

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
May 4, 2020 @ 5:15 P.M.

Macon County Office Building
141 SOUTH MAIN, ROOM 514
Decatur, IL 62523

This meeting's in-person attendance will be limited to committee members and staff pursuant to the ban on large group congregations in the Governor's Stay-at-Home Order.

Public comment/participation will be permitted as described below.

An audio or video recording of the meeting will be published on the Macon County website after the meeting is concluded.

- I. Call to Order (reconvene from recessed meeting on 4/20/2020)
- II. Roll Call
- III. Approval of Minutes of Prior Special Meetings– 4/16/2020 & 4/20/2020
- IV. Claims
- V. Reports
 - A. Audit Sub-Committee
 - B. Auditor
 - Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal from AJ Gallagher & Co*
 - Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal From AJ Gallagher & Co*
 - Macon County Board Resolution to Close, Dissolve, and Rescind the Macon County Working Cash Fund*
 - C. Board of Review -
 - D. Supervisor of Assessments
 - E. GIS -
 - F. Treasurer

VI. Citizen Remarks - Public Comment (Limited to a total of 20 minutes, 5 minutes max per person)

Pursuant to Executive Order 20-10 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be allowed only via email submissions.

Submissions must be received by the County Board at the email address jdurham@co.macon.il.us no later than 2 hours before the scheduled start time of the meeting.

Comments received will be read into the record at the meeting.

VII. Old Business

Budget Shortfall - Continuation of discussion of next steps to keep the county open due to the loss of revenue associated with COVID-19. Final action anticipated: Finance Committee recommendation to the full County Board regarding next steps

VIII. New Business

County Board

Macon County Board Resolution Setting the Salaries for Officeholders Elected 2020-2024

Transportation Department

Macon County Board Resolution Approving and Appropriating Funds for Construction of the CH26 Damery Road Bridge Replacement Project

Macon County Board Resolution Approving and Appropriating Funds for the TR1A Lake Fork Road Bridge Replacement Project in Friends Creek Township

Macon County Board Resolution Approving and Appropriating Funds for the Safety Improvement Project on CH20 West of Forsyth

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 004 from Raymond E. Luka And Patricia Ann Luka for the CH 27 Damery Rd. Over Spring Creek in Blue Mound Township

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcels 001 & 002 The Pistorius Family Limited Partnership for the CH 27 Damery Rd. over Spring Creek in Blue Mound Township

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 003 from Zachary R. Luka And Mary G. Luka for the CH 27 Damery Rd. Over Spring Creek in Blue Mound Township

Macon County Board Resolution Appropriating Funds for The Beckett Group for the BUILD FY 20 Grant Development Proposal

Macon County Board Resolution Approving A Memorandum of Understanding between the Macon County Board and The Argenta Sanitary District

Health Department

Macon County Board Resolution Approving Increase in Appropriations in the FY20 Health Fund Budget for 2020 Census Advocacy

Macon County Board Resolution Approving Increase in Appropriations in the FY20 Health Fund Budget for Care Coordination Units (CCU) Technology

Macon County Board Resolution Approving Increase in Appropriations in the FY20 Health Fund Budget for Emergency Assistance Services

Circuit Clerk's Office

Macon County Board Resolution Increasing IT Services Line in the Circuit Clerk E-Citation Fund for Fiscal Year 2020

- IX. Closed Session –**
- X. Next Regular Meeting – 6/1/2020**
- XI. Adjournment**

**MACON COUNTY BOARD RESOLUTION
APPROVING BLUE CROSS BLUE SHIELD
HEALTH INSURANCE PROPOSAL FROM
AJ GALLAGHER & CO.**

RESOLUTION NO. G-

WHEREAS, the Macon County Insurance Committee has continued to study the best alternatives for the county's health insurance and has been receiving updates on claims experience over the past year, and

WHEREAS, continuing changes in the market for medical insurance and in the regulation of medical insurance require that Macon County adapt to reflect these changing market conditions, and

WHEREAS, the Insurance Committee concluded that the April, 2020 offer from Blue Cross/Blue Shield represents the best combination of cost and coverage for the benefit of Macon County and its employees, and

WHEREAS, the Macon County Finance Committee reviewed the recommendation and voted to accept the Blue Cross/Blue Shield proposal presented by AJ Gallagher & Co. for an increase in medical premiums of 8%, with coverage changes as detailed in the attached schedule, and

WHEREAS, the Macon County Finance Committee approved the recommendation and voted to accept the Blue Cross/Blue Shield proposal at their May 4, 2020 meeting

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve the Gallagher Benefit Services proposal for health coverage as per the attached document for the 07/01/2020 renewal

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Joshua A. Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

Medical Insurance Plan

		<u>Current Plan</u>	<u>Initial Renewal</u>	<u>Revised #3</u>	<u>Ded Change</u>
		7/1/2019	7/1/2020	7/1/2020	7/1/2020
Individual Deductible		\$1,250	\$1,250	\$1,250	\$1,500
Family Deductible		\$3,750	\$3,750	\$3,750	\$4,500
Individual Out of Pocket		\$4,250	\$4,250	\$4,250	\$5,000
Family Out of Pocket		\$12,750	\$12,750	\$12,750	\$15,000
		includes Rx	includes Rx	includes Rx	includes Rx
Coinsurance after DED		80% - 20%	80% - 20%	80% - 20%	80% - 20%
ER Co-pay		\$500	\$500	\$500	\$500
Doctor Office - Primary Care		\$25 Co-pay	\$25 Co-pay	\$25 Co-pay	\$25 Co-pay
Doctor Office - Specialist		\$45 Co-pay	\$45 Co-pay	\$45 Co-pay	\$45 Co-pay
Rx Retail Pharmacy		3 Tier - Co-pays	3 Tier - Co-pays	3 Tier - Co-pays	3 Tier - Co-pays
Generic		\$15	\$15	\$15	\$15
Brand		\$30	\$30	\$30	\$30
Specialty		\$50	\$50	\$50	\$50
Rx Mail Order		90 days for 2X	90 days for 2X	90 days for 2X	90 days for 2X
Preventive Services		100% per ACA	100% per ACA	100% per ACA	100% per ACA
Renewal Change Percentage		-0.005%	22.40%	9.90%	8.00%
Monthly Premiums	E 175	725.48	887.99	797.30	783.52
	ES 65	1,578.78	1,932.43	1,735.08	1,705.08
	EC 46	1,453.56	1,779.16	1,597.46	1,569.85
	EF 99	2,019.84	2,472.28	2,219.80	2,181.43
	385				
Employee Share / Pay	E	90.69	111.00	99.66	97.94
	ES	197.35	241.55	216.89	213.14
	EC	181.70	222.40	199.68	196.23
	EF	252.48	309.04	277.48	272.68
Paycheck Difference	E	(0.52)	20.31	8.98	7.26
	ES	(1.13)	44.21	19.54	15.79
	EC	(1.04)	40.70	17.99	14.54
	EF	(1.44)	56.56	25.00	20.20
County Approx Cost		\$4,467,669	\$5,468,430	\$4,909,960	\$4,825,088
County Change in Cost			\$1,000,761	\$442,291	\$357,419
Total Annualized Premium		\$5,956,891	\$7,291,239	\$6,546,613	\$6,433,450

**MACON COUNTY BOARD RESOLUTION
APPROVING ONE YEAR DELTA DENTAL INSURANCE
PROPOSAL FROM AJ GALLAGHER & CO**

RESOLUTION NO. G-

WHEREAS, the Macon County Insurance Committee has continued to study the best alternatives for the County's dental insurance and has received periodic updates on claims experience over the past years, and

WHEREAS, The Insurance Committee concluded that Delta Dental continues to represent the best combination of cost and coverage for the benefit of Macon County and its employees, and

WHEREAS, Delta Dental has provided two options to extend the current contract which expires June 30, 2020 as follows: 1) an extension for one additional year with no premium change, or 2) an option for a two-year renewal with a premium increase of 2%, and

WHEREAS, the Insurance Committee concluded that the option for one additional year with no premium change represents the best option at this time, and

WHEREAS, the Macon County Finance Committee met and reviewed the options to accept the Delta Dental proposal presented by AJ Gallagher & Co. for no increase in dental premiums with no coverage changes as detailed in the attached schedule, and

WHEREAS, the Macon County Finance Committee voted to accept the Delta Dental 1-year proposal at their meeting of May 4, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby authorizes acceptance of the Gallagher/Delta Dental plan continuation effective July 1, 2020 for one year.

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Joshua A. Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board



Delta Dental of Illinois

Dental Benefits Renewal



Smart plans for smart mouths.

Presented to

COUNTY OF MACON

DDIL #10549

Effective Date

July 1, 2020

Presented By

Darren Avant

Senior Account Manager

630-718-4747

davant@deltadentalil.com

Delta Dental of Illinois
111 Shuman Boulevard
Naperville, Illinois 60563

deltadentalil.com

Your Delta Dental of Illinois Dental Plan Proposal

Delta Dental of Illinois is pleased to present its dental renewal for Delta Dental PPO Plus Premier/Delta Dental PPO and DeltaCare network services and administration to COUNTY OF MACON.

Delta Dental of Illinois' renewal includes:

- COUNTY OF MACON's current plan design(s) and proposed new plan design, if applicable.
- Claims/premium experience
- Renewal claim calculation
- Proposed renewal rates/fees. Please note: we require a signature and notification returned to confirm you agree to the proposed rates/fees. If we do not receive notification from you at least 30 days prior to your renewal date, we will assume you agree to the proposed rates/fees and renew.

One good plan deserves another. Groups can receive a discount of 2% on their dental plan rate by adding a qualifying DeltaVision** group product to a Delta Dental of Illinois dental plan. DeltaVision is offered in association with EyeMed Vision Care networks. Our vision plans offer quality coverage, single-site administration, larger networks, more benefits and a better member experience. We can provide a DeltaVision quote upon your request.

Smart option for non-benefit eligible employees. Delta Dental of Illinois strives to help all of your employees as healthy as possible. Individuals with dental insurance go to the dentist more than those without to get the oral health care services they need. Consider our dental plans for Illinois individuals and families for your non-benefit eligible employees. Please see the enclosed brochure or visit deltadentalil.me for more details on our individual product offerings.

Delta Dental of Illinois and COUNTY OF MACON: A Smart Partnership

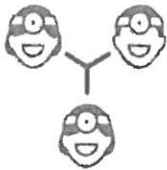


Since 1967, Delta Dental of Illinois has been providing dental benefits for Illinois-based groups and their members nationwide – while helping to control costs and improve access to dental care – as part of our overall commitment to improving the oral health of those we serve.

We are pleased to partner with you to offer:

Larger Networks and Better Access

Nearly 80 percent of dentists nationwide participate in our networks (75% of Illinois dentists participate). Our Delta Dental PPO network provides more savings, better discounts and higher network usage than other carriers. The Delta Dental PPO network delivers the industry's best effective discount – averaging 22.4 percent nationally. Nearly 85 percent of our members use in-network dentists, which means cost savings to our clients and members, as well as network protections. We manage and own our dental network, which helps ensure quality and recruitment goals are met.



Acting as a safety net, our Delta Dental Premier network works alongside our Delta Dental PPO network. The network combination of Delta Dental PPO Plus Premier offers members additional network protections, savings and choice for those who do not have access to or choose not to visit PPO dentists; however, members will save the most with Delta Dental PPO network dentists.

Local, Single-Site Client Service and Administration



We work hard to deliver exceptional service from our Naperville, Illinois based service center. All administrative services – customer service, claims processing, underwriting, billing, network recruiting and management, enrollment, sales and account service – are conducted from one location, making for proactive issue resolution and smooth client administration.

The benefits of single-site administration coupled with our knowledgeable team of account managers ensure a seamless implementation and hassle-free ongoing account managing and administration.

Experienced Account Management



Smart Resources



Our online member and group tools provide secure access for members and group administrators to view and manage plan information. We offer a comprehensive wellness program for groups which includes a variety of employee wellness materials, including a cost estimator, risk assessment tool and oral health information and tips. Plus, we offer comprehensive management reporting to help manage dental benefits and costs.

Delta Dental of Illinois' mission includes improving the oral health of the communities we serve. The Delta Dental of Illinois Foundation acts as the 501(c)3 charitable arm of Delta Dental of Illinois and works to improve oral health by providing oral health education and increasing access to dental care. Through its Land of Smiles program (offered free to Illinois elementary schools), Dentist by 1, and Community Grants and Wisdom Tooth Award Programs, the Foundation has helped advance oral health and impacted thousands.

We Care



Thank you for choosing Delta Dental of Illinois for your dental benefit needs. The Delta Dental of Illinois team truly values your business and hopes to provide your employees with dental benefits for many years to come. We are dedicated to providing your employees with the coverage they need to maintain good oral health, and we are committed to delivering excellent customer service and a hassle-free experience.

Sincerely,

Darren Avant
Senior Account Manager
630-718-4747
davant@deltadentalil.com

* DeltaVision is provided by ProTec Insurance Company, a wholly-owned subsidiary of Delta Dental of Illinois, in association with EyeMed Vision Care networks.

COUNTY OF MACON Plan Design Summary

Annual Deductible Deductible applies to Basic and Major services	\$50/person; \$150/family		
Annual Maximum	\$1000 / person		
To Go SM Carryover Feature	Your plan allows you and your covered dependents to carry over qualified unused portions of your annual maximum from one year to the next.		
Enhanced Benefits Program	Your plan provides additional cleanings and/or applications of topical fluoride to people with specific health conditions that put them at risk for oral health disease. The costs of the additional cleanings and fluoride treatments will be applied to your annual maximum.		
Lifetime Orthodontic Maximum Dependent Children to Age 26 Adults are not eligible for coverage	\$1000/ person		
	Delta Dental PPO Network Dentist*	Delta Dental Premier Network Dentist**	Non-Network Dentist***
PREVENTIVE/DIAGNOSTIC SERVICES	100%	100%	100%
BASIC SERVICES	80%	80%	80%
MAJOR RESTORATIVE SERVICES	50%	50%	50%
<u>ORTHODONTICS (treatment for proper alignment of teeth)</u> Dependent Children to Age 26 Adults are not eligible for coverage	50%	50%	50%

*Delta Dental PPO dentists accept payment based on the lesser of the submitted fee or the PPO fee schedule, which is established at a level that typically delivers a 15 – 40% discount off of average billed charges nationally.

**Delta Dental Premier dentists accept payment based on the lesser of the submitted fee or Delta Dental’s maximum plan allowance (MPA), which is established at a level that typically delivers a 5 – 15% discount off of average billed charges nationally.

***Non-network (non-Delta Dental PPO/non-Delta Dental Premier) dentists are reimbursed at the 90th MDR.

Delta Dental PPO and Premier dentists cannot balance bill the enrollee for the difference between Delta Dental’s allowed fee and the dentist’s submitted charge.

Delta Dental of Illinois Fully Insured Proposed Renewal Rates for COUNTY OF MACON

Current Plan

Delta Dental PPO Plus Premier Proposed Renewal -- Current Plan

Current Enrollment	Current Rates	12 Month Renewal Rates	% Increase
Employee 171	\$29.11	\$29.11	0.0%
EE + Spouse 73	\$58.22	\$58.22	0.0%
EE + Child(ren) 53	\$62.50	\$62.50	0.0%
Family 82	\$91.61	\$91.61	0.0%
	Annual Expense: \$240,628.68	\$240,628.68	0.0%

Current Enrollment	Current Rates	24 Month Renewal Rates	% Increase
Employee 171	\$29.11	\$29.69	2.0%
EE + Spouse 73	\$58.22	\$59.38	2.0%
EE + Child(ren) 53	\$62.50	\$63.75	2.0%
Family 82	\$91.61	\$93.44	2.0%
	Annual Expense: \$240,628.68	\$245,441.25	2.0%

Underwriting Considerations

Census Data

<u>Total Current Enrollment Counts</u>		During the current experience period, averaged:	392 enrollees.
Single	171		
Family	208		
Total	379		

Guarantee Terms

Policy and Claim Settlement Practices

Renewal Date: July 1, 2020

All Delta Dental of Illinois standard processing policies, limitations and exclusions apply.

Delta Dental of Illinois reserves the right to recalculate rates in the event of any of the following:

- Change in effective date.
- The number of eligible and/or enrolled employees changes by more than 10% from that identified in this quote.
- The number of enrolled employees falls below the required 40 to maintain individually underwritten status.
- New or changes to legislation or regulations that affect the benefits payable, eligibility or contractual provisions.

Broker Compensation

Proposed rates include the following broker commissions: Fully Insured PPO 4.0%

Acceptance of Delta Dental of Illinois Plan Renewal

Please acknowledge your acceptance of these terms by signing below and returning this page to your Account Manager. You can fax or email a copy of this letter to:

Darren Avant
Senior Account Manager
630-718-4747
davant@deltadentalil.com

Delta Dental of Illinois
111 Shuman Boulevard
Naperville, IL 60563

If we do not receive notification from you at least 30 days prior to your renewal date, we will assume you agree to the proposed rates and renew your current dental benefit plan with the noted 12 month renewal rates.

AGREED AND ACCEPTED -- Current Plan

12 Month Rates

24 Month Rates

Authorized Signature: _____
Printed Name: _____

Date: _____

UW/JAP
GM/18.7

**MACON COUNTY BOARD RESOLUTION TO
CLOSE, DISSOLVE, AND RESCIND THE
MACON COUNTY WORKING CASH FUND**

RESOLUTION NO. G

WHEREAS, the Macon County Working Cash Fund was established in 1975, by the Macon County Board as the result of Illinois Compiled Statute (55 ILCS 5/6-29002) which allowed Counties of less than 1,000,000 to create a Working Cash Fund; and

WHEREAS, the Working Cash Fund is considered a permanent fund; and

WHEREAS, per 55 ILCS 5/6-29003, the initial source of revenue for this fund was derived from monies received from a 1975 and 1976 tax levy in which taxes were payable in 1976 and 1977; and

WHEREAS, one of the purposes of the Working Cash Fund is to provide monies (loans) to the General Corporate Fund or other special tax funds until they receive a tax distribution; and

WHEREAS, the County Auditor has recommended that Macon County no longer maintain a Working Cash Fund; and

WHEREAS, 55 ILCS 5/6-29007 provides that, if any county which has created a working cash fund abates or abolishes that fund, that county may not again create such working cash fund until at least 10 years have elapsed after the date that fund was abated or abolished; and

WHEREAS, the total fund equity in the Working Cash Fund is in a checking account held at Busey Bank as of April 30, 2020 is \$317,955.72; and

WHEREAS, due to the fact that the Working Cash Fund is no longer being used for its intended purpose it is recommended that this fund be dissolved and rescinded effective, May 31, 2020 and the net assets of this fund shall be released and transferred to the Macon County General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the transfer of the Working Cash Fund balance to the General Fund and that the Working Cash Fund be dissolved and rescinded effective May 31, 2020.

BE IT FURTHER RESOLVED that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of May 2020

AYES _____ NAYS _____

MACON COUNTY BOARD

MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh A. Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
SETTING THE SALARIES FOR
OFFICEHOLDERS ELECTED 2020-2024**

RESOLUTION NO.

WHEREAS, the Macon County Board Finance Committee met on May 4, 2020 and recommended setting the following salaries for officeholders elected 2020 – 2024:

	Current	<u>2020-2021</u> (%)	<u>2021-2022</u> (%)	<u>2022-2023</u> (%)	<u>2023-2024</u> (%)
Auditor	\$83,536.93				
Circuit Clerk	\$83,536.93				
Coroner	\$83,536.93				
Recorder	\$83,536.93				

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the salaries listed above for the designated officeholders elected 2020 – 2024.

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective December 1, 2020.

PRESENTED, PASSED, APPROVED this day of 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**Macon County Board Resolution Approving and
Appropriating Funds for Construction for the
CH 27 Damery Road Bridge Replacement Project**

RESOLUTION NO. H-2212-4-20

WHEREAS, the funds need to be approved and appropriated for construction for the CH 27 Damery Road Bridge Replacement Project, Section 15-00274-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Hundred Twenty-Five Thousand Dollars and No Cents (\$125,000.00) from County Bridge Line Item # 034-000-7730 (FY 20) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with no additional reimbursements.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.

PRESENTED, PASSED, AND APPROVED this 14th day of May, 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board



Local Public Agency Agreement for Federal Participation



LOCAL PUBLIC AGENCY

Local Public Agency, County, Section Number, Fund Type, ITEP, SRTS, HSIP Number(s), MPO Name, MPO TIP Number

Construction on State Letting, Construction Local Letting, Day Labor, Local Administered Engineering, Right-of-Way

Construction, Engineering, Right of Way, Job Number, Project Number

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE".

LOCATION

Local Street/Road Name, Key Route, Length, Stationing, From, To

Location Termini, 3.1 Mi NE Blue Mound at Spring Creek

Current Jurisdiction, Existing Structure Number(s), Add Location, Remove

LOCATION

Local Street/Road Name, Key Route, Length, Stationing, From, To

Location Termini, 3.1 Mi NE Blue Mound at Unnamed Stream

Current Jurisdiction, Existing Structure Number(s), Add Location, Remove

PROJECT DESCRIPTION

Remove and replace the existing bridge(058-3204) carrying CH 27 over Spring Creek with a single span PPC deck beam bridge. Remove the existing overflow structure (058-3203) east of the subject structure and fill in.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

METHOD A - Lump Sum (80% of LPA Obligation)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement.

METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

METHOD C - LPA's Share \$125,000.00 _____ divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to the LPA on this or any other contract. The STATE at its sole option, upon notice to the LPA, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the STATE and the FHWA.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE. The LPA agrees to cooperate fully with any audit conducted by the Auditor General, the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following FHWA authorization, the LPA will repay the STATE any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following FHWA authorization using right-of-way acquired this agreement, the LPA will repay the STATE any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/ railroad agreement prior to requesting reimbursement from the STATE. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and

- d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (STATE Contracts). That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the LPA's certification that:
- No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
 - If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
 - The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
22. (Reimbursement Requests) For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
23. (Final Invoice) The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
24. (Project Closeout) The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
26. (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPA's expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
27. That the LPA is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any

approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the LPA to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.
4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
 - a. To reimburse the LPA for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the LPA;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by STATE Inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
2. That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors and assigns.
4. For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT - approved LPA DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the STATE'S USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the STATE is reimbursing the LPA, obligation of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

	1.	Location Map
	2.	Division of Cost
-	3.	LPA Appropriation Resolution
Add Row		

The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Kevin R. Greenfield

Title of Official

County Board Chairperson

Signature

Date

--	--

The above signature certifies the agency's Tin number is 376001309 conducting business as a Governmental Entity.

Duns Number 078459896

APPROVED

State of Illinois
Department of Transportation

Omer Osman P.E., Acting Secretary

Date

--	--

By:

Director of Planning & Programming

Date

--	--

Director of Planning & Programming

Date

--	--

Philip C. Kaufmann, Chief Counsel

Date

--	--

Joanne Woodworth, Acting Chief Fiscal Officer

Date

--	--

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

ADDENDA NUMBER 2

Local Public Agency **Macon County** County **Macon** Section Number **15-00274-00-BR**

Construction Engineering Job Number **BB88(511)** Project Number **BB88(511)** Right of Way Job Number **BB88(511)** Project Number **BB88(511)**

Job Number **C-97-095-18** Project Number **BB88(511)**

DIVISION OF COST

Type of Work	Federal Funds		State Funds		Local Public Agency		Totals
	Fund Type	Amount	Fund Type	Amount	Fund Type	Amount	
- Participating Construction	STP-Br	\$464,000.00			Local	\$116,000.00	\$580,000.00
- Participating Construction	STR	\$36,000.00			Local	\$9,000.00	\$45,000.00
-							
-							
-							
-							
-							
-							
-							
-							
Add	Total	\$500,000.00	Total	\$500,000.00	Total	\$125,000.00	\$625,000.00

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

Instructions for BLR 05310 - Page 1 of 3

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a local public agency (LPA) project involves Federal-Aid, with or without state funds and this standard form is sufficient to describe all details of the agreement. For more information refer to the Bureau of Local Roads and Streets Manual (BLRS) Chapter 5. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS manual. When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Local Public Agency

Name of LPA	Insert the name of the LPA
County	Insert the name of the county in which the LPA is located.
Section Number	Insert the section number applied to this project.
Fund Type	Insert the funding type(s) being used for this project (e.g. STU, STR, ITEP, etc.)
ITEP, SRTS, HSIP Number	Insert the ITEP, SRTS, HSIP number assigned to this project.
MPO Name	Insert the name of the Metropolitan Planning Organization (MPO) in which the LPA is located if applicable. If not applicable, select "N/A".
MPO Tip Number	Insert the MPO Tip Number assigned to this project, this is required for all projects located within the MPO planning boundaries if applicable. If not, insert "N/A".
Construction on State Letting	Check this box if the construction portion of this project will be on a state held letting.
Day Labor	Check this box if the project will be constructed using day labor.
Local Administered Engineering	Check this box if the LPA is administering the engineering locally.
Right-of-Way	Check this box if Right-Of-Way is part of the project.
Construction	
Job Number	Insert the job number assigned for the construction portion, the number will begin with a "C"
Project Number	Insert the project number assigned to the construction portion of this project.
Engineering	
Job Number	Insert the job number assigned for the engineering portion of this project.
Project Number	Insert the project number assigned to the engineering portion of this project.
Right-of-Way	
Job Number	Insert the job number assigned for Right-of-Way for the project, if applicable. The number will begin with a "R".
Project Number	Insert the project number assigned to the Right-of-Way for the project, if applicable.
<u>Location</u>	Use the add location button to add additional locations if needed for up to a total of five location. If there are more than five locations, use various.
Local Street/Road Name	Insert the local street/ road name.
Key Route	Insert the key route of the street/road listed above.
Length	Insert the length in miles as it pertains to the location listed above. For a structure insert 0.01.
Station	
From	Insert the beginning station of the project as it pertains to the key route for this location for this project.
To	Insert the ending station of the project as it pertains to the key route for this location for this project.
Location Termini	Insert the beginning and ending termini as it pertains to this location for this project.
Existing Structure Number(s)	Insert the existing structure number(s) for this project.

Instructions for BLR 05310 - Page 2 of 3

Add Location	Use this button to add additional locations. A total of four additional locations can be added. If there are more than 5 locations, do not add each location. Instead, insert "Various" in the first location field.
Project Description	Insert a description of the work to be accomplished by this project.
Method of Financing	This area is for state-let-contracts only. Check one.
Method A	If this box is checked insert the dollar amount equal to 80% of the LPA's total obligation.
Method B	If this box is checked insert the number of monthly payments needed to repay 80% of the LPA's estimated obligation.
Method C	If this box is checked insert the dollar amount of the LPA's share of the construction costs for this project.

For State Let Construction Projects:

Addenda

Within the Addenda table, check the box as applicable. Insert the item number of the addenda and a description of the item.

1. Location Map Attach a location map to this agreement showing all locations being improved by this project.
2. Division of Cost Insert the division of cost page (see separate instructions for completing this document).
3. LPA Appropriation Resolution For State-Let construction projects, the LPA must pass an appropriation resolution covering the local share of the project. Attach the resolution for this appropriation.
4. IDOT Fiscal Approval Signature Page

Approved

- | | |
|---------------------------------|---|
| Local Public Agency | The appropriate LPA official shall insert their name, sign and date. Insert the LPA's TIN number and DUNS Number. |
| Illinois Dept of Transportation | The appropriate IDOT official shall sign and date here. |

For Local Let Projects:

1. Location Map Attach a location map to this agreement showing all locations being improved by this project.
2. Division of Cost Insert the division of cost page (see separate instructions for completing this document)

For additional addenda, check this box and insert a description of the item and attach it to the agreement.

Approved

- | | |
|---------------------------------|--|
| Local Public Agency | The appropriate LPA official shall insert their name, sign, and date. Insert the LPA's TIN number and DUNS Number. |
| Illinois Dept of Transportation | The appropriate IDOT officials shall sign and date here. |

Division of Cost Table:

When the LPA desires to use one or more lump-sum amounts before the federal percentage is calculated, specify the order in which it should be used and the "not to exceed" amount. The following provides an example of the wording that may be used:

- Lump-sum \$60,000 TARP funds not to exceed 50% of final cost of project credited to the project to be utilized first.
- Lump-sum to be utilized second not to exceed \$20,000 EDP funds.
- Lump-sum to be utilized third not to exceed \$40,000 SMA funds.

These specified amounts will be used in sequence, with the federal and local percentages calculated after they are deducted.

When the LPA desires to use a percent "not to exceed" commitment, the federal and state funds will be used concurrently at the specified percentages up to the "not to exceed" amount

Example:

- Maximum STR participation 80% not to exceed \$100,000
- Lump-sum SMA not to exceed \$20,000 to be used as a match to the federal funds

Be advised that the "not to exceed" amount specified under a percentage commitment will be tied up and unavailable for programming until the project is closed out and a documentation review has been completed by IDOT or FHWA, if required.

Instructions for BLR 05310 - Page 3 of 3

Division of Cost Table:

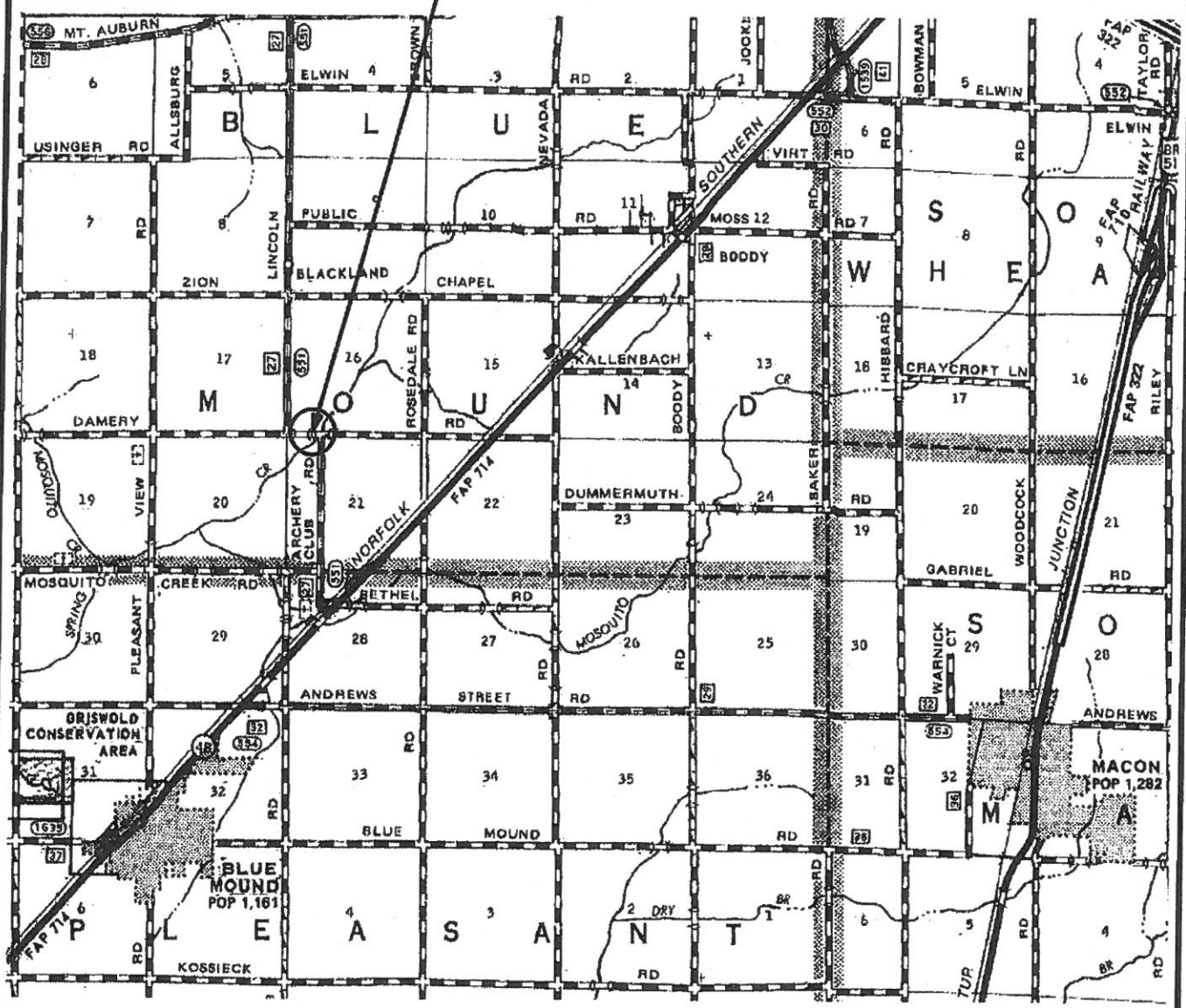
Use a separate line for each type of work as it relates to the fund type for federal, state and/or LPA funds.

Type of Work	Choose the type of work from the drop down list. Types to choose from are: Participating Construction, Non-Participating Construction, Preliminary Engineering, Construction Engineering, Right-of-Way, Railroads, Utilities, and Materials.
Federal Funds	If federal funds are being used on this project complete the following for federal funds.
Fund Type	Choose the type of federal fund type form the drop down.
Amount	Insert the amount of federal funds for the type listed under fund type.
%	Insert the percentage of federal funds for this type.
State Funds	If state funds are being used on this project complete the following for state funds.
Fund Type	Choose the type of State Funds from the drop down.
Amount	Insert the amount of state funds for the type listed under fund type.
%	Insert the percentage of state funds for this type.
Local Public Agency Funds	
Fund Type	Insert the type of LPA funds being used on this project.
Amount	Insert the amount of LPA funds for the type listed under fund type.
%	Insert the percentage of local funds for this type.
Explanation	Insert any necessary additional information as to how the funding is being applied for this project.

A minimum of three (3) originals executed by the LPA must be submitted to the District through its Regional Engineer's Office. Distribution will be as follows:

District file
Bureau of Local Roads Central Office (2)

PROJECT LOCATION



LOCATION MAP

F.A.S. 551 (CH 27) OVER SPRING CREEK
BLUE MOUND TOWNSHIP
SECTION 15-00274-00-BR
MACON COUNTY



**Macon County Board Resolution Approving and Appropriating
Funds for the TR 1A Lake Fork Road Bridge Replacement Project
in Friends Creek Township**

RESOLUTION NO. H-2213-4-20

WHEREAS, the funds need to be approved and appropriated for County Contractors for the TR 1A Lake Fork Road Bridge Replacement Project in Friends Creek Township, Section 14-04128-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Fifty-Eight Thousand Dollars and No Cents (\$58,000.00) from County Bridge Line Item # 034-000-7735 (FY 20) to cover expenses for the County's share of the costs.
- (2) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred Thirty-Two Thousand Dollars and No Cents (\$232,000.00) from State Township Bridge Line Item # 035-000-7781 (FY 20) to cover expenses for the County's share of the costs.

The total amount appropriated is \$290,000.00.

The above costs will benefit a highway facility owned by Friends Creek Township, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with 50% reimbursements from Friends Creek Township.

PRESENTED, PASSED, AND APPROVED this 14th day of May, 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board



Illinois Department of Transportation

Local Public Agency Formal Contract Proposal

PROPOSAL SUBMITTED BY		
Contractor's Name		
Street	P.O. Box	
City	State	Zip Code

STATE OF ILLINOIS

COUNTY OF Macon

Friends Creek Township

(Name of City, Village, Town or Road District)

FOR THE IMPROVEMENT OF

STREET NAME OR ROUTE NO. TR 1A (Lake Fork Road)

SECTION NO. 14-04128-00-BR

TYPES OF FUNDS Township Bridge Program

SPECIFICATIONS (required)

PLANS (required)

For Municipal Projects
Submitted/Approved/Passed

Mayor President of Board of Trustees Municipal Official

Date

Department of Transportation

Released for bid based on limited review

Jeffrey P. Meyer
Regional Engineer

1-28-2020

Date

For County and Road District Projects
Submitted/Approved

Highway Commissioner

Date

Submitted/Approved

Bruce H. Bird
County Engineer/Superintendent of Highways

January 24, 2020

Date

Note: All proposal documents, including Proposal Guaranty Checks or Proposal Bid Bonds, should be stapled together to prevent loss when bids are processed.



Macon County
Tabulation of Bids

DATE: March 5, 2020
TIME: 10:00 A.M.
SECTION: 14-04128-00-BR
ESTIMATE: \$235,973.00

UCM
3151 Robbins Rd.
PO Box 13420
Springfield, IL 62791

County Contractors
PO Box 3522
Quincy, IL 62305

Approved
Engineer's Estimate
\$235,973.00

ITEMS	UNIT	QUANTITY	Approved Engineer's Estimate		County Contractors		TOTAL		
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL			
20200100	EARTH EXCAVATION	CU YD	43.0	\$25.00	\$1,075.00	\$50.00	\$2,150.00	\$65.43	\$2,813.49
20500100	CHANNEL EXCAVATION	CU YD	392.0	\$25.00	\$9,800.00	\$20.00	\$7,840.00	\$17.93	\$7,028.36
20400800	FURNISHED EXCAVATION	CU YD	319.0	\$40.00	\$12,760.00	\$25.00	\$7,975.00	\$46.29	\$14,766.51
28000400	PERIMETER EROS BAR	FOOT	870.0	\$4.00	\$3,480.00	\$2.50	\$2,175.00	\$4.96	\$4,315.20
28100207	STONE RIP RAP CL A4	TON	266.0	\$60.00	\$15,960.00	\$85.00	\$22,610.00	\$138.17	\$36,753.22
28200200	FILTER FABRIC	SQ YD	398.0	\$5.00	\$1,990.00	\$3.75	\$1,492.50	\$3.97	\$1,580.06
35101400	AGG BASE CSE B	TON	190.0	\$40.00	\$7,600.00	\$45.00	\$8,550.00	\$47.59	\$9,042.10
50100100	REM EXIST STRUCT	EACH	1.0	\$15,000.00	\$15,000.00	\$16,500.00	\$16,500.00	\$10,432.00	\$10,432.00
50200100	STRUCTURE EXCAVATION	CU YD	64.0	\$20.00	\$1,280.00	\$20.00	\$1,280.00	\$48.76	\$5,120.64
50300225	CONC STRUCT	CU YD	24.0	\$900.00	\$21,600.00	\$825.00	\$19,800.00	\$1,224.43	\$29,386.32
50400405	P P CONC DK BM 21 DP	SQ FT	1,293.0	\$60.00	\$77,580.00	\$81.00	\$104,733.00	\$82.76	\$107,008.68
50800205	REINF BARS, EPOXY CTD	POUND	3,500.0	\$2.50	\$8,750.00	\$1.75	\$6,125.00	\$3.02	\$10,570.00
50900205	STEEL RAILING TY S1	FOOT	111.0	\$125.00	\$13,875.00	\$135.00	\$14,985.00	\$115.50	\$12,820.50
51200957	FUR M S PILE 12 X 0.250	FOOT	268.0	\$60.00	\$16,080.00	\$85.00	\$22,780.00	\$71.48	\$19,156.64
51202305	DRIVING PILES	FOOT	268.0	\$1.00	\$268.00	\$0.10	\$26.80	\$0.01	\$2.68
51203200	TEST PILE MET SHELLS	EACH	1.0	\$5,000.00	\$5,000.00	\$4,650.00	\$4,650.00	\$14,153.30	\$14,153.30
51204650	PILE SHOES	EACH	12.0	\$150.00	\$1,800.00	\$330.00	\$3,960.00	\$485.92	\$5,831.04
51500100	NAM EPLATES	EACH	1.0	\$400.00	\$400.00	\$550.00	\$550.00	\$610.75	\$610.75
59900100	CONTR LOW-STRENG MAIL	CU YD	34.2	\$125.00	\$4,275.00	\$175.00	\$5,985.00	\$193.26	\$6,609.49
67100100	MOBILIZATION	L-SUM	1.0	\$11,000.00	\$11,000.00	\$27,500.00	\$27,500.00	\$16,430.50	\$16,430.50
70101830	TRAF CONT-PROT BLK 21	L-SUM	1.0	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00	\$3,750.11	\$3,750.11
78201000	TERMINLA MARKER- DA	EACH	4.0	\$50.00	\$200.00	\$45.00	\$180.00	\$52.50	\$210.00
X2501000	SEEDING CL 2 SPL	ACRE	0.2	\$6,000.00	\$1,200.00	\$1,500.00	\$3,000.00	\$18,375.00	\$3,675.00
Total Bid					\$235,973.00		\$289,347.30		\$320,086.79
				As Read					
				As Corrected					

Approved March 12, 2020 *[Signature]*

**Macon County Board Resolution Approving and
Appropriating Funds for the Safety Improvement
Project on CH 20 west of Forsyth**

RESOLUTION NO. H-2214-4-20

WHEREAS, the funds need to be approved and appropriated for the Safety Improvement Project on CH 20 to improve the drainage west of Forsyth.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Eighty-One Thousand One Hundred Fifteen Dollars and Seventy-Two Cents (\$81,115.72) from County Highway Line Item # 030-000-9007 (FY 20) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May, 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

H-2214-4-20 Attachment

Hickory Point - Mutual



2700 North Main Street, Moweaqua, IL 62550
 OFFICE (217) 768-4930
 FAX (217) 768-3041
 www.digsassociates.com

Set a manhole on the south side of CH-20 just west of Jack Lane to intercept an existing and proposed field tile from the southwest. Jack and Bore a 30" HDPE pipe with steel casing under the the road to a manhole on the north side of CH-20. Install 30" HDPE and drain into the ditch 1025' to the east. All manholes will have closed lids and be placed inside the ROW. The HDPE pipe will be placed just outside the ROW line to the outlet.

CONSTRUCTION COST ESTIMATE AS-BUILT

Job Name	Location	Timeline
Hickory Point	Illiniwick Rd Corridor	Spring 2019

ITEM	Unit	Quantity	UNIT PRICE	COST
STORM SEW CL B 2 30"	LF	979	\$33.18	\$32,483.22
STORM SEW CL A 2 30"	LF	0	\$44.10	\$0.00
MH TA 5' DIA TY 1 FR CL	EA	2	\$3,235.00	\$6,470.00
ALUMINUM OUTLET PIPE	LF	15	\$77.50	\$1,162.50
STONE DUMP RIPRAP CL A4	TON	0	\$75.00	\$0.00
FILTER FABRIC	SQ YD	0	\$5.50	\$0.00
BORING ILLINIWICK RD	LSUM	1	\$41,000.00	\$41,000.00
			TOTAL	\$81,115.72

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 004 from Raymond E. Luka And Patricia Ann Luka for the CH 27 Damery Rd. Over Spring Creek in Blue Mound Township

RESOLUTION NO. H-2215-5-20

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcel 004 from Raymond E. Luka and Patricia Ann Luka for the CH 27 Damery Rd. over Spring Creek in Blue Mound Township, Section 15-00274-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Three Thousand Eight Hundred Dollars and No Cents (\$3,800.00) from County Highway Funds Line Item 030-000-9005 (FY 20) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

Raymond E. Luka and
Patricia Ann Luka
Irrevocable Trust Agreement

RECORDER'S USE

Route C.H. 27
Section 15-00274-00-BR
County Macon
Sta. 17+65.00 RT.
to Sta. 104+60.00 RT.
Project No. _____
Parcel No. 004

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors **Gregory R. Luka and Mark A. Luka, Trustees of the Raymond E. Luka and Patricia Ann Luka Irrevocable Trust** of the County of **Macon** and State of **Illinois** for and in consideration of the sum of **Three Thousand Eight Hundred Dollars (\$3,800)** in hand paid by Macon County, acting by and through the Macon County Highway Department, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred, to, do, by these presents, hereby grant, convey and dedicate to the People of Macon County, Macon County Highway Department, Grantee, for the purpose of a public highway. The Grantors further grant the Macon County Highway Department the right to permit others to use or operate, install, maintain, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optics, wire or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of said premises, and overhead wires, cables, and poles or other structures for the support of such facilities and structures, said premises situated in the County of Macon and State of Illinois, and described as follows:

Part of the East Half of the Northwest Quarter of Section 21, Township Fifteen (15) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Beginning at the Northwest corner of the East Half of the Northwest Quarter of said Section 21; thence South 89 degrees 07 minutes 33 seconds East (Bearings are based on Illinois State Plane Coordinate System - East Zone NAD 83), along the North line of the Northwest Quarter of said Section 21, a distance of 317.77 feet; thence South 00 degrees 48 minutes 00 seconds West, a distance of 30.00 feet to a point on the South existing right of way line of County Highway 27 (Damery Road); thence South 87 degrees 02 minutes 00 seconds West, a distance of 160.35 feet; thence North 89 degrees 12 minutes 00 seconds West, a distance of 75.00 feet; thence South 48 degrees 59 minutes 20 seconds West, a distance of 51.36 feet; thence South 00 degrees 16 minutes 02 seconds East, a distance of 72.07 feet; thence South 08 degrees 00 minutes 54 seconds West, a distance of 88.86 feet to a point on the East existing right of way line of County Highway 27 (Lincoln Memorial Parkway); thence South 89 degrees 43 minutes 58 seconds West, a distance of 30.00 feet to a point on the West line of the East Half of the Northwest Quarter of said Section 21; thence North 00 degrees 20 minutes 08 seconds West, a distance of 236.00 to the Point of Beginning.

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcels 001 & 002 The Pistorius Family Limited Partnership for the CH 27 Damery Rd. over Spring Creek in Blue Mound Township

RESOLUTION NO. H-2216-5-20

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcels 001 & 002 from The Pistorius Family Limited Partnership for the CH 27 Damery Rd. over Spring Creek in Blue Mound Township, Section 15-00274-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Sixteen Thousand Eight Hundred Dollars and No Cents (\$16,800.00) from County Highway Funds Line Item 030-000-9005 (FY 20) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

1960056

H-2216-5-20 Attachments

Eleanor Pistorious Family Limited Partnership

RECORDER'S USE

Route C.H. 27
Section 15-00274-00-BR
County Macon
Sta. 94+45.00 LT.
to Sta. 101+42.23 LT.
Project No. _____
Parcel No. 001



Macon Co., Illinois
S.S. by Mary A. Eaton, Recorder

Book: 4736 Page: 224

Receipt #: 108038
Pages Recorded: 3

Recording Fee: \$0.0
Authorized By *Mary A. Eaton*

Date Recorded: 4/24/2020 1:41:04 PM

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors **Barbara Thiele, Thomas Pistorius, and Timothy Pistorius** of the County of **Macon** and State of **Illinois** for and in consideration of the sum of **Eight Thousand Dollars (\$8,000)** in hand paid by Macon County, acting by and through the Macon County Highway Department, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred to, do, by these presents, hereby grant, convey and dedicate to the People of Macon County, Macon County Highway Department, Grantee, for the purpose of a public highway. The Grantors further grant the Macon County Highway Department the right to permit others to use or operate, install, maintain, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optics, wire or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of said premises, and overhead wires, cables, and poles or other structures for the support of such facilities and structures, said premises situated in the County of Macon and State of Illinois, and described as follows:

Part of the West Half of the Southwest Quarter of Section 16, Township Fifteen (15) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Beginning at the Southeast corner of the West Half of the Southwest Quarter of said Section 16; thence North 89 degrees 07 minutes 33 seconds West (Bearings are based on Illinois State Plane Coordinate System – East Zone NAD 83), along the south line of the Southwest Quarter of said Section 16, a distance of 697.23 feet; thence North 00 degrees 48 minutes 06 seconds East, a distance of 30.00 feet to a point on the North existing right of way line of County Highway 27 (Damery Road); thence North 80 degrees 30 minutes 21 seconds East, a distance of 157.54 feet; thence South 89 degrees 12 minutes 00 seconds East, a distance of 541.06 feet to a point on the East line of the West Half of the Southwest Quarter of said Section 16; thence South 00 degrees 20 minutes 08 seconds East, a distance of 59.07 to the Point of Beginning.

Said parcel herein described contains 38,644 square feet or 0.887 acres, more or less, of which 20,908 square feet or 0.480 acres, more or less, was previously used for highway purposes.

1960057

H-2216-5-20

Attachments

Eleanor Pistorious Family Limited Partnership

RECORDER'S USE

Route C.H. 27
Section 15-00274-00-BR
County Macon
Sta. 94+45.00 RT.
to Sta. 101+42.23 LT.
Project No. _____
Parcel No. 002



Macon Co., Illinois
S.S. by Mary A. Eaton, Recorder

Book: 4736 Page: 227

Receipt #: 108038
Pages Recorded: 3

Recording Fee: \$0.0

Authorized By *Mary A. Eaton*

Date Recorded: 4/24/2020 1:41:05 PM

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors **Barbara Thiele, Thomas Pistorius, and Timothy Pistorius** of the County of **Macon** and State of **Illinois** for and in consideration of the sum of **Eight Thousand Dollars Eight Hundred (\$8,800)** in hand paid by Macon County, acting by and through the Macon County Highway Department, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred, to, do, by these presents, hereby grant, convey and dedicate to the People of Macon County, Macon County Highway Department, Grantee, for the purpose of a public highway. The Grantors further grant the Macon County Highway Department the right to permit others to use or operate, install, maintain, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optics, wire or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of said premises, and overhead wires, cables, and poles or other structures for the support of such facilities and structures, said premises situated in the County of Macon and State of Illinois, and described as follows:

Part of the West Half of the Northwest Quarter of Section 21, Township Fifteen (15) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Beginning at the Northeast corner of the West Half of the Northwest Quarter of said Section 21; thence South 00 degrees 20 minutes 08 seconds East (Bearings are based on Illinois State Plane Coordinate System – East Zone NAD 83), along the East line of the West Half of the Northwest Quarter of said Section 21, a distance of 236.00 feet; thence South 89 degrees 43 minutes 58 seconds West, a distance of 30.00 feet to a point on the West existing right of way line of County Highway 27 (Lincoln Memorial Parkway); thence North 11 degrees 42 minutes 25 seconds West, a distance of 86.72 feet; thence North 00 degrees 16 minutes 02 seconds West, a distance of 90.92 feet; thence North 89 degrees 12 minutes 00 seconds West, a distance of 496.44 feet; thence North 77 degrees 35 minutes 21 seconds West, a distance of 158.24 feet to a point on the South existing right of way line of County Highway 27 (Damery Road); thence North 00 degrees 48 minutes 06 seconds East, a distance of 30.00 feet to a point on the North line of the Northwest Quarter of said Section 21; thence South 89 degrees 07 minutes 33 seconds East, a distance of 697.23 to the Point of Beginning.

Said parcel herein described contains 47,910 square feet or 1.100 acres, more or less, of which 27,315 square feet or 0.627 acres, more or less, was previously used for highway purposes.

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 003 from Zachary R. Luka And Mary G. Luka for the CH 27 Damery Rd. Over Spring Creek in Blue Mound Township

RESOLUTION NO. H-2217-5-20

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcel 003 from Zachary R. Luka and Mary G. Luka for the CH 27 Damery Rd. over Spring Creek in Blue Mound Township, Section 15-00274-00-BR.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Thousand Three Hundred Dollars and No Cents (\$1,300.00) from County Highway Funds Line Item 030-000-9005 (FY 20) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

Zachary R. Luka
Mary G. Luka

RECORDER'S USE

Route C.H. 27
Section 15-00274-00-BR
County Macon
Sta. 101+41.06 LT.
to Sta. 103+00.00 LT.
Project No. _____
Parcel No. 003

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors **Zachary R. Luka and Mary G. Luka** of the County of **Macon** and State of **Illinois** for and in consideration of the sum of **One Thousand Three Hundred Dollars (\$1,300)** in hand paid by Macon County, acting by and through the Macon County Highway Department, or on its behalf, the receipt whereof is hereby acknowledged, and the benefits resulting from the maintenance of the public highway, herein referred, to, do, by these presents, hereby grant, convey and dedicate to the People of Macon County, Macon County Highway Department, Grantee, for the purpose of a public highway. The Grantors further grants the Macon County Highway Department the right to permit others to use or operate, install, maintain, repair, replace, renew, improve and remove other facilities and structures, including but not limited to, underground communication lines, fiber optics, wire or other means of electricity, voice data, video, digitized information, pipes and conduits, upon and beneath the surface of said premises, and overhead wires, cables, and poles or other structures for the support of such facilities and structures, said premises situated in the County of Macon and State of Illinois, and described as follows:

Part of the Southeast Quarter of the Southwest Quarter of Section 16, Township Fifteen (15) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Beginning at the Southwest corner of the Southeast Quarter of the Southwest Quarter of said Section 16; thence North 00 degrees 20 minutes 08 seconds West (Bearings are based on Illinois State Plane Coordinate System – East Zone NAD 83), along the west line of the Southeast Quarter of the Southwest Quarter of said Section 16, a distance of 59.07 feet; thence South 78 degrees 46 minutes 09 seconds East, a distance of 161.61 feet to a point on the North existing right of way line of County Highway 27 (Damery Road); thence South 00 degrees 48 minutes 00 seconds West, a distance of 30.00 feet to a point on the South line of the Southwest Quarter of said Section 16; thence North 89 degrees 07 minutes 33 seconds West, a distance of 157.77 to the Point of Beginning.

Said parcel herein described contains 7,042 square feet or 0.162 acres, more or less, of which 4,742 square feet or 0.109 acres, more or less, was previously used for highway purposes.

**Macon County Board Resolution Appropriating
Funds for The Beckett Group for the BUILD FY 20
Grant Development Proposal**

RESOLUTION NO. H-2218-5-20

WHEREAS, the funds need to be appropriated for The Beckett Group for the BUILD FY 20 Grant Development Proposal.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Fifteen Thousand Dollars and No Cents (\$15,000.00) from County Highway Line Item # 030-000-9007 (FY 20) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2020, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 14th day of May 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board



**BUILD FY20 Grant Development for
a Construction Grant for Segment 2: Reas Bridge Replacement Project and
a Planning Grant for Segment 3: Illinois Route 48 to Lake Decatur**

Purpose: Macon County and its partners would like to pursue grant funding under the BUILD FY20 Notice of Funding Opportunity (NOFO) for the Reas Bridge Replacement Project (Segment #2) as well as preparing a Planning Grant Application for improvements to RT 48 known as Segment #3- Illinois Route 48 to Lake Decatur (system linkage).

It is recommended that work begin immediately on updating the FY18 Build Construction Grant Application and Benefit Cost Analysis as recommended by the USDOT debrief and develop a Planning Grant for Segment 3 for the May 18,2020 BUILD Grant application deadline.

Scope: Prepare a BUILD FY20 construction grant application for Segment 2 and a Planning Grant Application for Segment 3 for submittal by May 18,2020.

Task 1: Prepare a BUILD Construction Grant Application Package for Segment 2

TASK 1a: Draft a BUILD Construction Grant Application for submission on or before May 18,2020 for Segment #2 the Reas Bridge Replacement Project

Based upon lesson's learned from recent debriefs of FY19 BUILD grant, the BUILD FY19 Reas Bridge application will be updated to include enhancements made to the INFRA FY20 Application and to include more quantitative data (i.e. base case, projected future state post-project and percentage change for as many of the elements noted in the NOFO as possible) as well as to reflect the BUILD FY20 requirements as detailed in the February 2020 NOFO. Work Elements include:

- Preparing a Draft Application based upon the BUILD FY20 NOFO issued February 2020. The Draft Application will be prepared for review and submittal as required by the NOFO.
- The County and its partners will be responsible for development of the necessary community and political support letters needed to secure the project funding. The Beckett Group will list supporters in the application.

Deliverable: A BUILD construction grant application ready for submittal per a mutually agreed upon schedule.

The Applicant is responsible for the submission of all required application documents in Grants.gov.

TASK 1b: Update the Reas Bridge Replacement Project's BCA per USDOT Guidelines issued January 2020 and the recommendation in the recent debrief.

The Beckett Group will update and enhance the Reas Bridge Replacement Project INFRA FY20 BCA and BCA Technical Memo to reflect lessons learned in the recent debrief on the development of the project's FY19 BUILD BCA. The results of the BCA will be summarized into an updated BCA Narrative.

Steps required:

- Review the Reas Bridge Replacement INFRA FY20 BCA and Narrative against the BUILD FY20 guidelines as outlined in the NOFO.
- Update as necessary the Reas Bridge Replacement INFRA FY20 BCA and Narrative to reflect identified gaps / changes.

Deliverable: Project Benefit Cost Analysis Spreadsheet and Technical Summary

Document for the accompanying grant application ready for submittal per a mutually agreed upon schedule.

TASK 2: Prepare a Planning Grant Application for Segment 3: RT 48 improvements per USDOT Guidelines issued January 2020

Steps include:

- Prepare a draft partial Benefit Cost Analysis (BCA) for Segment 3: Rt 48 improvements that complies with the USDOT Guidelines as of January 2020 of the potential project benefits to be used in the Planning Application narrative. Although a BCA is not required for a Planning Grant Application, it is important to development an estimate of Segment 3's benefits. This will be completed by starting with the Segment 2 BCA and modify the Reas Bridge model to generate/monetize as many benefits as can be monetized at this point in the planning stage of Segment 3.
- Prepare a Planning Grant Application
- The County and its partners will be responsible for development of the necessary community and political support letters needed to secure the project funding. The Beckett Group will list supporters in the application.

Deliverable: A Planning Grant Application ready for submittal per a mutually agreed upon schedule.

The Applicant is responsible for the submission of all required application documents in Grants.gov.

Summary of Not to Exceed Cost:

Task 1: Development of a BUILD FY20 Construction Grant Application for the Reas Bridge Replacement Project– Estimated at \$6,750 (45 hours at \$150 per hour).

Task 2: Development of a Planning Grant Application for Segment #3 Project. The Segment 2 template will be used to ensure consistency of messaging on the larger Northeast Connector Project. As many benefits as can be monetized at this point in the

planning stage of Segment 3 will be used in the Planning Application Narrative—
Estimated at \$8,250 (55 hours at \$150 per hour).

This cost proposal assumes that the County will provide a project update, new schematics/ project plans and any other necessary project data for the application. The Beckett Group requests to be given the flexibility combine the total hours versus being held to a line item budget per Task.

Total not to exceed for the BUILD FY 20 applications, based upon the availability of the updates as detailed above, is \$15,000.

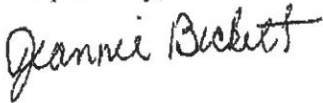
The County will be responsible for submittal of the grant applications prior to the deadlines. The Beckett Group will upload the FY20 BUILD documents into Grants.gov for the County to submit.

It is expected that the County or its partners will provide the necessary updated photos and maps required for the application as well as provide the necessary background documents and editorial support to ensure that the applications reflect the local flavor of the project. The project sponsors are also responsible to soliciting and collecting all support letter required for each application.

We look forward to continuing our partnership working with you on this exciting project.

We are prepared to start on these activities upon a Notice to Proceed.

Respectfully,



Jeannie Beckett
Principal, The Beckett Group

**Macon County Board Resolution Approving A Memorandum
Of Understanding between the Macon County Board and
The Argenta Sanitary District**

RESOLUTION NO. H- 2219-5-20

WHEREAS, the County Board has established a Utility Permit Policy that covers the installation and maintenance of public and private utilities on County Highway Right of Way, and

WHEREAS, there are certain permit fees required by the Utility Permit Policy for installing and maintaining public and private utilities on County Highway Right of Way, and

WHEREAS, the Utility Permit Policy allows for utilities owned by Local Government Agencies to request the permit fees to be waived for their ongoing work activities, and

WHEREAS, the County Board is prepared waive the utility permit fees for the Sanitary District.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, in consideration of the County Board waiving the utility permit fees for the Sanitary District, both the County Board and the Sanitary District agree with the following:

1. This Memorandum of Understanding is being submitted with the understanding that it will cover all proposed utility permit work for 10 years.
2. This Memorandum does not relieve the Sanitary District from repairing any damages caused to the County Highway Right of Way as part of their utility work.
3. The Sanitary District will still be required to submit the permit and utility drawings to the County Highway Department for approval prior to commencement of work to be performed on County Highway Right of Way.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of May 2020.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made between the Macon County Board ("County Board") and the Argenta Sanitary District, a public utility.

WHEREAS, the County Board has established a Utility Permit Policy that covers the installation and maintenance of public and private utilities on County Highway Right of Way, and

WHEREAS, there are certain permit fees required by the Utility Permit Policy for installing and maintaining public and private utilities on County Highway Right of Way, and

WHEREAS, the Utility Permit Policy allows for utilities owned by Local Government Agencies to request the permit fees to be waived for their ongoing work activities, and

WHEREAS, the County Board is prepared waive the utility permit fees for the Argenta Sanitary District.

NOW THEREFORE, in consideration of the County Board waiving the utility permit fees for the Water Department, both the County Board and the Sanitary District agree with the following:

1. This Memorandum of Understanding is being submitted with the understanding that it will cover all proposed utility permit work for 10 years.
2. This Memorandum does not relieve the Sanitary District from repairing any damages caused to the County Highway Right of Way as part of their utility work.
3. The Argenta Sanitary District will still be required to submit the permit and utility drawings to the County Highway Department for approval prior to commencement of work to be performed on County Highway Right of Way.

County Board:
 By: _____
 Date: _____

Argenta Sanitary District
 By: [Signature]
 Date: 4-28-20

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY20 HEALTH FUND BUDGET FOR
2020 Census Advocacy**

RESOLUTION NO. G-

WHEREAS, the Health Department has just received notification of the 2020 Census Advocacy grant agreement with the East Central Illinois Area Agency on Aging (ECIAAA), and

WHEREAS, provision for this grant was not included in the FY 20 budgets: and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to support an individual or group to complete the 2020 Census, and

WHEREAS, assisting older adults accurately complete the Census 2020 questionnaire will benefit older adults by ensuring the State of Illinois receives its fair share of Federal funding for Older Americans Act services, public benefits, Congressional representation, healthcare services and funding for road and bridge repairs, and

WHEREAS, service activities may include educating and promoting the Census 2020 to targeted populations, assisting older adults in completing the Census 2020 questionnaire, and participating in Census 2020 training as directed by ECIAAA, and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on March 17, 2020, the Macon County EEHW committee meeting for March 26, 2020 was cancelled due to the COVID-19 issue and so were unable to discuss this. The Finance Committee discussed and recommended approval of this grant on May 4, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY20 budget by increasing appropriations as follows:

Grant 765 Census Advocacy

020-750-4500-000 Grant Revenue	\$4,110
020-750-5108-000 Professional/Direct Care	\$3,055
020-750-6010-000 Health Insurance	\$513
020-750-6011-000 Social Security	\$234
020-750-6012-000 Retirement	\$308

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY20 HEALTH FUND BUDGET FOR
*Care Coordination Units (CCU) Technology***

RESOLUTION NO. G-

WHEREAS, the Health Department has just received notification of the Care Coordination Units (CCU) Technology grant agreement with the Illinois Department on Aging and

WHEREAS, provision for this grant was not included in the FY 20 budgets: and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to fill the profound need for enhances technological resources for the CCUs to sustain their operations as the COVID-19 crisis continues, and

WHEREAS, \$18,400 will be received for remote work strategies and enhanced technology to further ensure the health, safety and welfare of vulnerable older adults residing in Illinois, and

WHEREAS, funding may be used to purchase hardware and/or devices which allow for electronic signatures, Microsoft Windows 10, desktop or laptop computers, printers, scanners, photo equipment, tablets, cell phones, WiFi hot spots, Adobe Acrobat Pro DC and related fees, and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on April 21, 2020, and the Finance Committee discussed and recommended approval of this grant on May 4, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY20 budget by increasing appropriations as follows:

<u>Grant 767 CCU Technology</u>	
020-750-4500-000 Grant Revenue	\$18,400
020-750-80270-000 Grant Supplies	\$18,400

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY20 HEALTH FUND BUDGET FOR
*Emergency Assistance Services***

RESOLUTION NO. G-

WHEREAS, the Health Department has just received notification of the Emergency Assistance Services grant agreement with the Illinois Department on Aging and

WHEREAS, provision for this grant was not included in the FY 20 budgets: and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to reach seniors in need of assistance in Illinois during the COVID-19 state of emergency, and

WHEREAS, up to \$65,226 will be received, and

WHEREAS, funding may be used to purchase items/goods such as: nutritional needs, personal care and sanitation needs, medical supplies, transportation services and other items subject to consideration and approval, and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on April 21, 2020, and the Finance Committee discussed and recommended approval of this grant on May 4, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY20 budget by increasing appropriations as follows:

Grant 766 Emergency Assistance Services

020-750-4500-000 Grant Revenue \$65,226

020-750-5108-000 Professional/Direct Care	\$3,600
020-750-6010-000 Health Insurance	\$712
020-750-6011-000 Social Security	\$275
020-750-6012-000 Retirement	\$363
020-750-7120-000 Travel	\$50
020-750-7250-000 Contractual	\$30,113
020-750-80270-000 Grant Supplies	\$30,113

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of May, 2020

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
INCREASING IT SERVICES LINE IN THE CIRCUIT
CLERK E-CITATION FUND FOR FISCAL YEAR 2020**

RESOLUTION NO.

WHEREAS, the Electronic Citation Fee was enacted by Public Act 096-1210;

WHEREAS, the Circuit Court Clerk shall charge and collect an electronic citation fee of \$5.00 pursuant to 705ILCS 105/27.3e, and

WHEREAS, the Electronic Citation Fee is to defray the expense of establishing and maintaining electronic citations, and

WHEREAS, the Circuit Court Clerk has been working with a vendor for E-citation export license, and

WHEREAS, the amount due and owing is being processed this fiscal year, and

WHEREAS, the expenditure line needs to be increased by \$ 2,000.00, and

WHEREAS, this change was not presented to the Justice Committee due to the COVID-19 cancellation. The Finance Committee met on May 4, 2020 and voted to recommend approval to the full County Board.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves an increase in the expenditure line of \$ 2,000.00 in the Circuit Clerk's E-Citation Fund:

Increase IT Services Line 054-000-7180	\$ 2,000.00
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BE IT FURTHER RESOLVED, by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this the ____ day of _____, 2020.

AYES ____ NAYS ____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman of the
Macon County Board