

AGENDA
MACON COUNTY BOARD Finance COMMITTEE MEETING
March 29, 2021 @ 5:15 P.M.

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

Due to the COVID-19 pandemic and the Governor's March 5, 2021, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2021-5) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board by telepresence. Additionally, members of the public are allowed physically to attend, subject to space limitations that may exist due to social distancing requirements. In the event that more people physically attend than can be safely accommodated per social distancing requirements, preference will be given in the following order: to County Board members, then County staff, then to members of the press, then to members of the general public. Anyone not able physically to attend due to occupancy restrictions may listen to the meeting contemporaneously via the PodBean application described below.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, County Board members that wish to attend telephonically may do so.

NOTICE TO THOSE ATTENDING IN PERSON

If you plan to physically attend the meeting:

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.**

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream for free at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website, co.macon.il.us, on the PodBean website and application immediately after the meeting's conclusion.

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
March 29, 2021 @ 5:15 P.M.

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

I. Call to Order

II. Roll Call

Reminder to all committee members – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.

III. Approval of Minutes of Prior Meeting – 3/01/2021

IV. Claims

V. Reports

- A. Audit Sub-Committee**
- B. Auditor**
- C. Board of Review**
- D. Supervisor of Assessments**
- E. GIS**
- F. Treasurer**

Macon County Board Resolution Approving Increase in Appropriations in the Treasurer's Office

VI. Citizen Remarks - Public Comment

(Limited to a total of 20 minutes, 5 minutes maximum per person)

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

Pursuant to Executive Order 2020-43 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be accepted via email submissions from anyone who cannot or does not wish to attend physically. Such 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 distributed to Board members at the meeting and made a part of the official records.

VII. Old Business

VIII. New Business

Transportation Department

Macon County Board Resolution awarding the 2021 Sign Bid.

Macon County Board Resolution awarding the 2021 Sign Blank Bid.

Macon County Board Resolution awarding the 2021 Non-MFT Culvert Bid.

Macon County Board Resolution awarding the 2021 MFT Culvert Bid.

Macon County Board Resolution approving the purchase of Three 2021 1 Ton 4x4 3500 Crew Cab Pickups.

Macon County Board Resolution approving the disposal of equipment.

Macon County Board Resolution approving a Jurisdictional Transfer with Mt. Zion Township.

Macon County Board Resolution approving an Intergovernmental Agreement with Mt. Zion Township.

Macon County Board Resolution appropriating funds for the Mt. Zion Township Chip Seal Project.

Macon County Board Resolution appropriating funds for the Bearsdale Road Township Bridge Replacement Project.

Macon County Board Resolution appropriating funds for the Oakley Road CIR Resurfacing Project.

Macon County Board Resolution appropriating funds for the Reas Bridge Road Widening and Resurfacing Project.

Macon County Board Resolution appropriating funds for the Andrews Street Resurfacing Project.

Macon County Board Resolution appropriating funds for the Lincoln Memorial Parkway Bridge Repair Project.

Macon County Board Resolution appropriating funds for the Strawn Road Township Bridge Replacement Project.

Macon County Board Resolution approving an engineering agreement on the Elwin Road Bridge Replacement Project.

Macon County Board Resolution approving an engineering agreement on the Walmsley Road Bridge Replacement Project.

Macon County Board Resolution appropriating funds for the purchase of Right of Way Parcels 001 & 001TE for a bridge on School Road in Austin Township.

Macon County Board Resolution appropriating funds for the purchase of Right of Way Parcels 002 & 002TE for a bridge on School Road in Austin Township.

Macon County Board Resolution appropriating funds TR 5 School Road Bridge Replacement Project.

Macon County Board Resolution appropriating funds for the County Highway Office 365 Email Migration.

Health Department

Macon County Board Resolution Approving Contract and Increase in Appropriations in the FY21 Health Fund Budget for Infant/Early Childhood Mental Health Consultation Services

Macon County Board Resolution Authorizing Disposal Of Surplus Property By The Macon County Health Department

IX. Closed Session

X. Next Regular Meeting – 5/3/2021

XI. Adjournment

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE TREASURER'S OFFICE**

RESOLUTION NO. G-

WHEREAS, the budget prepared for FY 2021 did not take into considerations the office staffs 2017 – 2020 accrued comp and vacation time worked, carry over which needs reconciled.

WHEREAS, an amendment to the Treasurer budget has become necessary to recognize this additional expense that were not accounted for in the 2021 budget over the past four years and is being reconciled now.

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that continuing services and incurred claims cannot be paid without amending this budget.

WHEREAS, the proposed changes to the budget were discussed by the Finance Committee on April 5th, 2021 and recommended for approval to amend the FY 21 Treasurer budget as follows:

<u>Additional Expenditure</u>		
A001-000-0000	Office Staff (3)	\$29,540.94

NOW, THEREFORE, IT BE RESOLVED by the Macon County Board that it hereby approves the above amendment of the Treasurer budget (Fund 001-000).

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

PRESENTED, PASSED, APPROVED this 8th day of April, 2021

AYES _____ NAYS _____

ATTEST:

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

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS
BY:

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution Awarding
Annual County Sign Bid**

RESOLUTION NO. H-2235-4-21

WHEREAS, the County held a bid opening for Signs on March 17, 2021, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Stello Products, Inc. as the low bidder for County Signs in the amount of Seven Thousand Four Hundred Ninety-Three Dollars and Forty-Two Cents (\$7,493.42).

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

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 Highway Department
 2405 North Woodford St., Decatur, IL 62526
 (217) 424-1404 FAX (217) 424-2516
 www.co.macon.il.us/highway.php

SIGNS BID TAB

Date: March 17, 2021
 Time: 10:00 A.M.

Lightie Enterprises
 PO Box 329
 Frankfurt, OH 45628

Stello Products, Inc.
 840 W. Hillside Ave.
 PO Box 89
 Spencer, IN 47460

MD Solutions
 8225 Estates Parkway
 Plain City, OH 43064

Qty.	MUTCD #	Description	Color	Size	Shape or Type	Grade	Price Each	Total	Price Each	Total	Price Each	Total
10	R1-1	"STOP"	Red & White	36" X 36"	Octagon	HIP	\$ 57.50	\$ 575.00	\$ 45.00	\$ 450.00	\$ 63.00	\$ 630.00
2	R1-1	"STOP"	Red & White	30" X 30"	Octagon	HIP	\$ 48.50	\$ 97.00	\$ 31.25	\$ 62.50	\$ 43.75	\$ 87.50
4	R1-4	"ALL WAY"	Red & White	18" X 6"	Rectangle	HIP	\$ 5.90	\$ 23.60	\$ 3.75	\$ 15.00	\$ 5.25	\$ 21.00
2	E1-2	"YIELD"	Red & White	36" X 36" X 36"	Triangle	HIP	\$ 35.50	\$ 71.00	\$ 26.16	\$ 52.32	\$ 31.00	\$ 62.00
2	W4-4P	"CROSS TRAFFIC DOES NOT STOP" with arrows pointing both directions	Yellow & Black	30" X 18"	Rectangle	HIP	\$ 29.48	\$ 58.96	\$ 18.75	\$ 37.50	\$ 26.25	\$ 52.50
2	R8-3	"NO PARKING"	White & Red	18" X 24"	Rectangle	HIP	\$ 23.58	\$ 47.16	\$ 15.00	\$ 30.00	\$ 21.00	\$ 42.00
2	W3-1 and/or W3-2	Stop Ahead Symbol and/or yield Ahead Symbols	Yellow, Black, White & Red	36" X 36"	Diamond	HIP	\$ 75.00	\$ 150.00	\$ 45.00	\$ 90.00	\$ 63.00	\$ 126.00
2	W3-1 and/or W3-2	Stop Ahead Symbol and/or yield Ahead Symbols	Yellow, Black, White & Red	30" X 30"	Diamond	HIP	\$ 53.20	\$ 106.40	\$ 34.25	\$ 68.50	\$ 43.75	\$ 87.50
2	S1-1	School pedestrian crossing symbol	Fl Yellow, Green, & Black	36" X 36"	House	DG	\$ 70.74	\$ 141.48	\$ 31.25	\$ 62.50	\$ 63.00	\$ 126.00
2	W16-9P	"AHEAD"	Fl Yellow, Green, & Black	24" X 8"	Rectangle	DG	\$ 10.53	\$ 21.06	\$ 6.65	\$ 13.30	\$ 9.33	\$ 18.66
2	W16-7	Angled lower left arrow for school crosswalk	Fl Yellow, Green, & Black	24" X 12"	Rectangle	DG	\$ 15.72	\$ 31.44	\$ 10.00	\$ 20.00	\$ 14.00	\$ 28.00
2	S4-3	"SCHOOL"	Fl Yellow, Green, & Black	24" X 8"	Rectangle	DG	\$ 10.53	\$ 21.06	\$ 6.65	\$ 13.30	\$ 9.33	\$ 18.66
2	S4-2	"WHEN CHILDREN ARE PRESENT"	White & Black	24" X 10"	Rectangle	HIP	\$ 13.13	\$ 26.26	\$ 8.35	\$ 16.70	\$ 11.67	\$ 23.34
4	LW9-21	"SLOW CHILDREN PLAYING" & symbol	Fl Yellow, Green, & Black	18" X 24"	Rectangle	DG	\$ 23.58	\$ 94.32	\$ 15.00	\$ 60.00	\$ 21.00	\$ 84.00
2	S4-5	"SCHOOL SPEED LIMIT 20" Ahead symbol	Fl Yellow, Green, & Black	36" X 36"	Diamond	DG	\$ 70.74	\$ 141.48	\$ 48.00	\$ 96.00	\$ 63.00	\$ 126.00
2	S3-1	"SCHOOL BUS STOP AHEAD"	Green, Red, & Black	36" X 36"	Diamond	DG	\$ 70.74	\$ 141.48	\$ 48.00	\$ 96.00	\$ 75.00	\$ 150.00
2	W11-15	Bike Trail & Pedestrian Crossing Symbol	Yellow, Green, & Black	36" X 36"	Diamond	DG	\$ 70.74	\$ 141.48	\$ 45.00	\$ 90.00	\$ 63.00	\$ 126.00
2	W14-3	"NO PASSING ZONE"	Yellow & Black	36" X 48" X 48"	Triangle	HIP	\$ 47.16	\$ 94.32	\$ 35.00	\$ 70.00	\$ 63.00	\$ 126.00
2	H-1L	Left obstruction markers	Yellow & Black	12" X 18"	Rectangle	HIP	\$ 11.79	\$ 23.58	\$ 7.50	\$ 15.00	\$ 10.50	\$ 21.00
2	H-1R	Right obstruction markers	Yellow & Black	12" X 18"	Rectangle	HIP	\$ 11.79	\$ 23.58	\$ 7.50	\$ 15.00	\$ 10.50	\$ 21.00
2	H-1L	Left obstruction markers (Faces)	Yellow & Black	12" X 18"	Pressure Sensitive	HIP	\$ 11.79	\$ 23.58	\$ 6.00	\$ 12.00	\$ 10.50	\$ 21.00
2	H-1R	Right obstruction markers (Faces)	Yellow & Black	12" X 18"	Pressure Sensitive	HIP	\$ 11.79	\$ 23.58	\$ 6.00	\$ 12.00	\$ 10.50	\$ 21.00
50		Warning Labels (Faces) See Example A	Yellow & Black	7" X 3"	Rectangle Pressure Sensitive	HIP	\$ 1.40	\$ 70.00	\$ 0.80	\$ 40.00	\$ 1.50	\$ 75.00
2	W10-1100	"CAUTION ___ FT BETWEEN TRACKS AND HIGHWAY" (See Example B)	Yellow & Black	30" X 36"	Rectangle	HIP	\$ 58.95	\$ 117.90	\$ 37.50	\$ 75.00	\$ 52.50	\$ 105.00
2	W1-6 and/or W1-7	Single arrow or double arrows symbol	Yellow & Black	48" X 24"	Rectangle	HIP	\$ 62.88	\$ 125.76	\$ 35.00	\$ 70.00	\$ 56.00	\$ 112.00
2	W1-8	Chevron arrow symbol	Yellow & Black	18" X 24"	Diamond	HIP	\$ 23.58	\$ 47.16	\$ 15.00	\$ 30.00	\$ 21.00	\$ 42.00
6	W1-8	Chevron arrow symbol	Yellow & Black	24" X 30"	Diamond	HIP	\$ 32.25	\$ 193.50	\$ 30.00	\$ 180.00	\$ 35.00	\$ 210.00
6		Chevron arrow sign 24" Brackets					\$ 34.00	\$ 204.00	\$ 9.95	\$ 59.70	\$ 16.00	\$ 96.00
2		"WATCH FOR WATER ON PAVEMENT"	Yellow & Black	36" X 36"	Diamond	HIP	\$ 70.74	\$ 141.48	\$ 37.50	\$ 75.00	\$ 63.00	\$ 126.00
10		All Diamond shaped yellow background signs with black words and/or symbols & black borders	Yellow & Black	36" X 36"	Diamond	HIP	\$ 70.74	\$ 707.40	\$ 45.00	\$ 450.00	\$ 63.00	\$ 630.00
2	R7-8	"RESERVED PARKING" Handicap symbol	White, Green, & Blue	12" X 18"	Rectangle	HIP	\$ 11.79	\$ 23.58	\$ 7.50	\$ 15.00	\$ 10.50	\$ 21.00
2	N-38	"\$250 FINE"	White & Green	12" X 6"	Rectangle	HIP	\$ 3.93	\$ 7.86	\$ 2.50	\$ 5.00	\$ 3.50	\$ 7.00
10	Type 1	24" Type I Barricades w/ "MACON CO. HWY. DEPT" OR OTHER TOWNSHIP OR MUNICIPALITY ON BOTTOM	Orange & White 4" Stripes	24" X 12" Top 24" x 6" Bottom	Metal Frames w/ Wooden Panels	HIP	\$ 63.00	\$ 630.00	\$ 59.95	\$ 599.50	\$ 100.00	\$ 1,000.00
2		Director Channelizer Plastic Drum with 25lb Rubber Ring Base	Orange & White with 4" Stripes	Meets MUTCD specs.	Plastic & accepts barricade light	HIP	\$ 64.00	\$ 128.00	\$ 75.00	\$ 150.00	\$ 70.00	\$ 140.00
2	W10-1	"R x R" Symbol	Yellow & Black	36" Diameter	Round	HIP	\$ 70.74	\$ 141.48	\$ 65.00	\$ 130.00	\$ 63.00	\$ 126.00
2	W13-1	(All speeds) " M.P.H."	Yellow & Black	24" x 24"	Square	HIP	\$ 31.44	\$ 62.88	\$ 20.00	\$ 40.00	\$ 28.00	\$ 56.00
20		Flexible delineator posts. white reflector on front, yellow reflector on back. Reflectors 3" x 12"	White Posts	4" x 66" or 72"	Stright Posts w/ V Bottoms	HIP	\$ 16.20	\$ 324.00	\$ 26.90	\$ 538.00	\$ 35.00	\$ 700.00
20		Aluminum single faced reflectors	White	4" x 8"	Rectangle	HIP	\$ 2.10	\$ 42.00	\$ 2.00	\$ 40.00	\$ 4.50	\$ 90.00
2	W13-1	(All speeds) " M.P.H."	White & Black	24" x 24"	Square	HIP	\$ 31.44	\$ 62.88	\$ 20.00	\$ 40.00	\$ 28.00	\$ 56.00
2	R4-7	Keep right of median symbol	White & Black	24" X 30"	Rectangle	HIP	\$ 39.30	\$ 78.60	\$ 25.00	\$ 50.00	\$ 35.00	\$ 70.00
4	R2-1	"SPEED LIMIT" (all speeds)	White & Black	24" X 30"	Rectangle	HIP	\$ 39.30	\$ 157.20	\$ 25.00	\$ 100.00	\$ 35.00	\$ 140.00
4	W3-5	"SPEED LIMIT" Ahead Symbol	White & Black	24" X 30"	Rectangle	HIP	\$ 39.30	\$ 157.20	\$ 25.00	\$ 100.00	\$ 35.00	\$ 140.00
2	R12-1	"WEIGHT LIMIT" TONS	White & Black	24" X 30"	Rectangle	HIP	\$ 39.30	\$ 78.60	\$ 25.00	\$ 50.00	\$ 35.00	\$ 70.00
6	R4-2	"PASS WITH CARE"	White & Black	24" X 30"	Rectangle	HIP	\$ 32.25	\$ 193.50	\$ 25.00	\$ 150.00	\$ 35.00	\$ 210.00
2		All diamond shaped orange background signs with black words and/or symbols & black borders	Orange & Black	48" x 48"	Diamond	HIP	\$ 130.40	\$ 260.80	\$ 80.00	\$ 160.00	\$ 112.00	\$ 224.00
2		All diamond shaped orange background signs with black words and/or symbols & black borders	Orange & Black	36" x 36"	Diamond	HIP	\$ 73.35	\$ 146.70	\$ 45.00	\$ 90.00	\$ 63.00	\$ 126.00
2	W21-1A	Roll up Men working Symbols with ribs	Orange & Black	36" x 36"	Diamond	HIP	\$ 120.00	\$ 240.00	\$ 59.00	\$ 118.00	\$ 105.00	\$ 210.00
10	M1-6	"MACON COUNTY"	Blue & Yellow	24" x 24"	Cupcake	HIP	\$ 31.44	\$ 314.40	\$ 29.00	\$ 290.00	\$ 28.00	\$ 280.00
10		Orange Traffic Cones with retroreflectorized white bands MUTCD Standard	Orange & White	28" in Height	Cone	HIP	\$ 18.50	\$ 185.00	\$ 19.95	\$ 199.50	\$ 23.00	\$ 230.00
6		LED Flashing Barricade Lights w/ batteries	Yellow		Operated with 2-6 volt batteries	LED	\$ 17.50	\$ 105.00	\$ 15.00	\$ 90.00	\$ 29.00	\$ 174.00
6		Solar Powered LED Flashing Barricade Lights	Yellow		Solar powered	LED	\$ 38.00	\$ 228.00	\$ 28.95	\$ 173.70	\$ 55.00	\$ 330.00
2		"STOP/SLOW" Paddles	Red, White, Orange, & Black	24" X 24" sign w/72" Staff	Octagon	HIP	\$ 74.00	\$ 148.00	\$ 59.95	\$ 119.90	\$ 75.00	\$ 150.00
2	R12-1100	"BRIDGE WEIGHT LIMIT - TONS" Single vehicle 22 Combinations / 3 or 4 axel 29 / 5 or more 3 Tons	White & Black	54" x 42"	Rectangle	HIP	\$ 147.42	\$ 294.84	\$ 78.75	\$ 157.50	\$ 110.00	\$ 220.00
2	R3-9B	"CENTERLANE ONLY" & Symbol	White & Black	24" x 36"	Rectangle	HIP	\$ 47.16	\$ 94.32	\$ 30.00	\$ 60.00	\$ 42.00	\$ 84.00
10	Type III	96" Type III Barricades	Orange & White w/ Stripes	96" x 8" Panels	Metal Frames w/ Wooden or Plastic Panels	HIP	\$ 218.00	\$ 2,180.00	\$ 165.00	\$ 1,650.00	\$ 407.60	\$ 4,076.00
							As Read	\$ 9,969.60		\$ 7,493.42		\$ 12,345.16
							Corrected	\$ 9,969.86				

**Macon County Board Resolution Awarding
Annual County Sign Blanks Bid**

RESOLUTION NO. H-2236-4-21

WHEREAS, the County held a bid opening for Sign Blanks on March 17, 2021, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve MD Solutions as the low bidder for County Sign Blanks in the amount of Twenty-Four Thousand Seventy-Nine Dollars and Ninety Cents (\$24,079.90).

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

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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-2236-4-21 Attachment



Macon County Highway Department
 2406 North Woodford St., Decatur, IL 62526
 (217) 424-1404 FAX (217) 424-2516
 www.co.macon.il.us/highway.php

Sign Blank Bid Tab 2021				Date: March 17, 2021 Time: 10:00 A.M.	Stello Products, Inc. 840 W. Hillside Ave. PO Box 88 Spencer, IN 47480	Lightle Enterprises PO Box 328 Frankfort, OH 45628	MO Solutions 8226 Estates Phwy Plain City, OH 43064					
Quantity	MUTCD #	Description	Color	Size	Shape or Type	Grade	Price Each	Total	Price Each	Total	Price Each	Total
10		Bare aluminum sign blanks, square post punched 7/16" holes		12" x 6"	Rectangle		\$ 2.03	\$ 20.30	\$ 1.50	\$ 15.00	\$ 1.31	\$ 13.10
10		Bare aluminum sign blanks, square post punched 7/16" holes		24" x 8"	Rectangle		\$ 4.08	\$ 40.80	\$ 3.87	\$ 38.70	\$ 3.50	\$ 35.00
10		Bare aluminum sign blanks, square post punched 7/16" holes		24" x 10"	Rectangle		\$ 5.08	\$ 50.80	\$ 4.83	\$ 48.30	\$ 4.30	\$ 43.00
20		Bare aluminum sign blanks, square post punched 7/16" holes & 5/16" holes on ends		24" x 9"	Rectangle		\$ 4.56	\$ 91.20	\$ 4.35	\$ 87.00	\$ 3.93	\$ 78.60
30		Bare aluminum sign blanks, square post punched 7/16" holes & 5/16" holes on ends		30" x 9"	Rectangle		\$ 5.72	\$ 171.60	\$ 5.44	\$ 163.20	\$ 4.91	\$ 147.30
30		Bare aluminum sign blanks, square post punched 7/16" holes & 5/16" holes on ends		36" x 9"	Rectangle		\$ 6.06	\$ 205.80	\$ 6.53	\$ 195.90	\$ 5.90	\$ 177.00
30		Bare aluminum sign blanks, square post punched 7/16" holes & 5/16" holes on ends		42" x 9"	Rectangle		\$ 7.89	\$ 239.70	\$ 7.61	\$ 228.30	\$ 6.88	\$ 206.40
30		Bare aluminum sign blanks, square post punched 7/16" holes & 5/16" holes on ends		48" x 9"	Rectangle		\$ 9.15	\$ 274.50	\$ 8.70	\$ 261.00	\$ 7.88	\$ 235.80
10		Bare aluminum sign blanks, square post punched 7/16" holes		48" x 48"	Diamond		\$ 48.78	\$ 487.80	\$ 46.40	\$ 464.00	\$ 41.92	\$ 419.20
30		Bare aluminum sign blanks, square post punched 7/16" holes		36" x 36"	Diamond		\$ 27.43	\$ 822.90	\$ 26.10	\$ 783.00	\$ 23.58	\$ 707.40
20		Bare aluminum sign blanks, square post punched 7/16" holes		36" x 36"	Round		\$ 38.00	\$ 760.00	\$ 26.10	\$ 522.00	\$ 23.58	\$ 471.60
10		Bare aluminum sign blanks, square post punched 7/16" holes		36" x 38"	Octagon		\$ 27.43	\$ 274.30	\$ 25.50	\$ 255.00	\$ 23.00	\$ 230.00
10		Bare aluminum sign blanks, square post punched 7/16" holes		30" x 30"	Diamond		\$ 19.08	\$ 190.80	\$ 18.13	\$ 181.30	\$ 16.38	\$ 163.80
30		Bare aluminum sign blanks, square post punched 7/16" holes		24" x 24"	Square		\$ 12.20	\$ 366.00	\$ 11.60	\$ 348.00	\$ 10.48	\$ 314.40
10		Bare aluminum sign blanks, square post punched 7/16" holes		18" x 18"	Square		\$ 5.86	\$ 58.60	\$ 6.53	\$ 65.30	\$ 5.80	\$ 58.00
10		Bare aluminum sign blanks, square post punched 7/16" holes		48" x 24"	Rectangle		\$ 24.38	\$ 243.80	\$ 23.20	\$ 232.00	\$ 20.95	\$ 209.50
10		Bare aluminum sign blanks, square post punched 7/16" holes		30" x 30"	Rectangle		\$ 22.87	\$ 228.70	\$ 21.75	\$ 217.50	\$ 19.65	\$ 196.50
10		Bare aluminum sign blanks, square post punched 7/16" holes		30" x 18"	Rectangle		\$ 11.42	\$ 114.20	\$ 10.88	\$ 108.80	\$ 9.83	\$ 98.30
30		Bare aluminum sign blanks, square post punched 7/16" holes		24" x 30"	Rectangle		\$ 15.23	\$ 456.90	\$ 14.50	\$ 435.00	\$ 13.10	\$ 393.00
20		Bare aluminum sign blanks, square post punched 7/16" holes		18" x 24"	Rectangle		\$ 9.15	\$ 183.00	\$ 8.70	\$ 174.00	\$ 7.88	\$ 157.20
10		Bare aluminum sign blanks, square post punched 7/16" holes		18" x 6"	Rectangle		\$ 2.30	\$ 23.00	\$ 2.40	\$ 24.00	\$ 1.87	\$ 18.70
10		Bare aluminum sign blanks, square post punched 7/16" holes		12" x 36"	Rectangle		\$ 9.15	\$ 91.50	\$ 8.70	\$ 87.00	\$ 7.88	\$ 78.80
10		Bare aluminum sign blanks, square post punched 7/16" holes		12" x 18"	Rectangle		\$ 4.56	\$ 45.60	\$ 4.35	\$ 43.50	\$ 3.93	\$ 39.30
10		Bare aluminum sign blanks, square post punched 7/16" holes		24" x 12"	Rectangle		\$ 6.10	\$ 61.00	\$ 5.80	\$ 58.00	\$ 5.24	\$ 52.40
10		Bare aluminum sign blanks, square post punched 7/16" holes		48" x 30"	Rectangle		\$ 30.48	\$ 304.80	\$ 28.00	\$ 280.00	\$ 26.20	\$ 262.00
10		Bare aluminum sign blanks, square post punched 7/16" holes		60" x 30"	Rectangle		\$ 38.10	\$ 381.00	\$ 36.25	\$ 362.50	\$ 32.75	\$ 327.50
10		Bare aluminum sign blanks, square post punched 7/16" holes		24" x 36"	Rectangle		\$ 18.28	\$ 182.80	\$ 17.40	\$ 174.00	\$ 15.72	\$ 157.20
100		12 Ga. Galvanized Pre-Punched Sign Posts with 7/16" Holes on 1" Centers		2" x 2" x 8'			\$ 28.00	\$ 2,800.00	\$ 48.00	\$ 4,800.00	\$ 32.16	\$ 3,216.00
100		12 Ga. Galvanized Pre-Punched Sign Posts with 7/16" Holes on 1" Centers		2" x 2" x 10'			\$ 35.00	\$ 3,500.00	\$ 57.50	\$ 5,750.00	\$ 40.20	\$ 4,020.00
100		12 Ga. Galvanized Pre-Punched Sign Posts with 7/16" Holes on 1" Centers		2" x 2" x 12'			\$ 42.00	\$ 4,200.00	\$ 69.00	\$ 6,900.00	\$ 48.24	\$ 4,824.00
25		12 Ga. Galvanized Pre-Punched Sign Posts with 7/16" Holes on 1" Centers		2" x 2" x 14'			\$ 54.00	\$ 1,350.00	\$ 80.50	\$ 2,012.50	\$ 56.28	\$ 1,407.00
200		12 Ga. Galvanized Pre-Punched Base Posts with 7/16" Holes on 1" Centers		2 3/4" x 2 3/4" x 4'			\$ 23.00	\$ 4,600.00	\$ 26.00	\$ 5,200.00	\$ 20.00	\$ 4,000.00
1,000		Corner Bolts		5/16"			\$ 0.85	\$ 850.00	\$ 0.70	\$ 700.00	\$ 0.50	\$ 500.00
1,000		Steel Drive Rivets & 3/8" Nylon Washers					\$ 0.85	\$ 850.00	\$ 0.90	\$ 900.00	\$ 0.50	\$ 500.00
500		Chemt Mate Rivets & 2" Spacers					\$ 0.85	\$ 425.00	\$ 1.70	\$ 850.00	\$ 0.80	\$ 400.00
As Read												
Corrected								\$ 25,006.00		\$ 32,774.80		\$ 22,813.68
												\$ 24,679.90

**Macon County Board Resolution Awarding
The Annual Non-MFT County Pipe Bid**

RESOLUTION NO. H-2237-4-21

WHEREAS, the County held a bid opening for the Annual Non-MFT County Pipe on March 17, 2021, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Metal Culverts, Inc. as the low bidder for the Annual Non-MFT County Pipe in the amount of Seventy Thousand Four Hundred Four Dollars and Fifteen Cents (\$70,404.15).

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

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 Highway Department
 2405 North Woodford St., Decatur, IL 62526
 (217) 424-1404 FAX (217) 424-2516
 www.co.macon.il.us/highway.php

NON-MFT BID TAB				Metal Culverts	
Date: March 17, 2021				PO Box 330	
Time: 10:00 A.M.				711 Heisinger Rd.	
NON MFT FUNDS				Jefferson City, MO 65102	
Culverts				Unit Price	Total
Diameter	Gauge	Approx. Amount			
10"	16	150	Lin. Ft.	\$ 12.67	\$ 1,900.50
12"	16	510	Lin. Ft.	\$ 12.33	\$ 6,288.30
15"	16	300	Lin. Ft.	\$ 15.51	\$ 4,653.00
18"	16	300	Lin. Ft.	\$ 23.02	\$ 6,906.00
24"	14	120	Lin. Ft.	\$ 30.69	\$ 3,682.80
30"	14	180	Lin. Ft.	\$ 52.50	\$ 9,450.00
36"	14	120	Lin. Ft.	\$ 62.56	\$ 7,507.20
42"	12	90	Lin. Ft.	\$ 56.61	\$ 5,094.90
48"	12	90	Lin. Ft.	\$ 79.82	\$ 7,183.80
60"	12	60	Lin. Ft.	\$ 100.23	\$ 6,013.80
As Read				Sub-Total	\$ 58,680.30
As Corrected					

Bands			Price Each	Total
Diameter	Width	Approx. Amount		
10"	12"	5	\$ 19.01	\$ 95.05
12"	12"	5	\$ 18.50	\$ 92.50
15"	12"	5	\$ 23.27	\$ 116.35
18"	12"	5	\$ 34.53	\$ 172.65
24"	12"	2	\$ 46.04	\$ 92.08
30"	24"	2	\$ 105.00	\$ 210.00
36"	24"	4	\$ 125.12	\$ 500.48
42"	24"	2	\$ 113.22	\$ 226.44
48"	24"	2	\$ 159.64	\$ 319.28
60"	24"	2	\$ 200.46	\$ 400.92
As Read			Sub-Total	\$ 2,225.75
As Corrected				

End Sections			Price Each	Total
Diameter		Approx. Amount		
10"		2	\$ 123.80	\$ 247.60
12"		2	\$ 120.65	\$ 241.30
15"		2	\$ 150.20	\$ 300.40
18"		2	\$ 190.95	\$ 381.90
24"		2	\$ 278.65	\$ 557.30
30"		2	\$ 495.20	\$ 990.40
36"		2	\$ 811.25	\$ 1,622.50
42"		2	\$ 1,463.75	\$ 2,927.50
48"		2	\$ 1,114.60	\$ 2,229.20
As Read			Sub-Total	\$ 9,498.10
As Corrected				

TOTAL BID AMOUNT	\$ 70,404.15
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**Macon County Board Resolution Awarding
Annual MFT County Pipe, Bands and End Sections Bid**

RESOLUTION NO. H-2238-4-21

WHEREAS, the County held a bid opening for MFT Pipe, Bands and End Sections on March 17, 2021, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Metal Culvert, Inc. as the low bidder for MFT County Pipe, Bands and End Sections in the amount of Seventy Thousand Four Hundred Four Dollars and Fifteen Cents (\$70,404.15).

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

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 Highway Department
 2405 North Woodford St., Decatur, IL 62526
 (217) 424-1404 FAX (217) 424-2516
 www.co.macon.il.us/highway.php

MFT BID TAB				Metal Culverts, Inc.	
Date: March 17, 2021				PO Box 330	
Time: 10:00 AM				711 Heiseinger Rd.	
				Jefferson City, MO 65102	
Culverts				Unit Price	Total
Diameter	Gauge	Approx. Amount			
10"	16	150	Lin. Ft.	\$ 12.67	\$ 1,900.50
12"	16	510	Lin. Ft.	\$ 12.33	\$ 6,288.30
15"	16	300	Lin. Ft.	\$ 15.51	\$ 4,653.00
18"	14	300	Lin. Ft.	\$ 23.02	\$ 6,906.00
24"	14	120	Lin. Ft.	\$ 30.69	\$ 3,682.80
30"	12	180	Lin. Ft.	\$ 52.50	\$ 9,450.00
36"	12	120	Lin. Ft.	\$ 62.56	\$ 7,507.20
42"	14	90	Lin. Ft.	\$ 56.61	\$ 5,094.90
48"	12	90	Lin. Ft.	\$ 79.82	\$ 7,183.80
60"	12	60	Lin. Ft.	\$ 100.23	\$ 6,013.80
As Read				Sub-Total	\$ 58,680.30
As Corrected					

Bands			Price Each	Total
Diameter	Width	Approx. Amount		
10"	12"	5	\$ 19.01	\$ 95.05
12"	12"	5	\$ 18.50	\$ 92.50
15"	12"	5	\$ 23.27	\$ 116.35
18"	12"	5	\$ 34.53	\$ 172.65
24"	12"	2	\$ 46.04	\$ 92.08
30"	24"	2	\$ 105.00	\$ 210.00
36"	24"	4	\$ 125.12	\$ 500.48
42"	24"	2	\$ 113.22	\$ 226.44
48"	24"	2	\$ 159.64	\$ 319.28
60"	24"	2	\$ 200.46	\$ 400.92
As Read			Sub-Total	\$ 2,225.75
As Corrected				

End Sections			Price Each	Total
Diameter		Approx. Amount		
10"		2	\$ 123.80	\$ 247.60
12"		2	\$ 120.65	\$ 241.30
15"		2	\$ 150.20	\$ 300.40
18"		2	\$ 190.95	\$ 381.90
24"		2	\$ 278.65	\$ 557.30
30"		2	\$ 495.20	\$ 990.40
36"		2	\$ 811.25	\$ 1,622.50
42"		2	\$ 1,463.75	\$ 2,927.50
48"		2	\$ 1,114.60	\$ 2,229.20
As Read			Sub-Total	\$ 9,498.10
As Corrected				

TOTAL BID AMOUNT	\$ 70,404.15
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**Macon County Board Resolution Approving
The Purchase of (3) 2021 One Ton 4x4,
3500 Crew Cab Pickups**

RESOLUTION NO. H-2239-4-21

WHEREAS, the County held a bid opening for three 2021 One Ton 4x4, 3500 Crew Cab Pickups on March 17, 2021, at the Macon County Highway Department; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby approve Hendershot Chrysler Dodge Jeep Ram as the low bidder for three 2021 One Ton 4x4, 3500 Crew Cab Pickups in the amount of One Hundred Forty-Four Thousand Nine Hundred Sixty Dollars and No Cents (\$144,960.00).

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

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

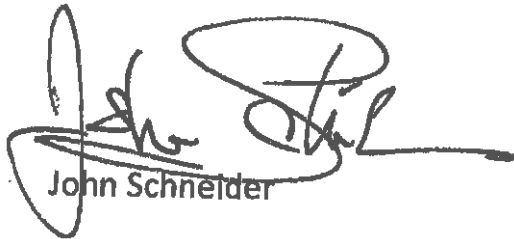
Kevin R. Greenfield, Chairman
Macon County Board

Macon County Highway Department

~~2120~~
2120 Ram 3500 Tradesman One Ton 4X4 Pick up Truck

Cost per unit as specified in bid packet with including aftermarket accessories. \$48,320.00

Total bid for three (3) \$144,960.00



John Schneider

Commercial Vehicle Manager

Hendershot CDJR

BID SIGNATURE PAGE

NAME OF BIDDER JOHN SCHNEIDER


BUSINESS NAME HENDERSON HOT RAM

ADDRESS 1906 MORELAND BLVD
CHAMPAIGN ILLINOIS
61822

PHONE NUMBER 217-352-4273 / 217-249-4744

E-MAIL JOHNS@CHAMPAIGNCHRYSLER.COM

FAX NUMBER 217-693-7777

 03-12-2021
SIGNATURE AND DATE

Options:	XAW	Rear Backup Alarm
	NFC	50 Gallon Fuel Tank
	MWH	Rear Wheelhouse Liners
	MRU	Mopar Black Tubular Side Steps
	MDA	Front License Plate Bracket
	LNJ	Front Fog Lamps
	LNC	Clearance Lamps
	GFA	Rear Window Defroster
	CLF	Front & Rear Rubber Floor Mats
	TCP	LT275/70R18E OMI On/Off Road Tires
	DK3	Elec Shift-On-The-Fly Transfer Case
	XAN	Blind Spot and Cross Path Detection
	XAG	ParkSense FT/RR Park Assist System
	ANT	Bed Utility Group
	ADE	Cold Weather Group
	ACL	DOT Certified Roadside Safety Kit
	AAU	Safety Group
	AAP	Special Service Vehicle Group
	4DH	Prepaid Holdback
	AMP	Chrome Appearance Group
	4ES	Delivery Allowance Credit
	MAF	Fleet Purchase Incentive
	XHC	Trailer Brake Control
	5N6	Easy Order
	4FM	Fleet Option Editor
	4FT	Fleet Sales Order
	151	Zone 51-Chicago
	4EA	Sold Vehicle
Non Equipment:	4FA	Special Bid-Ineligible For Incentive
Bid Number:	TB1063	Government Incentives
Discounts:	YG4	5.5 Additional Gallons of Diesel
	YGQ	

Destination Fees:

Total Price:

Order Type:	Fleet	PSP Month/Week:	
Scheduling Priority:	1-Sold Order	Build Priority:	99
Salesperson:			
Customer Name:	Macon County Highway Department		
Customer Address:	2405 North Woodford Street Decatur IL 62626 USA		
Instructions:			

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

**Macon County Board Resolution Granting
Permission to Dispose of Surplus Equipment**

RESOLUTION NO. H-2240-4-21

WHEREAS, the County Engineer requests permission to dispose of used surplus equipment at the County Highway Department.

#72 – 2006 Chevrolet Crew Cab Pickup (Model 3500)

#73 – 2003 Ford Crew Cab Pickup (Model F-350)

#74 – 2006 Chevrolet Crew Cab Pickup (Model 3500)

NOW THEREFORE, BE IT RESOLVED, by the Macon County that they hereby authorize the County Engineer to dispose of the surplus equipment at the County Highway Department as per the Equipment Disposal Policy.

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

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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
An Agreement for a Jurisdictional Transfer with
Mt. Zion Township**

RESOLUTION NO. H-2241-4-21

WHEREAS, the County Board of Macon County Illinois, has entered into an Agreement with Mt. Zion Township to perform a jurisdictional transfer of a portion of Andrews Street Road from the intersection of McDonald Road TR 232 East to the west edge line of IL Rt. 128 FAP 770, west of Dalton City, in its entirety from Macon County to Mt. Zion Township.

NOW THEREFORE, BE IT RESOLVED, that the above listed route location, with the Department of Transportation approval, be added to Mt. Zion Township highway system for Mt. Zion Township and removed from Macon County.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two certified copies of this Resolution to the State through its District Engineering's office at Effingham, Illinois.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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

**Jurisdictional Transfer Agreement
(Local Public Agency to Local Public Agency)**



CONVEYOR

Local Public Agency No. 1

Macon County

County

Macon

RECIPIENT

Local Public Agency No. 2

Mount Zion Township Road District

County

Macon

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Public Agency No. 1 hereinafter referred to as "Conveyor" and the above Local Public Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Road Name	Route(s)	Length
Andrews Street Road	FAS 554	2

Key Route(s) Information

Termini

From the intersection of McDonald Road TR 232 East to the west edge line of Ill. Rt. 128 FAP 770, west of Dalton City, in its entirety.

This transfer does not does include NBIS Structure No(s).

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality of Section 7-101 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of a location map as Addendum No. 1 and an original of the ordinance as Addendum No. 2 and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy a location map as Addendum No. 1 and an original of the resolution as Addendum No. 2, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township/Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code. The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto. IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective (check one):

Upon IDOT approval calendar days after other

**Intergovernmental Agreement For the Sharing Of
Certain Costs Related to the Jurisdictional Transfer of
a Portion of CH 32 and the General Improvement of
Mount Zion Township Roads in Macon County, Illinois,
Between the Mount Zion Township Road District and
the County of Macon, Illinois.**

RESOLUTION NO. H-2242-4-21

WHEREAS, the County of Macon is desirous of general improvements to various roadways in the County of Macon; and

WHEREAS, the Mount Zion Township Road District is desirous of general improvements to various roadways in the Mount Zion Township Road District; and

WHEREAS, the Mount Zion Township Road District has been obligated to receive Rebuild Illinois Bond Grant funds from the State of Illinois to improve roadways within Mount Zion Township; and

WHEREAS, the Policies put in place by the Illinois Department of Transportation require that the Mount Zion Township Road District must expend their Rebuild Illinois Bond Grant funds on a bondable construction project intended to improve roadways within Mount Zion Township; and

WHEREAS, the Mount Zion Township Road District would prefer to expend a similar amount of money to improve the maintenance of existing township roadways, which would provide a much bigger impact and boost to the citizens of Mount Zion township; and

WHEREAS, the County of Macon has a bondable construction project on their schedule that lies within Mount Zion Township and would meet the Illinois Department of Transportation requirements for the expenditure of those Rebuild Illinois Bond Grant funds; and

WHEREAS, the County of Macon is a body politic and corporate in the State of Illinois; and

WHEREAS, the Mount Zion Township Road District is a body politic and corporate in the State of Illinois; and

WHEREAS, the 1970 Illinois Constitution, Art. VII, Section 10 and 5 Illinois Compiled Statutes 220/3 provide authority for intergovernmental co-operation;

WHEREAS, the Mount Zion Township Road District Commissioner believes the roadway improvements to CH 32 Andrews Street Road and various other township roadways in the Mount Zion Township Road District will be of benefit to the health, safety and welfare of the residents of Macon County; Illinois, and

WHEREAS, the County Engineer believes the roadway improvements to CH 32 Andrews Street Road and various other township roadways in the Mount Zion Township Road District will be of benefit to the health, safety and welfare of the residents of Macon County; Illinois.

**Intergovernmental Agreement For the Sharing Of
Certain Costs Related to the Jurisdictional Transfer of
a Portion of CH 32 and the General Improvement of
Mount Zion Township Roads in Macon County, Illinois,
Between the Mount Zion Township Road District and
the County of Macon, Illinois.**

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

PRESENTED, PASSED, AND APPROVED this 8th day of April, 2021.

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

By:

John Wheeler,
Road Commissioner for the Mount Zion
Township Road District

**Macon County Board Resolution Approving and
Appropriating Funds for the Mt. Zion Township
Chip Seal Project**

RESOLUTION NO. H-2243-4-21

WHEREAS, the funds need to be approved and appropriated for the Mt. Zion Township Chip Seal Project in Mt. Zion Township, Section 20-00309-00-GM.

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 Thousand Dollars and No Cents (\$100,000.00) from County Matching Line Item # 031-000-7780 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Mt. Zion Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 100% reimbursements from Mt. Zion Township.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 a Bridge Replacement Project
on Bearsdale Road in Maroa Township**

RESOLUTION NO. H-2244-4-21

WHEREAS, the funds need to be approved and appropriated for a Bridge Replacement Project on Bearsdale Road in Maroa Township, Section 16-09114-00-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 Sixty-Five Thousand Dollars and No Cents (\$65,000.00) from County Bridge Line Item # 034-000-7735 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Maroa Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 50% reimbursements from Maroa Township.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 the Oakley Road
CIR Resurfacing Project**

RESOLUTION NO. H-2245-4-21

WHEREAS, the funds need to be approved and appropriated for the Oakley Road CIR Resurfacing Project, Section 20-00307-00-PV.

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 Nine Hundred Fifty Thousand Dollars and No Cents (\$950,000.00) from MFT Rebuild Illinois Line Item # 032-000-7790-000 (FY 21) 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, 2021, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 the Reas Bridge Road
Widening and Resurfacing Project**

RESOLUTION NO. H-2246-4-21

WHEREAS, the funds need to be approved and appropriated for the Reas Bridge Road Widening and Resurfacing Project, Section 20-00300-00-RS.

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 Two Hundred Forty Thousand Dollars and No Cents (\$240,000.00) from MFT Rebuild Illinois Line Item # 032-000-7790-000 (FY 21) 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, 2021, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 the Andrews Street
Resurfacing Project**

RESOLUTION NO. H-2247-4-21

WHEREAS, the funds need to be approved and appropriated for the Andrews Street Resurfacing Project, Section 20-00308-00-RS.

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 Nine Hundred Thousand Dollars and No Cents (\$900,000.00) from County Highway Line Item # 030-000-9007 (FY 21) 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, 2021, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 the Lincoln Memorial
Parkway Bridge Repair Project**

RESOLUTION NO. H-2248-4-21

WHEREAS, the funds need to be approved and appropriated for the Lincoln Memorial Parkway Bridge Repair 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 21) 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, 2021, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 a Bridge Replacement Project
on Strawn Road in Illini Township**

RESOLUTION NO. H-2249-4-21

WHEREAS, the funds need to be approved and appropriated for a Bridge Replacement Project on Strawn Road in Illini Township, Section 16-07117-00-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 Fifty Thousand Dollars and No Cents (\$50,000.00) from County Bridge Line Item # 034-000-7735 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Illini Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 50% reimbursements from Illini Township.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 an Engineering Agreement
On the Elwin Road Bridge Replacement Project**

RESOLUTION NO. H-2250-4-21

WHEREAS, the funds need to be approved and appropriated for an Engineering Agreement with Chastain & Associates LLC for the Elwin Road Bridge Replacement Project, Section 20-00305-00-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 Seventy-Eight Thousand Ninety Dollars and No Cents (\$178,090.00) from County Bridge Line Item # 034-000-7730 (FY 21) 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, 2021, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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
Engineering Services Agreement**



Agreement For Yes No Agreement Type

LOCAL PUBLIC AGENCY

Local Public Agency		County	Section Number	Job Number
		Macon	20-00305-00-BR	
Project Number	Contact Name	Phone Number	Email	
	Bruce Bird	(217) 424-1404	bbird@highway.co.macon.il.us	

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Elwin Road	CH 30	.01	087-3282
Location Termini			<input type="button" value="Add Location"/>
1.5 MI East of Elwin			<input type="button" value="Remove Location"/>
Project Description			
Replacement of the existing 3-span PPC Deck Beam bridge under staged construction. A roadway profile raise is anticipated and therefore ROW acquisition needed.			

Engineering Funding MFT/TBP State Other

Anticipated Construction Funding Federal MFT/TBP State Other

AGREEMENT FOR

Phase I - Preliminary Engineering Phase II - Design Engineering

CONSULTANT

Consultant (Firm) Name	Contact Name	Phone Number	Email
Chastain & Associates LLC	Jeremy Buening	(217) 422-8544	jbuening@chastainengineers.com
Address	City	State	Zip Code
5 N Country Club Rd	Decatur	IL	62521

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

- Regional Engineer Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
- Resident Construction Supervisor Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
- In Responsible Charge Contractor A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

(1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.

(2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

- 4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

- Percent A sum of money equal to _____ percent of the awarded contract cost of the proposed improvements as approved by the DEPARTMENT
Lump Sum (Maximum Fee \$20,000) (For federal funds the lump sum shall be developed using Cost Plus Fixed Fee Formula).
Specific Rate \$178,090.00

Cost plus Fixed Fee:

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,
DC is the total Direct Cost,
OH is the firm's overhead rate applied to their DL and
FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

- 5. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department 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.).

III. IT IS MUTUALLY AGREED,

- 1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, 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 DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

- (2) The grantee's or contractor's policy to maintain a drug free workplace;
 - (3) Any available drug counseling, rehabilitation and employee assistance program; and
 - (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
11. For Preliminary Engineering Contracts:
- (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant	TIN/FEIN/SS Number	Agreement Amount
Chastain & Associates LLC	37-0714576	\$178,090.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
-		
Subconsultant Total		
Prime Consultant Total		\$178,090.00
Total for all work		\$178,090.00
Add Subconsultant		

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The Local Public Agency Type of Name of Local Public Agency

By Date By Date

Name of Local Public Agency Local Public Agency Type Title Clerk

(SEAL)

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

The scope of services for the replacement of the Craycroft Bridge under staged construction shall be as follows:

1. **Topographic Surveys:** The horizontal and vertical control will be established for use for the topographic survey as well as aid in construction layout. A topographic survey of the land surrounding the bridge shall be performed, as well as roadway cross sections at 50' intervals for 500' on each bridge approach. Section corners shall be located and/or recovered, pictures of the site conditions during survey taken, and the survey data obtained from the field shall be downloaded/processed and a DTM created.
2. **Hydraulic Surveys:** The terrain for the hydraulic surveys is heavily wooded, so the use of GPS will not be possible and will therefore need to be total station work. Vertical and horizontal control will need established at each stream cross section of 1000' US, 500' US, 100' US, US bridge face, DS bridge face, 100' DS, 500' DS, and 1000' DS. Those cross sections shall then be surveyed with the total station, along with a streambed profile for the entire 2000' for the hydraulic analysis. Existing bridge openings of the existing structure as well as the upstream and downstream structures will be measured, as required for the hydraulic adequacy in the PBDHR. All data will be downloaded, process, and a DTM created.
3. **Permits:** Due to in-stream work, permits and coordination will be needed with the US Army Corp, IDNR Office of Water Resources, and IEPA Section 4040.
4. **Environmental Documents:** Due to in-stream work and likelihood of ROW acquisition, an Environmental Survey Request is required. All attachments for the ESR will be prepared and the online ESR form filled out and submitted to the District.
5. **Preliminary Bridge Design & Hydraulic Report:** The hydraulic analysis of the natural, existing, and proposed structure will be performed in HECRAS. That hydraulic analysis will then be inserted into the PBDHR form along with proposed structure information, and attachments required for the PBDHR submittal will also be prepared. This will conclude the Phase I portion of the project.
6. **Plans and Specifications:** Phase II of the project will include all design, plan preparation and bid docs to replace the structure under staged construction. Quantity calcs will be completed and provided to the County for aid in construction. Shop Drawings will be reviewed and approved during construction. Structure is expected to be a 3-span concrete deck on steel or precast concrete I-beams. The following are anticipated plan sheets:
 1. Cover Sheet
 - 2-7. Summary Of Quantities, Gen Notes and Typical Sections
 - 8-11 Schedule of Quantities
 - 12-13 Roadway Plan and Profile
 - 14-19 Staging Plans - Stage I & II
 - 20-21 Grading Plan
 - 22-23 Erosion Control (if needed)
 - 24-55 Structure Plans
 - 56-82 Roadway Cross Sections
7. **Right of Way:** Due to the steep existing slopes and the anticipated profile raise, Right of Way acquisition is anticipated on this project. There are 7 parcels within the anticipated project limits, and for this engineering estimate those 7 parcels are assumed to require ROW acquisition. This work includes records research and work to establish existing ROW, preparing 7 ROW plats and legal descriptions, and any monument records needed.

Local Public Agency

County

Section Number

Macon

20-00305-00-BR

**Exhibit C
Direct Costs Check Sheet**

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

Item	Allowable	Quantity	Contract Rate	Total
<input type="checkbox"/> Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual cost (Up to state rate maximum)			
<input type="checkbox"/> Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			
<input type="checkbox"/> Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			
<input checked="" type="checkbox"/> Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	110	\$0.56	\$61.60
<input checked="" type="checkbox"/> Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day	8	\$65.00	\$520.00
<input type="checkbox"/> Vehicle Rental	Actual cost (Up to \$55/day)			
<input type="checkbox"/> Tolls	Actual cost			
<input type="checkbox"/> Parking	Actual cost			
<input type="checkbox"/> Overtime	Premium portion (Submit supporting documentation)			
<input type="checkbox"/> Shift Differential	Actual cost (Based on firm's policy)			
<input type="checkbox"/> Overnight Delivery/Postage/Courier Service	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (In-house)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (Outside)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Project Specific Insurance	Actual Cost			
<input type="checkbox"/> Monuments (Permanent)	Actual Cost			
<input type="checkbox"/> Photo Processing	Actual Cost			
<input type="checkbox"/> 2-Way Radio (Survey or Phase III Only)	Actual Cost			
<input type="checkbox"/> Telephone Usage (Traffic System Monitoring Only)	Actual Cost			
<input checked="" type="checkbox"/> CADD	Actual cost (Max \$15/hour)	521	\$15.00	\$7,815.00
<input type="checkbox"/> Web Site	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Advertisements	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Facility Rental	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Exhibits/Renderings & Equipment	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Recording Fees	Actual Cost			
<input type="checkbox"/> Transcriptions (specific to project)	Actual Cost			
<input type="checkbox"/> Courthouse Fees	Actual Cost			
<input type="checkbox"/> Storm Sewer Cleaning and Televising	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Traffic Control and Protection	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Aerial Photography and Mapping	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Utility Exploratory Trenching	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Testing of Soil Samples	Actual Cost			
<input type="checkbox"/> Lab Services	Actual Cost (Provide breakdown of each cost)			
<input type="checkbox"/> Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
Total Direct Costs				\$8,396.60

**Macon County Board Resolution Approving and
Appropriating Funds for an Engineering Agreement
On the Walmsley Road Bridge Replacement Project**

RESOLUTION NO. H-2251-4-21

WHEREAS, the funds need to be approved and appropriated for an Engineering Agreement with WHKS Engineers for the Walmsley Road Bridge Replacement Project, Section 20-00306-00-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 Two Thousand Seven Hundred Thirty-Eight Dollars and No Cents (\$102,738.00) from County Bridge Line Item # 034-000-7730 (FY 21) 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, 2021, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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

Municipality NA	L O C A L A G E N C Y	Preliminary Engineering Services Agreement For Local Funds	C O N S U L T A N T	Name WHKS & CO
Township MT. ZION				Address 3695 S 6th St Frontage Rd, Suite A
County MACON				City SPRINGFIELD
Section 20-00306-00-BR				State ILLINOIS 62703

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Local Funds, will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Walmsley Road over Sand Creek

Route CH 49 Length 0.15 Mi. ± 800 FT (Structure No. 058-3052 (ex))

Termini As necessary to tie bridge approaches into existing roadway.

Description:

Removal and replacement of existing bridge including necessary approach roadway work.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

~~as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. SEE ADDENDUM~~

~~"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.~~

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed ~~in accordance with the following schedule:~~

a. ~~Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.~~

b. ~~Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.~~

By Mutual agreement, partial payments, ~~not to exceed 90 percent of the amount earned,~~ may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 190 percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.

5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 190 percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It Is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

ADDENDUM
Preliminary Engineering Services Agreement
For Local Funds

Walmsley Road (CH 49) over Sand Creek in Macon County

Add the following sentence to item 1g of THE ENGINEER AGREES to:

Provide to the LA one digital copy of the unsealed final plans in Portable Document Format (PDF) and In AutoCad (.dwg) or Microstation (.dgn) at project completion.

Add the scope items to section 1 of THE ENGINEER AGREES to:

- l. Review shop drawings for general conformance when applicable.
- m. Prepare superstructure rating using AASHTOWare software and provide initial SLRS report to IDOT.

Revise item 1 and the 1st paragraph of item 2 of THE LA AGREES to read as follows:

The LA AGREES To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1c, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 2, 3, 4, 5 and 6 a NOT-TO-EXCEED fee of \$102,738, billed hourly, including expenses. Estimated out-of-pocket expenses and sublet services of \$21,000 as shown in Attachment A.



ATTACHMENT A

5005 S. 4th Street, Suite A
Springfield, IL 62761
Phone: 618.233.4444
Fax: 618.233.4444

% of Estimated Construction Cost
Est. Construction Cost: \$ 425,000.00
% Cost w/o contingencies: 22.0%
% Contingency: 24.2%

Estimate Summary
WHKS Labor Fee (Est) \$ 76,346.75
WHKS Direct Cost (Est) \$ 800.00
T&E - Survey/ROW Plans \$ 18,000.00
Permitting - EIT Software with traffic control \$ 8,000.00
Contingency \$ 4,872.25
Total Estimate \$ 102,739.00

Project Data
Client: River Co
Route: CR 149
Service No.: 20-00018-00-BR
Structure #s: 088-3082 (B&D)

Scope: Review and replace structures with 62' x 26' PPC deck beam bridge (based on D&S structure).
WHKS to investigate use of alternative structures based on location. Review existing structures as needed, install guardrail if needed. Perform field survey, obtain soil borings, conduct hydraulic analysis of proposed structures and prepare reports and permits as needed to gain design approval from District. Prepare final plans, special provisions and estimates for a B&D bidding using Federal STP funding. Perform ROW survey, research and prepare all necessary plans for land acquisition (assume 5 feet). Assist the County with river bidding and construction questions as needed.

Item	Quantity	Unit	Rate	Amount	% of Est. Cost
01 Structures Analysis and Design	10	hrs	763.47	7,634.75	7.4%
02 Plan Design	14	hrs	570.73	7,990.22	7.7%
03 Plan Detailing and Preparation	0	hrs		0.00	0.0%
04 General Plan and Elevation	10	hrs	763.47	7,634.75	7.4%
05 General Notes and Data	8	hrs	570.73	4,565.84	4.4%
06 Special Provisions (2 sheets)	2	hrs	380.46	760.92	0.7%
07 Substructure Details (2 sheets)	2	hrs	380.46	760.92	0.7%
08 Pier Details (2 sheets)	2	hrs	380.46	760.92	0.7%
09 Abutment Details (2 sheets)	2	hrs	380.46	760.92	0.7%
10 Bridge Quantities	14	hrs	570.73	7,990.22	7.7%
11 Labor Hours Subtotal	100	hrs	763.47	76,346.75	72.5%
12 Labor Costs Subtotal	100	hrs	763.47	76,346.75	72.5%
02 Field Check of Project	10	hrs	763.47	7,634.75	7.4%
03 Estimate of Cost	6	hrs	570.73	3,424.38	3.2%
04 Estimate of Time	6	hrs	570.73	3,424.38	3.2%
05 Bid Documents (State Let - Check Bids)	2	hrs	380.46	760.92	0.7%
06 Bid Documents (State Let - Check Bids)	2	hrs	380.46	760.92	0.7%
07 Bid Documents (State Let - Check Bids)	2	hrs	380.46	760.92	0.7%
08 Bid Documents (State Let - Check Bids)	2	hrs	380.46	760.92	0.7%
09 Bid Documents (State Let - Check Bids)	2	hrs	380.46	760.92	0.7%
10 Labor Hours Subtotal	40	hrs	763.47	30,538.80	29.0%
11 Labor Costs Subtotal	40	hrs	763.47	30,538.80	29.0%
01 Materials GCR#1	6	hrs	570.73	3,424.38	3.2%
02 Materials GCR#2	6	hrs	570.73	3,424.38	3.2%
03 Materials GCR#3	6	hrs	570.73	3,424.38	3.2%
04 Materials GCR#4	6	hrs	570.73	3,424.38	3.2%
05 Materials GCR#5	6	hrs	570.73	3,424.38	3.2%
06 Labor Hours Subtotal	24	hrs	763.47	18,323.28	17.2%
07 Labor Costs Subtotal	24	hrs	763.47	18,323.28	17.2%
Total Estimate				\$ 102,739.00	



2099 East Garfield - P.O. Box 2380
 Decatur, IL 62524
 Phone: (217) 429-3237 Fax: (217) 429-3818
 Email: sales@decaturbolt.com
 Shop Online: www.decaturbolt.com

INVOICE

DATE	INVOICE NO.	PAGE
02-22-21	262365	1 of 1
PLEASE SHOW THIS NUMBER WHEN REMITTING		
Contract #:		

Your Sourcing Expert For **Fasteners & Industrial Supplies**

BILL TO:
 Macon County Highway Department
 ATTN:
 2405 N. Woodford St.
 Decatur, IL 62526
 Phone: (217) 424-1404 Fax: (217) 424-2516

SHIP TO:
 Macon County Highway Department
 2405 N. Woodford St.
 Decatur, IL 62526

CUSTOMER ORDER NO.		CREATED BY		ORDERED BY		BLDG/DEPT/JOB #	
		HEATHER		dave west			
ATTENTION		SHIP VIA		PAYMENT TERMS			
		Will Call		NET 30 DAYS FROM DATE OF INVOICE			
LINE	ORDERED	SHIPPED	QTY BO	PRODUCT	PRICE	PER	TOTAL
1	10	10	0	Product Code: KCAP-025-0100-PL 1/4-20 X 1 SKT HD CAP SCR, NC PLAIN	0.16040	EA	\$1.80
2	10	10	0	Product Code: KCAP-010-0125-PL 10-24 X 1 1/4 SKT HD CAP SCR, NC PLAIN	0.20050	EA	\$2.01
25% RESTOCKING FEE (\$20 Minimum) APPLIED TO ALL AUTHORIZED RETURNS. PLEASE CALL FOR AUTHORIZATION BEFORE RETURNING GOODS.							
RECEIVED BY: <i>Dave West</i> <i>W</i>							

AN INTEREST CHARGE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, WILL BE CHARGED ON ALL PAST DUE ACCOUNTS PLUS REASONABLE ATTORNEY AND/OR COLLECTION FEES, IF INCURRED, TO ENFORCE COLLECTION.

THANK YOU FOR YOUR ORDER. WE APPRECIATE YOUR BUSINESS.		SUB TOTAL	\$3.61
Seller warrants that, to the best of the seller's knowledge, materials on this order have been manufactured in accordance with all applicable instructions and specifications. Decatur Bolt Company disclaims any responsibility for manufacturing of functional defects, seller's liability being expressly limited to replacing defective goods, or at seller's option, return of buyer's purchase price. In no event shall seller be liable to any person for indirect, incidental or consequential damages. Buyer, in placing any order shall be understood as accepting the terms and conditions of this warranty. Some of these articles may be imported from one or more of the following countries: Japan, Taiwan, Korea, or China, and if resold or repacked must conform to the requirements of 18 U.S.C. 1304 and 19 CFR part 134.		FREIGHT CHARGES	\$0.00
		SALES TAX	\$0.00
		PLEASE PAY THIS AMOUNT	\$3.61

**Macon County Board Resolution Appropriating
Funds to Purchase Right of Way Parcels 001 & 001 TE
From Triple H Serenity Farms for the Bridge on
School Road in Austin Township**

RESOLUTION NO. H-2252-4-21

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcels 001 & 001 TE from Triple H Serenity Farms, LLC for the bridge on School Road in Austin Township, Section 16-01123-00-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 Two Hundred Dollars and No Cents (\$3,200.00) from County Highway Funds Line Item 030-000-9005 (FY 21) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Austin Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 50% reimbursement from Austin Township.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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

Triple H Serenity Farms, LLC

RECORDER'S USE

Route T.R. 5
Section 16-01123-00-BR
County Macon
Sta. 97+75.00 LT.
to Sta. 102+50.00 LT.
Project No. _____
Parcel No. 001

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantor(s) TRIPLE H SERENITY FARMS, LLC

of the County of KENDALL and State of ILLINOIS for and in consideration of the sum of TWO THOUSAND SEVEN HUNDRED Dollars (\$ 2,700.00) 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, ~~(does)~~, 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 Grantor(s) 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 West One-Half of the Southeast Quarter and the East One-Half of the Southwest Quarter all in Section Eighteen (18), Township Eighteen (18) North, Range One (1) East of the Third Principal Meridian, Macon County, Illinois and more particularly described as follows:

Commencing at the Southwest corner of the Southwest Quarter of said Section Eighteen (18); thence South 89 degrees 08 minutes 28 seconds East (Bearings are based on Illinois State Plane Coordinate System - East Zone (NAD83) (2011)), along the South line of said Section (18), a distance of 2,084.35 feet to the Point of Beginning.

From said Point of Beginning; thence North 00 degrees 49 minutes 59 seconds East, a distance of 23.22 feet to a point on the North right of line of Township Route 5 (School Road); thence North 79 degrees 31 minutes 24 seconds East, a distance of 178.47 feet; thence South 89 degrees 10 minutes 01 seconds East, a distance of 175.00 feet; thence South 73 degrees 31 minutes 35 seconds East, a distance of 129.81 feet to a point on the North right of way line of Township Route 5 (School Road); thence South 00 degrees 49 minutes 59 seconds West, a distance of 23.44 feet to a point on the South line of said Section Eighteen (18); thence North 89 degrees 08 minutes 28 seconds West, along said South line, a distance of 475.00 feet to the Point of Beginning.

**Macon County Board Resolution Appropriating
Funds to Purchase Right of Way Parcels 002 & 002 TE
From Karen M. & Roger D. Edgcombe Trustees for the
Bridge on School Road in Austin Township**

RESOLUTION NO. H-2253-4-21

WHEREAS, the funds need to be appropriated to purchase Right of Way Parcels 002 & 002 TE from Karen M. & Roger D. Edgcombe for the bridge on School Road in Austin Township, Section 16-01123-00-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 Four Thousand Three Hundred Thirty-Two Dollars and No Cents (\$4,332.00) from County Highway Funds Line Item 030-000-9005 (FY 21) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Austin Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 50% reimbursement from Austin Township.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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

Parcel 002
Macon County
Route: TR 5 (School Road)
Owners: Karen M. & Roger D. Edgecombe Trustees
Section: 16-01123-00-BR
Sta. 97+75 RT. to Sta. 102+50 RT.

STATE OF ILLINOIS
MACON COUNTY HIGHWAY DEPARTMENT
DECATUR, ILLINOIS

DEDICATION OF RIGHT OF WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors **Karen M. & Roger D. Edgecombe Trustees** of the County of **Macon** and State of **Illinois** for and in consideration of the sum of **Three Thousand Eight Hundred Thirty Two Dollars (\$3,832.00)** in hand paid by the County of **Macon**, State of **Illinois** acting by and through it's 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 the County of **Macon**, State of **Illinois**, for the purpose of a public highway, a tract of land situated in the County of **Macon** and State of **Illinois**, and described as follows:

PARCEL 002

Part of the North 95.74 Acres of the Northwest Quarter of Fractional Section 19, Township 18 North, Range 1 East of the Third Principal Meridian, Macon County, Illinois, and more particularly described as follows;

Commencing at the Northwest corner of the Northwest Quarter of said Section 19; thence South 89 degrees 08 minutes 28 seconds East (Bearings based on the Illinois Coordinate System East Zone NAD83 (2011), along the North line of said Section 19, a distance of 2,084.35 feet to the Point of Beginning;

From said Point of Beginning; thence continuing South 89 degrees 08 minutes 28 seconds East, along the North line of said Section 19, a distance of 475.00 feet; thence South 00 degrees 49 minutes 59 seconds West, a distance of 26.56 feet to a point on the South right of way line of Township route 5 (School Road); thence South 75 degrees 11 minutes 21 seconds West, a distance of 129.81 feet; thence North 89 degrees 10 minutes 01 seconds West, a distance of 175.00 feet; thence North 77 degrees 51 minutes 25 seconds West, a distance of 178.47 feet to a point on the South right of way line of Township Route 5 (School Road); thence North 00 degrees 49 minutes 59 seconds East, a distance of 26.78 feet to the Point of Beginning.

Said parcel contains 24,043 square feet or 0.552 acres, more or less, of which 12,668 square feet or 0.291 acres, more or less, was previously used or dedicated for roadway purposes, and is

**Macon County Board Resolution Approving and
Appropriating Funds for a Bridge Replacement Project
On TR 5 School Road in Austin Township**

RESOLUTION NO. H-2254-4-21

WHEREAS, the funds need to be approved and appropriated for a Bridge Replacement Project on TR 5 School Road in Austin Township, Section 16-01123-00-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 Three Hundred Six Thousand Six Hundred Sixty-Nine Dollars and No Cents (\$306,669.00) from County Bridge Line Item # 034-000-7735 (FY 21) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Austin Township, are anticipated to be completely disbursed by November 30, 2021, and will be paid 100% by Macon County with 2% reimbursements from Austin Township.

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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 to Update Office 365 E-Mail
Migration in the Highway Office**

RESOLUTION NO. H-2255-4-21

WHEREAS, the funds need to be approved and appropriated for SIKICH to update Office 365 E-Mail Migration in the Highway Office.

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 Ten Thousand Nine Hundred Fifty-Nine Dollars and No Cents (\$10,959.00) from County Highway Line Item # 030-000-8200 (FY 21) to cover expenses for the County's share of the costs.

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

PRESENTED, PASSED, AND APPROVED this 8th day of April 2021.

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

March 19, 2021



**OFFICE 365
E-MAIL MIGRATION**

PREPARED FOR:

MACON COUNTY HIGHWAY DEPARTMENT



THE SIKICH EXPERIENCE

SIKICH was an early adopter of Microsoft Online Services, starting our cloud services practice with the emergence of BPOS back in 2009. Much has changed since 2009 with Microsoft's cloud offering and SIKICH has changed with them.

The SIKICH engineering group has successfully completed over 500 migrations and counting. Tens of thousands of users have been migrated into a variety of Office 365 workloads. Our team of dedicated engineers are focused on delivering a seamless migration with no downtime and limited input from the user community. All our engineers are employees of SIKICH; no outside contractors are used in our migrations. Our lead engineers have completed several Office 365 certifications over the years as Microsoft has made them available. We are Microsoft Gold Certified in: Small and Midmarket Cloud Solutions, Midmarket Solution Provider, Communications and Cloud Productivity.

SIKICH prides itself as a market leader in Office 365 consulting. To add to our distinctive approach to Cloud Services, we have experienced and certified Skype for Business engineers as well as SharePoint, CRM and Power BI developers on staff to leverage even more of Office 365 for our clients.

PROJECT VISION AND GOALS

Macon County Highway Department is currently hosting their own email services on their own hardware. The email system is running on Exchange Server 2013.

The goal of the migration will be to deliver 13 user mailboxes, 1 shared mailbox and 2 public folders into Exchange Online.

The migration will assist Client in:

1. Lowering the overall cost of providing email services to the organization by outsourcing the running of all the Exchange Servers to Microsoft.
2. Leveraging Microsoft engineers for all future version upgrades and maintenance of Exchange servers. All upgrades and maintenance would be performed by Microsoft Engineers at no additional charge and as part of the regular product updates.
3. Reducing IT overhead allocated for system maintenance. All IT activities surrounding hardware, system maintenance and backup could be transferred into other areas critical to the organization.



PROJECT SCOPE AND OUTLINE

MIGRATION TO EXCHANGE ONLINE

This project will consist of the email data migration to Exchange Online.

Microsoft will be hosting all Exchange data in one of their North American data centers.

The overall data migration strategy we will be utilizing is a cutover migration approach.

Exchange Online Migration

Recommendations: Windows 8.1 or higher, Office 2013 or higher

Exchange Online Scope

- Modify the existing Office 365 tenant and Exchange Online Protection configuration with Sikich customizations
- Facilitate the purchase of all licenses through Office 365, license types and numbers to be derived from the user planning grid
- Configure Directory Synchronization including segregation of licensed and MFA protected accounts by OU inclusion and exclusion¹
- Migrate mailboxes for 13 users into Exchange Online
- Migrate 1 shared mailbox into Exchange Online
- Migrate 2 Public Folders into Exchange Online
- Setup and configuration of the data migration service SkyKick
- Support for SkyKick user registration issues
- Data synchronization from current email system to Exchange Online using SkyKick
- Administrative training on Office 365 for designated Client staff members
- Integration of local services with Office 365 (i.e. copiers, phone systems, applications) for mail relay
- Decommissioning of the on-premises Exchange server
- Modify the configuration of Defender for Office 365 (ATP) service to bring it up to current recommendations
- Setup and configuration of the SkyKick Cloud Backup service
- Setup and configure the Multi-Factor Authentication service, including user enrollment instructions
- Project support provided by Sikich for 30 days after 'Go-Live'

PROJECT DURATION

The duration of the project is estimated to last 4 weeks after the project kick off meeting.

¹ This will require some reorganization of your user accounts and OU structure to exclude non-MFA protected non-user accounts.



OFFICE 365 PROFESSIONAL SERVICES ESTIMATE

Project Services

Professional Services to perform the project is estimated to be: \$ 10,959.00

Project Expenses - Migration Tool

SkyKick Migration Suite: Email data migration and desktop automation \$ 480.00

*There is currently a promotion with SkyKick which allows you to use their migration tool at no cost if you purchase their Cloud Backup Solution. Since the Cloud Backup is included in this proposal you will not be billed for the SkyKick Migration Suite.

No Archived e-mail will be migrated as part of this project.

ASSUMPTIONS

- The project will be performed under a Time & Materials engagement.
- No outside contractors will be used as part of the migration.
- All engineering resources are employees of SIKICH.
- Change(s) in the scope, as defined in this proposal, or mailboxes migrated in excess of the amounts referenced in this proposal are subject to a change order to be included in the migration. Any change order(s) will be submitted prior to cutover for approval.
- Pricing is valid for 30 days from the date of proposal.
- Sales tax is not included in this proposal. Taxes, shipping, handling and other fees may apply and will be included on the invoice. SIKICH reserves the right to cancel orders arising from pricing or other errors.
- Product orders will not be placed until payment is received.
- Payment Terms - Prior to the start of the Microsoft Office 365 services, Client agrees to pay online service fees associated with selected Microsoft Office 365 licenses (first month). Services will not begin until payment is received.



PROPOSAL ACCEPTANCE

Services costs and travel expenses are invoiced based on the terms set forth in the Professional Services Master Agreement.

In Witness Whereof, the party has caused their duly authorized representative to execute this document as of the later date set forth below.

AGREED TO AND ACKNOWLEDGED BY:

Macon County Highway Department

Signature: DocuSigned by:
Bruce Bird

Name: BAC887E9DB2D498...
Bruce Bird

Title: Macon County Engineer

Dated: 3/22/2021

Client Purchase Order # (optional) _____

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**MACON COUNTY BOARD
RESOLUTION AUTHORIZING
DISPOSAL OF SURPLUS PROPERTY
BY THE MACON COUNTY
HEALTH DEPARTMENT**

Resolution No.

WHEREAS, the Macon County Health Department has surplus property that is no longer needed; and

WHEREAS, the property is unusable by the Macon County Health Department or any other entity due to expiration; and

NOW THEREFORE, BE IT RESOLVED, by the Macon County Board, assembled in regular meeting at Decatur, Illinois, that the Macon County Health Department is authorized to take any steps necessary to dispose of said property (CPR kits).

PRESENTED, PASSED, and APPROVED this 8th day of April, 2021.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner
Macon County Clerk

Kevin R. Greenfield
Chair

**MACON COUNTY BOARD RESOLUTION
APPROVING CONTRACT AND INCREASE IN APPROPRIATIONS
IN THE FY21 HEALTH FUND BUDGET FOR
*Infant/Early Childhood Mental Health Consultation Services***

RESOLUTION NO. G-

WHEREAS, the Health Department has just received notification of the Maternal Infant Early Childhood Home Visiting (MIECHV) Program changing its process for providing mental health consultation services to MIECHV staff;

WHEREAS, the Illinois Department of Human Services will increase the MIECHV grant award to cover these services; and

WHEREAS, the grant funders have adjusted the process for providing these services by now offering as a contract with a consultant; and

WHEREAS, provision for this grant, beginning July 1, 2021, was not included in the FY 21 budget: and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised if this contract is not executed; and

WHEREAS, these consultation services will provide reflective consultation to Agency Administrator(s) to provide the opportunity for the administrator(s) to reflect on their role and impact of their work; and

WHEREAS, Provide reflective consultation to Agency MIECHV Supervisor(s) to provide the opportunity for the supervisor(s) to reflect on their role as well as to support the supervisor(s) to problem solve, plan, and process concerns that arise when supporting staff in the navigation of working with families, and when issues of social and emotional well-being arise; and

WHEREAS, Provide group reflective consultation with supervisor(s) and staff present to reflect on their work with families; and

WHEREAS, Provide reflective consultation, in collaboration with the supervisor(s) present, during individual staff reflective supervision; and

WHEREAS, Provide, prepare, and create ongoing professional development trainings for MIECHV-specified trainings in the context of reflective consultation.

WHEREAS the contract was discussed and approved by the Macon County Board of Health on March 16, 2021, the Macon County EEHW committee discussed and approved this contract on March 25, 2021, and the Finance Committee discussed and recommended approval of this contract on March 29, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the contract attached and FY 21 Health Department budget by increasing appropriations as follows:

Fund 020 Health, Dept 610 CNS, Grant 619 MIECHV, GL 4500- Grant Revenue	\$14,000
Fund 020 Health, Dept 610 CNS, Grant 619 MIECHV, GL 7250- Contractual	\$14,000

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

PRESENTED, PASSED, APPROVED this 8th day of April, 2021.

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

CONTRACT

INFANT / EARLY CHILDHOOD MENTAL HEALTH CONSULTATION SERVICES SFY 2022

THIS AGREEMENT for services ("**Agreement**") is made as of the first day of July 2021, by and between

Macon County Health Department

(Agency)

Hereinafter Known as

"Agency"

and

(Consultant)

Hereinafter Known as

"Infant/Early Childhood Mental Health Consultant"

Funding:

Funding for the Infant/Early Childhood Mental Health Consultant is from the United States Department of Health and Human Services, Health Resources and Services Administration, through the Illinois Department of Human Services - Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program.

Term:

The term for this Agreement is **July 1, 2021 – June 30, 2022**, unless amended in writing by mutual agreement of the parties.

Compensation and Reimbursement of Services:

The total dollar amount of this contract is not to exceed **\$14,400** for the duration of the contract. In consideration of the services to be rendered, the sums to be paid, and each and every covenant and condition contained herein, the parties hereto agree as follows:

The Infant/Early Childhood Mental Health Consultant shall submit an invoice to the Agency by the 1st of each month detailing the activities undertaken the previous month. In exchange for providing Infant/Early Childhood Mental Health Consultation, the Agency will make **monthly** payments at a rate of \$150/hour to the Infant/Early Childhood Mental Health Consultant within 30 days of the start of each month. This rate includes all travel time, mileage, and expenses incurred by the Infant/Early Childhood Mental Health Consultant. Considering the maximum total dollar amount and the hourly rate, the Infant/Early Childhood Consultant may bill up to 96 hours of Infant/Early Childhood Mental Health Consultation per state fiscal year.

Description of Services:

The services of the Infant/Early Childhood Mental Health Consultant will be performed in a professional quality and manner, and can occur in-person, virtually or via conference call, based on a mutual agreement by both parties. Deliverables include the items listed below, following the Illinois Model of Infant/Early Childhood Mental Health Consultation.

- A. Provide reflective consultation to Agency Administrator(s) to provide the opportunity for the administrator(s) to reflect on their role and impact of their work.
- B. Provide reflective consultation to Agency MIECHV Supervisor(s) to provide the opportunity for the supervisor(s) to reflect on their role as well as to support the supervisor(s) to problem solve, plan, and process concerns that arise when supporting staff in the navigation of working with families, and when issues of social and emotional well-being arise.
- C. Provide group reflective consultation with supervisor(s) and staff present to reflect on their work with families.
- D. Provide reflective consultation, in collaboration with the supervisor(s) present, during individual staff reflective supervision.
- E. Provide, prepare, and create ongoing professional development trainings for MIECHV-specified trainings in the context of reflective consultation. Trainings provided may include: Futures without Violence: "Healthy Moms – Happy Babies 3rd Edition: An Evidence-Based Approach to Addressing Domestic Violence In Home Visitation and Perinatal Case Management Programs"; The 4 Ps Plus (Parents, Partners, Past and Pregnancy); the Edinburgh Postnatal Depression Scale; the Hurt-Insult-Threaten-Scream Screening Tool for Male Caregivers; Mothers and Babies Maternal Depression Prevention Curriculum; "I Can Parent, Too: Learn Strategies for Supporting the Inclusion of All Parents in Home Visits; and Racial Equity. Infant/Early Childhood Mental Health Consultants will offer Gateway credits through the Gateways to Opportunities – Illinois Professional Development System for these professional development activities and agree to notify the Consultation Coordinator to initiate the process of Gateway approval. The Coordinator will complete the necessary processes for the Gateway system, forward the attendance and evaluation forms, and enter the participants in Gateway after successful completion of participation.
- F. Complete quarterly report for Periodic Performance Report that includes a summary of consultation activities as specified in the deliverables of the contract with the Illinois Department of Human Services.
- G. Participate monthly in Infant/Early Childhood Mental Health Consultant Reflective Learning Group.
- H. Participate in MIECHV Infant/Early Childhood Mental Health Consultant Group Reflective Meetings
- I. Participate in individual reflective consultation with MIECHV Consultation

Coordinator.

Exclusion of Agency and Employment and Cancellation Clause:

The Infant/Early Childhood Mental Health Consultant and the Agency shall remain separate and independent entities. None of the provisions of the Agreement are intended to create, nor shall be deemed or construed to create any relationship between or among the parties other than that of independent contractors. If said Agency cancels a scheduled Infant/Early Childhood Mental Health Consultation 48 hours or less than the agreed upon date/time, the Infant/Early Childhood Mental Health Consultant is given the right to bill said Agency for the total amount of consultation scheduled for the date of cancellation.

Termination Clause:

- A. Either party hereto may terminate this Agreement (with or without cause) with two (2) weeks written notice provided to the other party.
- B. If this Agreement is terminated by Agency for any reason prior to the completion of all work or the termination date of this Agreement, Agency agrees to pay actual, allowable, allocable, and reasonable charges and applicable costs incurred up to the date of termination, but not to exceed the firm, fixed price of this Agreement.
- C. The notice of cancellation shall terminate this Agreement immediately and Infant/Early Childhood Mental Health Consultant shall cease any work commenced or in progress upon receipt of notice sent by the Agency.
- D. Infant/Early Childhood Mental Health Consultant shall submit a final invoice to the Agency for review and approval within fifteen days (15) after the written notice of cancellation has been received by either party. Agency shall pay Infant/Early Childhood Mental Health Consultant's outstanding and due balance of all submitted and approved invoices and that portion of the period immediately prior to the cancellation including all unpaid approved expenses incurred by the Infant/Early Childhood Mental Health Consultant.

This Agreement shall be governed by the laws of the State of Illinois and all applicable federal laws, regulations, and policies.

APPROVED:

Infant/Early Childhood Mental Health Consultant

Date

Agency Authorized Signature

Date