a salary for the period January 1, 2026 through December 31, 2026 is \$170,034; and,

**WHEREAS**, the Illinois Department of Transportation and Sangamon County entered into an Agreement named "Agreement for County Engineer's Salary" setting out the terms of the transfer of Surface Transportation funds for State funds to pay up to 50% of the County Engineer's salary.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 10<sup>th</sup> day of February, A.D. 2026 that Sangamon County hereby agrees to transfer \$85,017 of Surface Transportation Program funds to the Illinois Department of Transportation for \$85,017 of State funds to be used to pay 50% of the County Engineer's salary for the period January 1, 2026 through December 31, 2026.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a **RESOLUTION** adopted by the County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 10th day of February, 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 February, A.D., 2026.

---

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,

  
Road and Bridge Committee Chairman,  
Sangamon County Board

**APPROVED**  
STATE OF ILLINOIS, DEPARTMENT OF  
TRANSPORTATION  
For resolutions involving a transfer of STR Funds:

---

Gia Biagi  
Secretary of Transportation

Date

---

Date  
Engineer of Local Roads & Streets

**FILED**

JAN 28 2026



RES 6

RESOLUTION  
Section 26-00000-00-GM

FILED

JAN 28 2026

WHEREAS, the Sangamon County Highway Department has prepared an estimate of cost for labor, equipment and materials needed to maintain the County Highways of Sangamon County using County Motor Fuel Tax Funds; and,

WHEREAS, only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified below; and,

WHEREAS, the estimated maintenance costs for the period January 1, 2026 through December 31, 2026 is determined to be \$3,889,775.00; and.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 10<sup>th</sup> day of February, A.D., 2026, that there is hereby appropriated the sum of \$3,889,775.00 from the County Motor Fuel Tax Fund to pay for the maintenance of County Highways in Sangamon County for the period January 1, 2026 through December 31, 2026 with said work being known as County Section 26-00000-00-GM; and,

**BE IT FURTHER RESOLVED**, that the Sangamon County Highway Department shall submit within three (3) months after the end of the maintenance period stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the District Office of the Department of Transportation.

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 Regular Reconvened Adjourned September Session, assembled this 10th day of February, A.D., 2026.

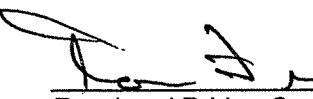
I certify that the correct TIN/FEIN  
for Sangamon County is 37-6002039  
Legal Status: Governmental

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  
February, A.D., 2026.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,

  
Road and Bridge Committee Chairman,  
Sangamon County Board

APPROVED

Regional Engineer,  
Department of Transportation

Date

RES. 7

RESOLUTION  
Section 26-00000-00-RF

**WHEREAS**, certain Sangamon County Highway Department employee's salaries are paid from the County Motor Fuel Tax Fund; and,

**WHEREAS**, the Illinois Department of Transportation's policies allow the County's cost for Social Security and the Illinois Municipal Retirement Fund to be paid from the County Motor Fuel Tax Fund for those employees whose salaries are paid from the County Motor Fuel Tax Fund; and,

**WHEREAS**, the estimated employer's cost of Social Security and the Illinois Municipal Retirement Fund for those Sangamon County Highway Department employees paid out of the County Motor Fuel Tax Fund is \$275,000.00 for FY 2026.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 10<sup>th</sup> day of February, A.D. 2026, that there is hereby appropriated the sum of \$275,000.00 from the County Motor Fuel Tax Fund to pay the employer's share of the cost of Social Security and the Illinois Municipal Retirement Fund, known as County Section 26-00000-00-RF for those employees whose salaries are paid from the County Motor Fuel Tax 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 Regular Reconvened Adjourned September Session, assembled this 10th day of February, 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 February, A.D., 2026.

---

Chairman, Sangamon County Board

Respectfully submitted



---

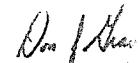
Road and Bridge Committee Chairman,  
Sangamon County Board

---

COUNTY CLERK

FILED

JAN 28 2026

  
Sangamon County

RESOLUTION # 8  
Section 26-000-00-GM

**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 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**, a letting for the aggregate needs of the Road Districts of Sangamon County was held in the Office of the County Engineer at which bids were opened and read; and,

**WHEREAS**, there were twenty-eight (28) groups bid and the bids received are within 10% of the Approved Engineers Estimate and a copy of the bids are on file at the Sangamon County Highway Department with the winning bid highlighted; 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 materials specified and the committee recommends that the County Board approve the procurement of the same; and,

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County, at its **Regular Reconvened Adjourned September Session**, assembled this 10<sup>th</sup> day of February, A.D. 2026, that the low bidder's bid for each group is accepted and contracts awarded to the low bidders. The County Engineer is authorized to sign required documents to execute the provision of this procurement.

---

Chairman, Sangamon County Board

Respectfully submitted

  
Chairman  
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 original of a **RESOLUTION** adopted by the County Board of Sangamon County at a meeting held on this 10th day of February, A.D., 2026.

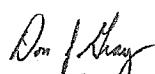
I certify that the correct TIN/FEIN for Sangamon County is 37-6002039  
Legal Status: Governmental.

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 February, A.D., 2026.

---

COUNTY CLERK

**FILED**  
JAN 28 2026

  
Sangamon County Clerk

RESOLUTION # 9

**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 requesting Cogent Communications to relocate a fiber optic utility line within the Union Pacific Railroad right-of-way which is in conflict with proposed bridge abutments; and,

**WHEREAS**, Cogent Communications has contracted with Jules Madison of New Lenox, IL to perform the relocation construction with an estimated cost of \$106,000; and,

**WHEREAS**, Cogent Communications estimates an additional \$54,000 in engineering fees and service fees as part of the relocation effort; 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 services specified and the committee recommends that the County Board approve procurement of the same at an estimated total cost of \$160,000.

**NOW THEREFORE BE IT RESOLVED**, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 10<sup>th</sup> day of February, A.D. 2026, that the Sangamon County Highway Department is hereby authorizing Cogent Communications to proceed with relocation engineering and construction and 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 September Session, assembled this 10th day of February, 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 February, A.D., 2026.

---

Chairman, Sangamon County Board

Respectfully submitted,

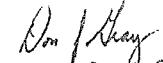
  
\_\_\_\_\_  
Road and Bridge Committee Chairman,  
Sangamon County Board

---

COUNTY CLERK

**FILED**

JAN 28 2026

  
\_\_\_\_\_  
Sangamon County Clerk