

AGENDA
MACON COUNTY BOARD MEETING
June 13, 2019 6:00 P.M.
141 SOUTH MAIN, ROOM 514
(Caucuses held at 5:30 p.m.)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **RECOGNITIONS**
7. **ZONING/SUBDIVISIONS**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**

G-5001-06-19	Macon County Board Resolution Appointment to the Macon County Zoning Board of Appeals – Adam Brown
G-5002-06-19	Macon County Board Appointments to the Macon County Health Department - Vivian Goodman
11. **CONSENT CALENDAR**

G-5003-06-19	Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent
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12. **JUSTICE COMMITTEE**

G-5004-06-19	Macon County Board Resolution Entering into an Agreement with Champaign County for the Sale of Juvenile Detention Bed Space
G-5005-06-19	Macon County Board Resolution Approving an Agreement with Community Health Improvement Center D/B/A Crossing Healthcare for Inmate Health Services at the Macon County Jail for the Term of May 1, 2019 through April 30, 2020
G-5006-06-19	Macon County Board Resolution Approving In-Kind Donations from the Howard G. Buffett Foundation of Office Furniture, Vehicle Equipment, Radio Equipment, Computer Equipment , Cell Phones, and Miscellaneous Equipment

13. **EEHW COMMITTEE**
G-5007-06-19 Macon County Board Resolution Approving Increase in Appropriations for Vehicle Purchases in FY19 Budget
14. **OPERATIONS AND PERSONNEL COMMITTEE**
G-5008-06-19 Macon County Board Resolution to Approve Lease Renewal Agreement with Senator Andy Manar
15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**
G-5009-06-19 Macon County Board Resolution Approving the Sale of Vehicles
17. **NEGOTIATIONS COMMITTEE**
18. **TRANSPORTATION COMMITTEE**
H-2168-06-19 Macon County Board Resolution Approving an Engineering Agreement with WHKS on the TR 30 Strawn Road Bridge Replacement Project in Austin Township

H-2169-06-19 Macon County Board Resolution Approving the BUILD FY19 Grant Development Proposal with the Beckett Group

H-2170-06-19 Macon County Board Resolution Approving the CH50 Lost Bridge Road CIR Reconstruction Project

H-2171-06-19 Macon County Board Resolution Approving Funds for the CH19 Niantic Road CIR Reconstruction Project
19. **EXECUTIVE COMMITTEE**
20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
21. **BUILDING SUB-COMMITTEE**
22. **CITIZENS' REMARKS** (Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)
23. **OFFICEHOLDERS' REMARKS**
24. **OLD BUSINESS**
25. **NEW BUSINESS**
26. **CLOSED SESSION**
27. **ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
ZONING BOARD OF APPEALS –
Adam Brown**

RESOLUTION NO. G-5001-06-19

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual of the Macon County Zoning Board of Appeals as a regular voting member for a 5 year term set to expire May 31, 2024:

Adam Brown
9985 Shetland Road
Decatur, IL
Term Expires: May 31, 2024

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Adam Brown to the Macon County Zoning Board of Appeals as a regular voting member for a 5 year term set to expire on May 31, 2024 (replacing Bill Koretke).

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

PRESENTED, PASSED, APPROVED this 13th day of June, 2019

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE
MACON COUNTY HEALTH BOARD
- Vivian Goodman**

RESOLUTION NO. G-5002-06-19

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to serve as a member of the Macon County Health Board for a term of three years set to expire 5/31/22

Vivian Goodman
1676 N. Union St.
Decatur, Illinois 62526
Term Expires: May 31, 2022

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints Vivian Goodman as a member of the Macon County Health Board for a term of three years set to expire on the 31st of May, 2022.

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

PRESENTED, PASSED and APPROVED this 13th day of June, 2019.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

RESOLUTION NO. G- 5003-06-19

WHEREAS, the County of Macon has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Macon, as Trustee for the taxing districts involved, has acquired an interest in the real estate described in the attachment to this resolution; and

WHEREAS, it appears to the Macon County Board that it would be to the best interest of the taxing districts of Macon County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that the Chairman of the Macon County Board is hereby authorized to execute a deed of conveyance of the county's interest, authorization, or the cancellation of the appropriate certificate of purchase as the case may be on the following real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

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

PRESENTED, PASSED, APPROVED the 13th day of June, 2019.

AYES_____NAYS_____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chairman
Macon County Board

Macon County Monthly Resolution List - June 2019

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
06-19-001	201401147	SUR	SUSAN D WAREHAM-DOYLE	15-15-31-479-001	PLEASANT VIEW	3,446.39	80.00	0.00	0.00	965.32	2,187.57
06-19-002	201300980	REC	SHARON E JOHNSON	04-12-23-129-026	DECATUR	12,270.41	113.00	0.00	63.00	5,339.37	6,755.04
06-19-003	201400435	DEF-RE	NICHOLAS ULBRICHT	04-12-12-277-005	DECATUR	3,948.74	0.00	0.00	0.00	1,451.40	2,497.34
06-19-004	201400198	DEF-RE	ZARCO CONSULTING LLC	04-12-10-230-012	DECATUR	529.00	0.00	0.00	0.00	276.39	252.61
06-19-005	201400414	DEF-RE	JEFF MCNUIT	04-12-12-154-005	DECATUR	841.00	0.00	0.00	0.00	332.58	508.42
06-19-006	1018014B	DEF-SA	DEVIN L SLATER	04-12-10-156-027	DECATUR	1,046.00	0.00	0.00	0.00	268.26	777.74

Totals

\$22,081.54	\$193.00	\$0.00	\$63.00	\$8,633.32	\$12,978.72
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Clerk Fees

\$193.00

Recorder/Sec of State Fees

\$63.00

Total to County

\$13,234.72

Committee Members

**MACON COUNTY BOARD RESOLUTION
ENTERING INTO AN AGREEMENT WITH
CHAMPAIGN COUNTY FOR THE SALE OF
JUVENILE DETENTION BED SPACE**

RESOLUTION NO. G-5004-06-19

WHEREAS, Macon County Probation and Court Services Department currently has an intergovernmental agreement with Peoria County for the sale of five (5) reserved juvenile detention bed spaces; and

WHEREAS, Macon County Probation and Court Services believes that it is in the best interest of Macon County to contract for additional juvenile detention bed space at the Champaign County Juvenile Detention Center for Macon County juvenile offenders, and recommends the approval of the attached Intergovernmental Agreement; and

WHEREAS, the proposed Intergovernmental agreement was discussed by the Macon County Justice Committee on May 23, 2019 and recommended for approval to the Macon County Finance Committee; and

WHEREAS, the proposed Intergovernmental Agreement was discussed by the Macon County Finance Committee on June 3, 2019 and recommended for approval by the full Board, and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby authorizes the Director of Probation and Court Services to enter into the attached Intergovernmental Agreement for the Sale of Secured Bed Space in the Champaign County Juvenile Detention Center pursuant to the attached agreement.

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

PRESENTED, PASSED, APPROVED this 13th day of June, 2019.

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

CHAMPAIGN COUNTY PROBATION AND COURT SERVICES

Michael B. Williams
Director

Probation Services
Courthouse – Third Floor
101 E. Main Street
Urbana, IL 61801
Phone: (217) 384-3753
Fax: (217) 384-1264

Detention Services
400 S. Art Bartell Road
Urbana, IL 61802
Phone: (217) 384-3780
Fax: (217) 384-8617

May 14, 2019

Mr. Patrick Berter
Director
Macon County Probation & Court Services Department
333 S. Franklin Street
Franklin, IL 62523

Dear Pat:

The Champaign County Probation and Court Services Department is offering bed space at the Champaign County Juvenile Detention Center to other counties in the Sixth Judicial Circuit on an "as available" basis in accordance with the following terms. If these terms are acceptable to Macon County, please sign and date this letter and return it to me at the address above.

1. Other than as stated, nothing herein shall be construed as creating a contract between Champaign County and Macon County for bed space at the Champaign County Juvenile Detention Center.
2. The cost for each bed is \$115.00 per day, payable monthly upon invoice.
3. Macon County must notify the Champaign County Juvenile Detention Center in advance to obtain approval for a minor's admission to the Center.
4. Macon County will provide transportation services for all Macon County minors detained at the Champaign County Juvenile Detention Center and will pay all costs associated with transportation of said minors.
5. Should the Superintendent of the Champaign County Juvenile Detention Center, or his designee, determine that one or minors being housed for Macon County require removal, Champaign County will contact Macon County requesting removal. In that event, Macon County must remove the minor(s) from the Champaign County Juvenile Detention Center within 36 hours.
6. Champaign County will provide minors with shelter, supervision, and nutrition in accordance with Illinois Department of Corrections standards and regulations for juvenile detention facilities.
7. Champaign County will provide non-emergency, routine medical care via services available at the Juvenile Detention Center to Macon County minors detained at the Center. Champaign County will not, however, be financially liable or responsible for Macon County minors who receive "non-routine" medical and/or dental treatment while detained at the Champaign County Juvenile Detention Center. Macon County is

responsible for guaranteeing payment of all costs associated with non-routine medical care. Non-routine medical care includes, but is not limited to, emergency room care, hospitalization, emergency medical transportation, emergency dental treatment, and all medical expenses, including prescription medications. Champaign County will direct all treating entities to bill directly the legally "responsible party" (i.e., parent, guardian, legal custodian, medical insurance company, or Medicaid) prior to seeking remuneration from Macon County. An exception to this provision will be made when a minor detained on behalf of Macon County requires prescription medication. In those cases, Macon County may be billed directly. Otherwise, Macon County will assume all financial responsibility in the event said minor has no medical coverage or ability to pay, or if a balance remains after payment by others.

8. In the event of a medical or mental health emergency involving a Macon County minor housed at the Champaign County Juvenile Detention Center, Champaign County will deliver the minor to an appropriate hospital/emergency room facility. Champaign County will immediately notify Macon County of the minor's medical situation. Macon County is responsible for notifying the minor's parent(s) or guardian(s). Macon County is responsible for the costs of the minor's medical treatment and/or hospitalization. If the minor is admitted for hospitalization or is receiving treatment in an emergency room for more than six (6) hours, this will constitute an automatic release from the Champaign County Juvenile Detention Center. Champaign County will make no provisions for guarding minors outside of the Juvenile Detention Center for extended periods. Champaign County will provide security at the hospital/emergency room for a maximum of six (6) hours from the time that Macon County is notified of the minor's admission to the hospital/emergency room. After six (6) hours, security will be provided by Macon County.
9. When a minor detained for Macon County causes property damage or physical injury to another person while detained at the Champaign County Juvenile Detention Center, Macon County agrees to seek compensation for all costs arising out of those damages from the minor's legally "responsible party" (i.e., parent, guardian, legal custodian, medical insurance company, State of Illinois, or Medicaid). Macon County will assume financial responsibility only in the event said juvenile has no insurance coverage or ability to pay, or if a balance remains after payment by others.
10. Only offenders under eighteen (18) years of age adjudicated delinquent in accordance with the provisions of the *Illinois Compiled Statutes*, Chapter 705, Section 405/5 et seq., or charged with, or under warrants, for a criminal offense as defined by a penal statute of the State of Illinois, or found guilty of direct or indirect criminal contempt will be accepted. No minor subject to the provisions of *ILCS* Chapter 705, Articles II, III or IV will be detained. Status offenders will not be accepted under any circumstances.
11. Macon County agrees to use Champaign County's Detention Intake Screening Instrument (copy attached) or the screening instrument approved by the Administrative Office of the Illinois Courts, Probation Division, to determine the appropriateness of secure detention. Macon County further agrees to provide to Champaign County an offense report form detailing the offense resulting in the request for admission.
12. Macon County agrees to provide to Champaign County a completed Out of County Information/Detention Form (copy attached) signed by an authorized Macon County Probation Officer for any minor admitted to the Champaign County Juvenile Detention Center.
13. Once a Court order has been signed ordering a minor into detention, it is the responsibility of Macon County to provide Champaign County with a copy of the Court

order together with social history reports and information, psychological and psychiatric evaluations and information, medical history including list of current medications, and any other information which will assist with the safety and supervision of the minor. Any intentional or unintentional withholding of such information may necessitate the immediate removal of the minor from the Champaign County Juvenile Detention Center by Macon County.

14. A consent to medical treatment signed by the minor's parent(s) or guardian(s) will be required for admission of Court-ordered detainees. Signed parent/guardian consent forms will be provided by Macon County within 36 hours on all detainees.
15. Champaign County and Macon County each agree to provide a contact person available on a 24-hour basis. Champaign County's contact person is the Superintendent or an Assistant Superintendent and can be contacted at (217) 384-3780. Macon County's contact person is: _____ (name and title) and can be contacted during regular business hours at (217) _____. After regular business hours, Macon County's on-call contact person, _____ (name and title), can be contacted at (217) _____.
16. Macon County agrees to save and hold harmless, indemnify and defend Champaign County, its employees, officers and agents from all responsibility, claims, damages, or lawsuits for latent injuries or illness that its minor detainee may be harboring at the time of entering the Champaign County Juvenile Detention Center, excluding any wanton and willful misconduct of Champaign County, its employees, officers and agents.
17. Nothing herein shall be construed to create a relationship of employer/employee or principal and agent between Champaign County and Macon County.

APPROVED:

For Macon County:

Signed: _____

Printed Name: _____

Title: _____

Date: _____

For Champaign County:

Signed: _____

Printed Name: Michael B. Williams

Title: Director, Champaign County Probation & Court Services

Date: _____

**MACON COUNTY BOARD RESOLUTION
APPROVING AN AGREEMENT WITH
COMMUNITY HEALTH IMPROVEMENT
CENTER D/B/A CROSSING HEALTHCARE
FOR INMATE HEALTH SERVICES AT THE
MACON COUNTY JAIL FOR THE TERM OF
MAY 1, 2019 THROUGH APRIL 30, 2020**

RESOLUTION NO. G-5005-06-19

WHEREAS, Macon County is required by law to provide medical services for inmates and detainees in the custody of the Macon County Sheriff; and

WHEREAS, it is in the best interest of Macon County to contract medical and mental health services for inmates in the Macon County Jail rather than to employ its own physicians and other medical personnel; and

WHEREAS, the Macon County Sheriff requested proposals for the provision of medical services for the contract term beginning May 1, 2019; and

WHEREAS, the lowest responsible bidder in was Community Health Improvement Center d/b/a Crossing Healthcare; and

WHEREAS, the Macon County Sheriff and Community Health Improvement Center d/b/a Crossing Healthcare have reached an agreement whereby Crossing shall provide healthcare and healthcare management services on behalf of the Macon County Sheriff's Office to the inmates/detainees at the Macon County Jail; and

WHEREAS, the parties have agreed to the terms and conditions as set forth in the attached contract; and

WHEREAS, Crossing Healthcare shall be paid by County the sum of \$635,564 per year for professional services rendered per the agreement; and

WHEREAS, the terms and conditions in the contract were discussed and approved by the Justice Committee on May 23, 2019, and the Finance Committee on June 3, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the attached agreement for inmate health services at the Macon County Jail beginning May 1, 2019 through April 30, 2020 and that the Board Chair is authorized to execute said contract on behalf of the Board and to take any other actions necessary to finalize the agreement.

PRESENTED, PASSED and APPROVED this 13th day of June, 2019.

AYES _____ NAYS _____

**MACON COUNTY BOARD
MACON COUNTY, ILLINOIS**

ATTEST:

BY:

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

**Kevin Greenfield, Chairman
Macon County Board**

**MACON COUNTY BOARD RESOLUTION
APPROVING IN-KIND DONATIONS FROM
THE HOWARD G. BUFFETT FOUNDATION
OF OFFICE FURNITURE, VEHICLE EQUIPMENT,
RADIO EQUIPMENT, COMPUTER EQUIPMENT,
CELL PHONES, AND MISCELLANEOUS EQUIPMENT**

RESOLUTION NO. G-5006-06-19

WHEREAS, the Macon County Sheriff's Office has received in-kind donations of office furniture, uniforms, and various equipment from the Howard G. Buffett Foundation valued at \$82,927.43 (Eighty-Two Thousand Nine Hundred Twenty-Seven Dollars and 43 Cents) for use by the Macon County Sheriff's Office's personnel to better perform their official duties; and

In-Kind Donation \$ 1,840.85

Furniture

One (1) 60" LG UHD Smart LED Television	\$ 799.99
Five (5) Andover Mills Guest Arm Chairs	\$ 780.88
One (1) Cherry Laminate Desk	\$ 259.98

In-Kind Donation \$ 2,683.00

Vehicle Equipment

One (1) LED Side Runner Lights for Vehicle	\$ 1,234.00
One (10 nForce Interior Traffic LED Controller (12 LED) for Vehicle	\$ 849.00
One (1) bedliner, floor liners, and bed mat for Patrol Command (Ford F150)	\$ 600.00

In-Kind Donation \$11,786.90

Radio Equipment

One (1) Motorola APX 1500 7/800 MHZ Radio with Microphone	\$ 2,786.66
Four (4) Motorola APX 900 7/800 MHZ Radios with Microphones	\$ 9,000.24

In-Kind Donation \$ 2,251.49

Computer Technology

One (1) HP Laptop (S/N CND7402Z77) for the At-Risk Program (Burkham)	\$ 1,044.97
One (1) HP Laptop (S/N CND7402QWB) for the At-Risk Program (Major)	\$ 1,206.52

In-Kind Donation \$ 3,442.46

Cell Phones (Investigations)

Three (3) Samsung Galaxy S9+ 64GB Cell Phones (Woods, Jelicka, Walter)	\$ 2,677.47
One (1) Samsung Galaxy S9 Cell Phone (Whetstone)	\$ 764.99

In-Kind Donation \$19,813.56

Uniforms

Patrol Summer Shirts, Pants, and Hats	\$14,288.48
Warrants Short-Sleeve Shirts	\$ 671.00
Warrants Long-Sleeve Shirts	\$ 554.08
Patrol Summer Shirts	Up to \$ 4,300.00

In-Kind Donation	\$41,109.17
Misc. Equipment	
Three (3) Dog Kennels (K-9)	\$ 104.09
Miscellaneous Phlebotomy Equipment and Supplies (DRE)	\$ 8,325.99
One (1) AR-15/M4 Super Reaction Rod (MCSO Armory/Herbert)	\$ 147.98
One (1) Action block & Lower Vise Block (MCSO Armory/Herbert)	\$ 64.98
One (1) AR-15/M4 Reaction Bloc (MCSO Armory/Herbert)	\$ 92.98
One (1) AR-15 Armorer's Wrench (MCSO Armory/Herbert)	\$ 54.97
Four (4) Pelican Cases with Foam Inserts (K-9)	\$ 292.72
Twenty-Four (24) Pelican Micro Cases (K-9)	\$ 322.36
Two (2) Canon 18x50 IS Stabilized Binoculars (Patrol)	\$ 1,534.24
One (1) 1400 Pelican Case with Foam and One (1) 1010 Micro Case (Hunt & K-9 Maco)	\$ 116.28
One (1) Alco Sensor-VxL Breathalyzer (Carr)	\$ 3,795.00
One (1) Handled Directional Radar Unit (Carr)	\$ 713.24
Three (3) Sony MDR Noise Cancelling Headphones (Roseman, Hunt, Wolfe)	\$ 135.28
Four (4) Pro-Tech Ballistic Vests (Investigations)	\$ 5,374.00
Two (2) Stealth 5 Basic Tracking Devices, Two (2) Annual Subscriptions to CovertTrack Mapping and Unlimited Updates, and Two (2) Extended Battery Packs with Harnesses (Investigations)	\$ 4,305.00
SLR15 Shotgun Armorer Kit (Major)	\$ 905.00
Four (4) Pole Cameras with View Commander Base System and Camera License (Investigations)	\$11,582.60
One (1) Cuff Man Training Dummy and ECD Kit including CM ECD Vest and Take Down Device	\$ 3,242.46

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the in-kind donations of office furniture, uniforms, and various equipment valued at \$82,927.43; and

WHEREAS, the Justice Committee met on May 23, 2019; and

WHEREAS, the Finance Committee met on June 3, 2019; and

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

PRESENTED, PASSED, APPROVED this 13th day of July, 2019.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
FOR VEHICLE PURCHASES IN FY 19 BUDGET**

RESOLUTION NO. G-5007-06-19

WHEREAS, it has come to the attention of the Macon County Health Department (MCHD) that the department vehicles are in need of updating, and

WHEREAS, deteriorating vehicles which give rise to an emergency situation that the Health Department must mitigate against further vehicle repairs, and

WHEREAS, this purchase includes replacing (2) compact cars for the Environmental Department, and

WHEREAS, the replacement of these units will greatly increase the reliability, and safety, as well as lessen vehicle repair costs, and

WHEREAS, as the Health Department has been through a full formal bid process, and

WHEREAS, Jackson Ford, in Decatur, Illinois has received the contract, and

WHEREAS, an amendment to the budget of the Macon County Health Department has become necessary to allow the expenditure of funds from the Health Fund fund balance, and

WHEREAS, this amendment will leave the reserve at an operational level, and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on May 21, 2019, the Macon County EEHW committee discussed and approved on May 23, 2019, and the Finance committee discussed and recommend approval of this increase in appropriations on June 3, 2019, and

NOW, THEREFOR BE IT RESOLVED by the Macon County Board that it hereby approve the amending of the Macon County Health Department's budget for FY2019 by increasing appropriations as follows:

Increased Expense

020-720-9060-000	Environmental Vehicles	\$33,379
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PRESENTED, PASSED, APPROVED this 13th day of June 2019.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
to Approve Lease Renewal Agreement
with Senator Andy Manar**

RESOLUTION NO. G-5008-06-19

WHEREAS, the Decatur Public Building Commission ("DPBC"), was formed pursuant to the Public Building Commission Act (50 ILCS 20/ 1 et seq.), and is the owner of the building located at 141 S. Main Street, Decatur, Illinois; and

WHEREAS, pursuant to 50 ILCS 20/14 (h) of the Act, the DPBC is authorized "to rent all or any part...of such building...to any branch, department, or agency of the State or Federal Government...."; and

WHEREAS, the County of Macon, through the Macon County Board, leases from the Decatur Public Building Commission the building at 141 S. Main Street, Decatur, Illinois; and

WHEREAS, the Macon County Board has excess space located at Room 502 of the said building, consisting of approximately 630 square feet, and desires to sub-lease to Senator Andy Manar such excess space; and

WHEREAS, attached hereto is a standard District Office Lease and District Office Lease Attachment, prepared by the Illinois General Assembly, for the purposes of sub-leasing the proposed building space to Senator Andy Manar; and

WHEREAS, Senator Andy Manar has agreed to operate this office in accordance with 5 ILCS 430/Art. 5; and

WHEREAS, such lease agreement has been reviewed and approved by the Macon County Board Operations & Personnel Committee on May 20, 2019 & Finance Committee on June 3, 2019 and has been recommended for approval; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, on behalf of the County of Macon, Illinois, that said County Board does hereby approve the lease of Room 502 of 141 S. Main Street, Decatur, Illinois, to Senator Andy Manar for the purpose of a State Legislative District Office in accordance with the rules of the Illinois General Assembly Compensation Act, 25 ILCS 115/1, et seq. on Standards of Official Conduct, at the rate of \$500.00 per month, for a period not to extend beyond and to commence on a date acceptable to the sub-tenant, all pursuant to the attached lease agreement.

BE IT FURTHER RESOLVED by the Macon County Board that the County Board Chairman shall be authorized to execute the attached lease documents.

PRESENTED, PASSED and APPROVED this 13th day of June, 2019.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

REAL ESTATE LEASE FORM
DISCLOSURE STATEMENT

Page 1 of 2

THIS STATEMENT MUST BE COMPLETED BY THE LESSOR AND SIGNED BY
AN OWNER, AUTHORIZED TRUSTEE, CORPORATE OFFICIAL, OR MANAGING AGENT

You are required by Illinois Law to complete this form (50 ILCS 105/3.1) The purpose of this form is to determine all of the name(s) of the owner(s) and beneficiary having any interest in the property real or personal of the leased premises. Furthermore, you must disclose the names of any shareholders entitled to receive more than 7 1/2% of the total distributable income of any corporation with an interest in the lease. **FAILURE TO ACCURATELY PROVIDE ALL INFORMATION REQUESTED ON THIS FORM AND TO PROVIDE UPDATED INFORMATION WITHIN 30 DAYS OF ANY CHANGE OF OWNERSHIP MAY RESULT IN A MATERIAL BREACH OF THE LEASE AND/OR CRIMINAL SANCTIONS.**

I A. Address of Premises Room 502, 141 South Main Street, Decatur, IL 62523

II INDICATE LESSOR'S INTEREST IN PROPERTY BY CHECKING ALL APPLICABLE BOXES AND COMPLETING PARAGRAPH(S) AS INSTRUCTED. IF ADDITIONAL SPACE IS NEEDED TO PROVIDE THIS INFORMATION, PLEASE ATTACH A SEPARATE SHEET TO THIS FORM.

☐

FEE SIMPLE (SOLE OWNER, JOINT TENANTS, TENANTS BY THE ENTIRETY, TENANTS IN COMMON)

INSTRUCTIONS: PLEASE LIST NAMES OF ALL OWNERS.

☒

LEASE HOLDER OR SUBLESSEE

INSTRUCTIONS: PLEASE LIST THE NAMES OF THE LESSOR (AND LESSEE IF YOU ARE A SUBLESSEE). PLEASE INDICATE THE BEGINNING AND ENDING DATES OF TERM OF LEASE OR THE SUB-LEASE.

☐

LAND TRUST OR OTHER TRUST

INSTRUCTIONS: PLEASE LIST THE COMPLETE NAME AND NUMBER OF TRUST AND TRUSTEE'S ADDRESS AND NAMES OF ALL BENEFICIARIES. IF THE PROPERTY IS HELD IN A LAND TRUST, YOU MUST ALSO COMPLETE A LAND TRUST BENEFICIAL INTEREST DISCLOSURE APPLICATION.

☐

OPTION TO PURCHASE, CONTRACT TO PURCHASE OR SIMILAR INTEREST

INSTRUCTIONS: DESCRIBE YOUR INTEREST IN THE PROPERTY FULLY. PLEASE LIST THE PARTIES WHO CURRENTLY OWN THE REAL ESTATE.

☐

OTHER (PLEASE DESCRIBE)

INSTRUCTIONS: LIST THE NAME OF ALL PARTIES WHO HAVE AN OWNERSHIP INTEREST IN THE PROPERTY.

REAL ESTATE LEASE FORM - DISCLOSURE STATEMENT

Page 2 of 2

III IF CORPORATION OR PARTNERSHIP HAS AN INTEREST IN THE LEASE, PLEASE COMPLETE THE APPROPRIATE PARAGRAPH

CORPORATION - INSTRUCTIONS: PLEASE LIST

1. The names of the president and secretary: _____
2. The name and address of the registered agent: _____
3. The names of all shareholders entitled to receive more than 7 1/2% of the total distributable income of the corporation: _____
4. The name of the person (s) authorized to execute the contracts on behalf of the corporation : _____

NOTE: IN COMPLETING THIS SECTION, IF THERE IS NO READILY KNOWN INDIVIDUAL HAVING GREATER THAN 7 1/2% INTEREST IN THE CORPORATION AND THE CORPORATION IS PUBLICLY TRADED THEN THE REQUIREMENTS OF THE DISCLOSURE MAY BE MET BY SO STATING.

PARTNERSHIP - INSTRUCTIONS: PLEASE LIST

1. The names of all partners (include limited partners if applicable): _____
2. If limited partnership, the names and addresses of all general partners: _____

IV THIS PARAGRAPH MUST BE COMPLETED BY ALL PARTIES

ARE ANY OF THE PERSONS LISTED ABOVE ELECTED OR APPOINTED OFFICIALS, EMPLOYEES OF THE STATE OR THE SPOUSE OR MINOR CHILD OF SAME?

☐ NO ☐ YES If "YES", explain employment and/or relationship.

V THIS PARAGRAPH MUST BE COMPLETED BY ALL PARTIES

I, _____, state on oath or affirm that I am (title) _____ of (firm/name) _____ and that the disclosure made above is true and correct. I will provide any additional documentation requested by the State of Illinois. I further certify that Lessor has not bribed or attempted to bribe an officer or employee of the State of Illinois.

Signature

Date

Title

NOTARY:

STATE OF ILLINOIS
COUNTY OF _____

I, _____, certify
that on _____, 20 12 _____,
personally appeared before me and swore or affirmed that he/she signed this
document as _____ of _____
and that the information provided was true and correct.

Notary Public

Commission Expires

LEASE FOR LEGISLATIVE DISTRICT OFFICE SPACE

THIS LEASE is made between

Macon County Board 141 South Main Street, Decatur, IL 62523
("LESSOR") (Name, Address, Zip Code)

and the Illinois Senate ("LESSEE") by its agent, State Senator Senator Andy Manar
("SENATOR"), not individually but in his or her official capacity, pursuant to the General Assembly Compensation Act, 25 ILCS 115/1, et seq.

ARTICLE I. PREMISES AND TERM

1. From 7/1/2019 until _____, LESSOR agrees to lease to LESSEE, for use as a state legislative district office, the following described premises (Street Address, City, Zip Code, Other Description):
Room 502, 141 South Main Street, Decatur, IL 62523

2. Square Footage 630

ARTICLE II. RENT

1. LESSEE agrees to pay LESSOR as rent \$ 500 dollars per month, mailed to LESSOR at the above address. Payments to be made ☒ Monthly ☐ Quarterly ☐ Semi-Annually ☐ Annually, in advance.
2. Payment for obligations pursuant to the Lease shall be solely from sums appropriated to the Illinois General Assembly for such purposes pursuant to the General Assembly Compensation Act, 25 ILCS 115/1, et seq. Obligations of the State shall cease immediately without penalty or further payment being required if, in any fiscal year, the General Assembly fails to appropriate or otherwise make available funds for this Lease.

ARTICLE III. USE

1. LESSEE agrees that, during the term of this Lease, the above-described premises will be used as a legislative district office.

ARTICLE IV. POSSESSION

1. LESSEE shall be entitled to possession on the first day of the term of this Lease. Should LESSOR be unable to give possession on the first day of the term of this Lease, LESSEE shall not be liable for rent unless and until possession is delivered and rent shall be prorated from the date of occupancy.

ARTICLE V. UTILITIES

1. Utilities are the responsibility of ☒ LESSOR or ☐ LESSEE.

ARTICLE VI. IMPROVEMENTS & MAINTENANCE

1. Permanent improvements are the responsibility of LESSOR unless agreed to in a codicil, amendment, rider, or other written agreement signed by LESSOR and LESSEE.
2. LESSOR shall provide and maintain air conditioning and heating systems.
3. LESSOR shall be responsible for repairs to and maintenance of the interior of the premises, except for repairs to and maintenance of the LESSEE's personal property.
4. LESSOR shall be responsible for repairs to and maintenance of the exterior of the premises.
5. LESSOR is responsible for ensuring that the premises complies with all Federal and State laws and local codes and ordinances.

ARTICLE VII. TAXES & ASSESSMENTS

1. LESSOR shall pay all taxes and assessments, including, without limitation, property taxes, and effectuate payment by date due which may be levied or assessed upon or extended to the premises during the term of the lease.
2. LESSEE is not liable for the payment of any taxes or assessments, including, without limitation, property taxes, which may be levied or assessed upon or extended to the premises during the term of the lease.

ARTICLE VIII. HOLDING OVER

1. If, after the expiration of the term of this Lease, as provided in Article I of this Lease, LESSEE retains possession of the premises, this Lease shall continue in full force and effect on the same terms and conditions, except the Lease shall be on a month-to-month basis until terminated.

ARTICLE IX. TERMINATION

1. LESSEE/LESSOR may terminate the Lease by giving LESSOR/LESSEE thirty (30) days' written notice of intention to terminate the Lease.

ARTICLE X. NO CONFESSION OF JUDGMENT

1. LESSEE does not confess judgment in any suit brought in any court by virtue of executing this Lease.

ARTICLE XI. ESTOPPEL CERTIFICATES

1. Upon request of the LESSOR, LESSEE shall deliver an estoppel certificate with respect to this Lease, the terms of which shall be acceptable to and agreed upon by LESSOR and LESSEE.

ARTICLE XII. LIABILITY

1. LESSEE does not assume any liability for acts or omissions of the LESSOR and such liability rests solely with LESSOR.

ARTICLE XIII. COURT OF CLAIMS

1. Any claim or disputed issue arising out of this Lease must be filed exclusively with the Illinois Court of Claims.

ARTICLE XIV. INSURANCE

1. LESSOR shall maintain in full force and effect at its sole cost and expense but for the mutual benefit of LESSEE (i) an "all-risk" property insurance policy for the premises and personal property located in the premises in the amounts of the full replacement values thereof and (ii) a comprehensive general liability insurance policy on an occurrence basis with limits of not less than \$2,000,000 per occurrence.

ARTICLE XV. CERTIFICATIONS

1. Drug Free Workplace. LESSOR certifies that it will not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this Lease. See 30 ILCS 580/1, et seq.
2. Americans with Disabilities Act (ADA). The Americans with Disabilities Act and the regulations promulgated thereunder prohibit discrimination against persons with disabilities by the State, whether directly or through contractual agreements, in the provision of any aid, benefit, or service. As a condition of receiving this lease, LESSOR certifies that the premises and services provided under this lease are and will continue to be in compliance with the American with Disabilities Act. See 42 U.S.C. 12101; 28 CFR 35.130.
3. Forced Labor. LESSOR certifies that in accordance with the State Prohibition of Goods from Forced Labor Act that no foreign made equipment, materials, or supplies furnished to the State under the lease have been or will be produced in whole or in part by forced labor, convict labor, or indentured labor under penal sanction. See 30 ILCS 583/1, et seq.

4. Child Labor. LESSOR certifies that in accordance with the State Prohibition of Goods from Child Labor Act that no foreign made equipment, materials, or supplies furnished to the State under the lease have been or will be produced in whole or in part by the labor of any child under the age of 12. See 30 ILCS 584/1, et seq.
5. Environmental Barriers Act. This Lease is subject to the Environmental Barriers Act. See 410 ILCS 25/5(e).
6. Educational Loans. LESSOR certifies that neither it, nor any of its principals, is in default on an educational loan as provided in the Educational Loan Default Act. See 5 ILCS 385/3.
7. International Anti-Boycott Certification Act. LESSOR certifies that neither it, nor any of its principals or substantially-owned affiliated company is participating in or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act. See 30 ILCS 582/5.
8. Illinois Human Rights Act. LESSOR certifies that it is in compliance with all applicable provisions of the Illinois Human Rights Act and any rules adopted thereunder. See 775 ILCS 5/1-101, et seq.
9. Bribery. LESSOR certifies that neither it nor any of its principals has been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, nor have the LESSOR or its principals made an admission of guilt of such conduct which is a matter of record. See 30 ILCS 500/50-5.
10. Bid Rigging/Bid Rotating. LESSOR certifies that neither it, nor any of its principals, has been barred from contracting the State or a unit of local government as a result of a violation of Sections 5/33E-3 and 33E-4 of the Criminal Code of 1961. See 720 ILCS 5/33E-11.
11. Delinquent Payments. LESSOR certifies that it is not delinquent in the payment of any debt to the State. See 30 ILCS 500/50-11.
12. Disclosure and Potential Conflicts of Interest Statement. LESSOR certifies that the following persons or entities have an interest or distributive income share in LESSOR that is greater than either (i) 5% of the total interest or distributive income of LESSOR or its parent, or (ii) 60% of the Governor's annual salary, and LESSOR further certifies that notice has been given to LESSEE or SENATOR of any known potential conflict of interest that may arise under the Procurement Code, 30 ILCS 500/50-35. Include name, address, and proportionate or dollar amount of share, as applicable.
- _____
- _____
- _____
13. Real Estate Lease Form Disclosure Statement. Attached form (2 pages) must be completed and notarized.
14. Taxpayer Identification. Under penalties of perjury, LESSOR certifies that its correct Federal Taxpayer Identification Number (Social Security Number or Employer Identification Number) is 37-600-1309.
15. Legal Status Disclosure. LESSOR is doing business as (please check one):
- | | |
|--|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Tax-Exempt Hospital or Extended Care Facility |
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Corporation Providing or Billing Medical and/or Health Care Services |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Corporation NOT Providing or Billing Medical and/or Health Care Services |
| <input checked="" type="checkbox"/> Governmental Entity | <input type="checkbox"/> Nonresident Alien Individual |
| <input type="checkbox"/> Estate or Legal Trust | <input type="checkbox"/> Foreign Corporation, Partnership, Estate or Trust |
| <input type="checkbox"/> Limited Liability Company (Must check one of the boxes below) | |
| <input type="checkbox"/> Disregarded Entity, <input type="checkbox"/> Corporation, or <input type="checkbox"/> Partnership | |
| <input type="checkbox"/> Other: _____ | |

ARTICLE XVI. GENERAL PROVISIONS

1. This lease is subject to all applicable laws of the State of Illinois.
2. No amendment, modification, or alteration of the terms hereof shall be binding unless agreed to in a codicil, amendment, rider, or other written agreement signed by LESSOR and LESSEE.
3. This person or agent is not my spouse, parent, grandparent, child, grandchild, aunt, uncle, niece, nephew, brother, sister, first cousin, brother-in-law, sister-in-law, mother or father-in-law, son-in-law or daughter-in-law. *See 25 ILCS 115/4.2.* The services performed were not in connection with any political campaign but were in connection with my legislative duties and responsibilities.

The parties express their mutual assent to the promises and covenants made herein:

LESSOR: _____

LESSEE: *Illinois Senate*

BY: _____
Signature of LESSOR's authorized agent

BY: *State Senator* _____
Signature of SENATOR

BY: _____
Printed Name of LESSOR's authorized agent

BY: *State Senator* _____
Printed Name of SENATOR

DATED: _____

DATED: _____

**MACON COUNTY BOARD
RESOLUTION APPROVING THE
SALE OF VEHICLES**

Resolution No. G-5009-06-19

WHEREAS, the County owns three vehicles – one 2008 Chevrolet Impala, one 2009 Chevrolet Impala, and one 2012 Chevrolet Tahoe – that are assigned to the State’s Attorney’s Office for use by that office’s investigators; and

WHEREAS, the two Impalas are no longer used by the State’s Attorney’s Office due to a reduction in investigator manpower by that office; and

WHEREAS, the 2012 Tahoe has developed mechanical issues that impact its present and future usability; and

WHEREAS, as a result of these facts, the State’s Attorney’s Office has sought from Miles Chevrolet an offer for trade-in value of the three vehicles to be used towards the purchase of a new Tahoe; and

WHEREAS, Miles has quoted a trade-in value of \$1,500 on each of the Impalas and \$13,000 on the Tahoe for a total value of \$16,000; and

WHEREAS, Miles has further quoted a price of \$38,590 on a 2019 Tahoe; and

WHEREAS, the State’s Attorney intends to use funds from the State’s Attorney’s Drug Forfeiture Fund to pay for the 2019 Tahoe after the credit for the trade-in value, resulting in no money from the County’s general fund being used for the purchase of the vehicle.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that

1. The State’s Attorney is authorized, on behalf of the County Board, to finalize the sale and transfer of title from the County and/or the State’s Attorney’s Office, of the 2008 and 2009 Impalas and 2012 Tahoe presently assigned to the State’s Attorney’s Office;
2. The State’s Attorney is authorized to execute any agreement or paperwork to effectuate the transfer in ownership of the three vehicles to the purchaser;
3. The County Board approves of the purchase of a 2019 Tahoe for use by the State’s Attorney’s Office, subject to any restrictions that may exist by virtue of the fact that the vehicle will be purchased using drug forfeiture funds; and
4. This Resolution shall take effect immediately upon passage.

PRESENTED, PASSED, and APPROVED this 13th day of June, 2019.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Joshua A. Tanner
Macon County Clerk

Kevin R. Greenfield
Chair

Macon County Board Resolution Approving Engineering Agreement and Appropriating Funds for the TR 30 Strawn Road Bridge Replacement Project in Austin Township

RESOLUTION NO. H-2168-06-19

WHEREAS, an Engineering Agreement needs to be approved and funds appropriated for the engineering expenses for the TR 30 Strawn Road Bridge Replacement Project in Austin Township, Section 19-01124-00-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 Seventy Four Thousand Nine Hundred Sixty Dollars and No Cents (\$74,960.00) from State Township Bridge Line Item # 035-000-7735 (FY 19) to cover engineering expenses for the County's share of the costs.

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Eighteen Thousand Seven Hundred Forty Dollars and No Cents (\$18,740.00) from County Bridge Line Item # 034-000-7735 (FY 19) to cover engineering expenses for the County's share of the costs.

The total amount appropriated is \$93,700.00.

The above costs will benefit a highway facility owned by Austin Township, are anticipated to be completely disbursed by November 30, 2019, and will be paid 100% by Macon County with 10% reimbursement from Austin Township.

PRESENTED, PASSED, AND APPROVED this 13th day of June 2019.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Kevin R. Greenfield, Chairman
Macon County Board

Municipality	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name WHKS & CO. ENGINEERING
Township AUSTIN TOWNSHIP				Address 3695 S 6 th ST FRONTAGE RD. W, STE A
County MACON				City SPRINGFIELD
Section 19-01124-00-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. Motor Fuel Tax Funds, allotted to the LA 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.

Section Description

Name TR 30 (Strawn Road) over Lake Fork Creek in Austin Township.

Route TR 30 Length .22 Mi. ± 1200 FT (Structure No. 058-3231)

Termini Approximately 600' north and south of 058-3231.

Description:

Replace existing structurally deficient bridge on TR 30 over Lake Fork Creek.

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

- i. ☒ Assist the LA in the tabulation and interpretation of the contractors' proposals
- j. ☒ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
- k. ☐ Prepare the Project Development Report when required by the DEPARTMENT.

SEE ADDENDUM

- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

- 1. ~~To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark: SEE ADDENDUM~~
 - ~~a. ☒ A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. SEE ADDENDUM~~
 - ~~b. ☐ A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:~~

~~Schedule for Percentages Based on Awarded Contract Cost~~

Awarded Cost	Percentage Fees	(see note)
Under \$50,000	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

~~Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum. SEE ADDENDUM~~

- 2. ~~To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined~~

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.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Macon County of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

County Board

Macon County Clerk
(Seal)

By _____
Title _____

Executed by the ENGINEER:

WHKS & Co

3695 S 6th St Frontage Road W, Suite A

ATTEST:

Springfield, IL 62703

By _____

By [Signature]

Title _____

Title Vice President

<p style="text-align: center;">Approved</p> <p style="text-align: center;">_____ Date Department of Transportation</p> <p style="text-align: center;">_____ Regional Engineer</p>
--

ADDENDUM
Preliminary Engineering Services Agreement
For Motor Fuel Tax Funds

TR 30 (Strawn Road) Bridge Replacement, Austin Township of 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 Digital Exchange Format (.dxf) at project completion.

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

- I. Review shop drawings for general conformance when applicable.

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, 1l, 2, 3, 4, 5 and 6 a sum of money NOT TO EXCEED \$93,700 which includes estimated out-of-pocket expenses of \$16,500 as shown in Attachment A.



Attachment A

Engineering Estimate Summary	
WHKS Labor Fee (Est)	\$ 75,237.08
WHKS Direct Cost (Est)	\$ 600.00
(Subcontractor RW Lane - Survey)	\$ 12,900.00
(Subcontractor RMB - Soil Borings)	\$ 4,800.00
Contingency	\$ 4,461.84
Total Engineering Estimate	\$ 93,000.00

% of Estimated Construction Cost	
Est. Construction Cost	\$ 968,900.00 22' by 120' @ \$1184
% Const w/o contingency	14.9%
% Const w/ contingency	16.1%

Estimate 2.0th Sheet Percentage Bid Work, Sub A
Springfield, IL, 17750
Phone: (217) 682-4000

Project Data
Client: Mason County Highway Department
Route: TR 30 over Lake Fork Creek
Section No.: 15-04184-00-BR
Structure No.: 050-22310E

Scope: Retain and replace existing structure with 8x12-SPAN BRIDGE. RMB RMB structure including substructure as needed, install guardrail if needed. Perform RMB survey, obtain all bearings, conduct hydraulic analysis of proposed structure and propose repairs and permits as needed to get design approval from District. Prepare final plans, special provisions and estimates for a final letting using TBP funding. Perform ROW survey, research and prepare all necessary Plans for final submittal. Assist the county with other bidding and construction questions as necessary. Early 2021 Letting

Item Description	Total Hours	Project Manager	Transportation Eng. II	Transportation Eng. I	Transportation Eng. I	Structural Eng. II	Structural Eng. I	Hydraulic Eng. II	Hydraulic Eng. I	Engineering Tech. II	Engineering Tech. I	Land Surveyor II	Land Surveyor I	Senior Technician	Admin
001 Project Administration															
01 Project Admin and Management	10	0				4									
02 Transportation (I) bearing (x8 skidways)	6	0													
03 Subcontractor Coordination	4	0													
04 Mobilization (one instance)	0														
Labor Hours Subtotal	20	0	0	0	0	4	0	0	0	0	0	0	0	0	0
Labor Costs Subtotal	\$ 4,350.20	\$ 3,640.00	\$ 0	\$ 0	\$ 0	\$ 716.28	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
002 Reports and Coordination															
01 Administrative	0	0													
02 Reference Bridge and Hydraulic Report	20	0		4		2									
03 Transportation Coordination	0														
04 Project Development Report (one instance)	0														
Labor Hours Subtotal	20	0	0	4	0	2	0	0	0	0	0	0	0	0	0
Labor Costs Subtotal	\$ 2,602.64	\$ 0	\$ 0	\$ 792.48	\$ 0	\$ 369.63	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
003 Permits and Coordination															
01 EIR (Cultural, Biological, Wetlands)	15	2	2												
02 and Permit (Lett) Application / cost	10	0						4							
03 SWPPP / if needed	10	0													
04 Airports Determination	2	0													
05 Utility Coordination (Aqua Request)	10	0	2	4				2							
Labor Hours Subtotal	50	2	4	12	0	0	0	4	0	0	0	0	0	0	0
Labor Costs Subtotal	\$ 8,601.24	\$ 459.00	\$ 864.20	\$ 1,392.48	\$ 0	\$ 0	\$ 0	\$ 558.72	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
004 Inspections and Objections															
01 Existing Area Photo Documentation	2	0													
02 Existing Survey (if needed)	20	0													
03 Analysis Material and Building Construction	10	0													
04 Analysis Proposed Construction	10	0													
05 Analysis Proposed Final Section	10	0													
06 High Hydraulic and Special Design	2	0													
07 Entrance Criteria (Analysis 2 Columns Analysis)	2	0													
Labor Hours Subtotal	60	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Labor Costs Subtotal	\$ 12,443.40	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
005 Roadway Design and Plan Preparation															
01 Proposed Section Data and Grade Data	14	0	2	0											
02 Roadway Layout, Roadway Safety	10	0													
03 Layout, General Notes, SDO, Specifications	8	0													
04 Initial Sections, Roadway Design	10	0													
05 Elevation Control and Demolition Details	10	0													
06 Alignment, Ties, Unimproved, Overpasses	8	0													
07 Plan and Profile Sheets	20	0	2	2											
08 Cross Sections	14	0													
09 Interim Section Details	12	0													
10 Roadway Quantities	10	0	2	0											
Labor Hours Subtotal	150	0	10	20	0	0	0	0	0	0	0	0	0	0	0
Labor Costs Subtotal	\$ 10,601.76	\$ 0	\$ 2,155.75	\$ 3,160.40	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0



Attachment A

Engineering Estimate Summary	
WHKS Labor Fee (Est)	\$ 72,225.00
WHKS Direct Cost (Est)	\$ 508.00
(Subsidiary RV Lease - Survey)	\$ 12,026.00
(Subsidiary SMS - Soil Borings)	\$ 4,826.00
Contingency	\$ 4,481.00
Total Engineering Estimate	\$ 94,066.00

% of Estimated Construction Cost	
Est. Construction Cost	\$ 660,000.00 20' by 130' @ 1175sf
% Const w/o contingency	11.3%
% Const w/contingency	16.8%

1000 S 8th Street, Suite A
Tombala, AL 36796
Phone: (205) 475-1745

Project Data
Client: Marion County Highway Department
Route: TR 50 over Lake Fork Creek
Section No.: 15 44128-00-00
Structure #s: 950-3231(2)

Scope: Remove and replace existing structure with three-span bridge. Raise and improve road right-of-way, as needed, install guardrail if needed. Perform field survey, obtain soil borings, conduct hydraulic analysis of proposed structure and prepare reports and permits as needed to gain design approval from District. Prepare final plans, special provisions and estimates for a local agency using TSP funding. Perform ROW survey, research and prepare all necessary plans for local appropriation. Assist the county with bid opening and construction questions as necessary. Early 2021 letting.

Item Description	Total Hours	Project Manager	Truckload Eng II	Truckload Eng I	Truckload Eng I	Structural Eng II	Structural Eng I	Electrical Eng I	Hydraulic Eng II	Engineer Tech II	Engineer Tech I	Engineer Tech I	Laid Surveyor II	Laid Surveyor I	Survey Technician	Admin
900 Bridge Design and Plan Preparation																
01 PWD Deck Design Analysis and Design (see spec)	8					2	6									
02 Pier Design - Full Plans Approved	16					2	14									
03 Abut. Design	10					2	8									
04 Structural Plan, Notes and Set of Material	12									12						
04 Section Details	10															
04 Abutment Details	6						2									
04 Abutment Details	18						6									
04 Pier Details	20						5									
04 Pier Details	4									20						
04 Material Details	8					2										
06 Bridge Quantities	16								12							
Labor Hours Subtotal	132					4	40		12	62						
Labor Costs Subtotal	\$ 18,429.60					\$ 397.44	\$ 1,425.55		\$ 3,315.12	\$ 8,031.60						
907 Final Plans, Specifications and Estimates																
01 Special Provisions	0	1		2												
02 Estimate of Cost	6															
02 Estimate of Time	8															
03 Unit Estimate (see Special List)	13															
04 Pre-Plan Plan (see Special List) (see BOY comments)	0									2						
Labor Hours Subtotal	40						24			2						
Labor Costs Subtotal	\$ 5,624.84						\$ 3,317.68			\$ 223.80						
908 Bridge Construction																
01 Final Check of Structure	8			4												
02 Shop Drawing (see Special List)	0															
02 Assembly Drawing (see Special List)	0															
03 Plans 3 (see Special List) (see BOY comments)	4															
Labor Hours Subtotal	12						4									
Labor Costs Subtotal	\$ 1,654.92						\$ 719.28									
909 Other																
01 Hydraulic OGGA	6															
02 Recovery OGGA	8															
03 Bridge OGGA	8															
Labor Hours Subtotal	24						16									
Labor Costs Subtotal	\$ 3,301.24						\$ 2,277.16									
Total Labor Hours	234					4	60		24	64						
Total Labor Cost	\$ 32,225.65					\$ 6,404.60	\$ 12,452.82		\$ 6,635.55	\$ 12,574.59						

**Macon County Board Resolution Appropriating
Funds for The Beckett Group for the BUILD FY 19
Grant Development Proposal**

RESOLUTION NO. H-2169-06-19

WHEREAS, the funds need to be appropriated for The Beckett Group for the BUILD FY 19 Grant Development Proposal.

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

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Fifteen Thousand Dollars and No Cents (\$15,000.00) from County Highway Line Item # 030-000-9007 (FY 19) 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, 2019, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 13th day of June 2019.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Kevin R. Greenfield, Chairman
Macon County Board



BUILD FY19 Grant Development for Reas Bridge Replacement Project

Purpose: Macon County and its partners would like to pursue grant funding under the BUILD FY19 Notice of Funding Opportunity (NOFO) for the Reas Bridge Replacement Project (Segment #2) as well as potentially expanding the Grant Application to include improvements to RT 48 known as Segment #3- Illinois Route 48 to Lake Decatur (system linkage).

Federal grant programs are extremely competitive; accordingly, it is recommended that work begin immediately on developing an Application and Benefit Cost Analysis for the July 15, 2019 BUILD Grant application deadline as we wait for positive results from the 2019 IL Legislative session.

Scope: Develop a BUILD FY19 grant application for submittal by July 15, 2019.

TASK 1: Draft a BUILD Grant Application for submission on or before July 15, 2019 for Segment #2 the Reis Bridge Replacement Project and possible inclusion of Segment #3
Based upon lesson's learned from recent debriefs of FY18 grants, the BUILD FY18 Reas Bridge application will have to be re-written to include more quantitative data (i.e. base case, projected future state post-project and percentage change for as many of the elements noted in the NOFO as possible) as well as to reflect the BUILD FY19 requirements as detailed in the April 2019 NOFO. Work Elements include:

- Preparing a Draft Application based upon the BUILD FY19 NOFO issued April 2019. The Draft Application will be prepared for review and submittal as required by the NOFO.
- The County and its partners will be responsible for development of the necessary community and political support letters needed to secure the project funding. The Beckett Group will list supporters in the application.

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

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

TASK 2: Expand the Reas Bridge Replacement Project's BCA to include a BCA for the RT 48 improvements per USDOT Guidelines issued December 2018

The Beckett Group will update and enhance the Reas Bridge Replacement Project INFRA FY19 BCA and Technical Memo to reflect lessons learn since the development of the project's FY19 BCA and the current USDOT BCA Guidelines issued in December 2018. A standalone BCA and BCA narrative will be developed for Rt 48 Improvements. The results of two BCAs will be summarized into a BCA Executive Summary.

Steps required:

- Review and update as necessary the Reas Bridge Replacement INFRA FY19 BCA/ Narrative.
- Prepare a Benefit Cost Analysis (BCA) for Rt 48 improvements that complies with the USDOT Guidelines as issued in December 2018.
- Prepare an accompanying BCA Technical Narrative for Rt 48 that summarizes the findings in the BCA spreadsheet.
- Prepare an Executive Summary of the results of two individual BCAs / Technical Memos.

Deliverable: Project Benefit Cost Analysis Spreadsheet and Technical Summary Document for the accompanying grant application ready for submittal per a mutually agreed upon schedule.

Summary of Not to Exceed Cost:

Task 1: Development of a BUILD FY19 Grant Application for the Reas Bridge Replacement Project and / or RT 48 improvements – Estimated at \$6,750 (45 hours at \$150 per hour). This assumes that the County will provide a project update, new schematics/ project plans and any other necessary project data for the application.

Task 2: Development of a Benefit Cost Analysis to include a spreadsheet and technical memo for Segment #3 Project, update Reas Bridge INFRA FY19 BCA as needed and prepare an Executive Summary highlighting the results of the combined BCAs– Estimated at \$8,250 (55 hours at \$150 per hour).

It is our understanding that a 3rd Party vendor has developed information/ data on the Decatur freight movements that should be included in the narrative and possibly the BCA to enhance this application. The Beckett Group will need access to this information.

The Beckett Group requests to be given the flexibility combine the total hours versus being held to a line item budget per Task.

Total not to exceed for the BUILD FY 19 application, based upon the availability of the updates as detailed above, is \$15,000.

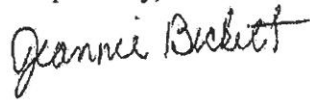
The County will be responsible for submittal of the grant applications prior to the deadlines. The Beckett Group will upload the FY19 BUILD documents into Grants.gov for the County to submit.

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

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

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

Respectfully,

A handwritten signature in cursive script that reads "Jeannie Beckett".

Jeannie Beckett
Principal, The Beckett Group

Appendix I: Detailed Cost Estimates

For the Northeast Connector can be found at the project website:

<http://www.co.macon.il.us/INFRAGrant/>

Brush College Road design documents can be found at the project website:

<http://www.decaturl.gov/departments/public-works/brush-college-study/>

COST ESTIMATE						
Date: 3/20/16		Designer: Hanson/Homer L. Chastain and Associates				
Route: Macon County Beltway		City/County: Macon County				
Section: IL Route 105 to IL Route 48		Base Year: 2016				
WORK CLASSIFICATION	Estimated Costs in \$1000's					
	Segments				\$ Totals	% of Total Cost
	Priority Section #1a Brush College Road Realignment	Priority Section #2 Lake Decatur Bridges	Priority Section #3 Lake Decatur to IL 48	Priority Section #4 IL 105 to Lake Decatur		
	Station 1190+00 - 1201+60	Station 862+00 - 1187+00	Station 862+00 - 1187+00	Station 824+00 - 857+00		
1. Clear and Grub (Minor removal items and demolition)	\$74	\$147	\$819	\$851.50	\$1,891	1%
2. Earthwork:						
a. Mainline grading and drainage (minor structures)	\$568	\$1,194	\$5,018	\$6,272.00	\$13,052	9%
b. Frontage road grading and drainage (minor structures)	\$142	\$298	\$1,255	\$1,588.00	\$3,283	2%
3. Pavement:						
a. Mainline subbase, base, surface, and shoulder	\$1,502	\$2,414	\$10,288	\$16,395.50	\$29,610	21%
b. Frontage road, subbase, base, surface, and shoulder	\$375	\$804	\$2,575	\$3,849.50	\$7,403	5%
4. Grade Separations:						
a. Railroads				\$4,725	\$4,725	3%
b. Highway grade separations, including earthwork and pavement (without ramps)	\$0	\$13,230			\$13,230	9%
c. Structure removal	\$0	\$945			\$945	1%
5. Interchanges						
6. Structures:						
a. Drainage (major structures)	\$319	\$120	\$817	\$1,025.00	\$2,080	1%
b. Walls (retaining or reinforced earth)						
7. Miscellaneous Items:						
a. Guardrail, fencing, and lighting	\$33	\$65	\$275	\$378.00	\$751	1%
b. Traffic control	\$99	\$188	\$825	\$1,135.00	\$2,254	2%
c. Traffic signals (modernization or new)	\$385	\$0	\$185	\$275.00	\$825	1%
d. Signing	\$17	\$33	\$138	\$189.00	\$378	0%
e. Railroad crossing improvements						
f. Field office and laboratory						
8. Other Items:						
a. Erosion control	\$33	\$65	\$275	\$378.50	\$752	1%
b. Landscaping	\$33	\$65	\$275	\$378.50	\$752	1%
c. Rest areas or other amenities						
d. Environmental mitigation	\$50	\$98	\$413	\$568.00	\$1,128	1%
e. Utility removal						
f. Incidentals						
9. Traffic Management Costs:						
a. Crossovers						
b. Temporary roadways	\$123	\$245	\$1,031	\$1,418.50	\$2,817	2%
c. Detours						
10. Subtotal (Categories 1-9)	\$3,752	\$18,717	\$23,777	\$38,407	\$85,653	
11. Contingencies (30% of Line 10)	\$1,126	\$5,615	\$7,133	\$11,522	\$25,696	18%
12. Total Construction Cost (Lines 10 and 11)	\$4,878	\$25,832	\$30,910	\$49,929	\$111,349	
13. Right-of-Way:						
a. Residential property and relocations	\$0	\$180	\$720	\$900.00	\$1,800	1%
b. Farm and business property and relocations	\$263	\$469	\$1,989	\$2,688.00	\$5,406	4%
14. Utility Adjustments	\$132	\$261	\$1,100	\$1,514.00	\$3,008	2%
15. *Preliminary Engineering (9% of Line 12)	\$438	\$870	\$3,666	\$5,046.44	\$10,021	7%
16. *Construction Engineering (8% of Line 12)	\$380	\$773	\$3,259	\$4,485.73	\$8,908	6%
17. Total Project Cost (Lines 12-16)	\$8,101	\$28,185	\$41,643	\$64,551	\$140,480	
18. Percentage of Overall Construction Cost	4%	20%	30%	46%		
Previously incurred costs					\$500	
Total Cost (Previously Incurred + Projected Costs)					\$648	\$1,148
INPRA Request					\$82,552	\$102,552

**Macon County Board Resolution Approving and Appropriating
Funds for the CH 50 Lost Bridge Road CIR Reconstruction Project**

RESOLUTION NO. H-2170-06-19

WHEREAS, an Agreement needs to be approved and funds appropriated for the CH 50 Lost Bridge Road CIR Reconstruction Project, Section 19-00293-00-FP.

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 Million One Hundred Sixty Five Thousand Dollars and No Cents (\$1,165,000.00) from County Matching Line Item # 031-000-7780 (FY 19) to cover expenses for the County's share of the costs.

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred Thousand Dollars and No Cents (\$200,000.00) from County Bridge Line Item # 034-000-7735 (FY 19) to cover expenses for the County's share of the costs.

The total amount appropriated is \$1,365,000.00.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2019, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 13th day of June 2019.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Joshua 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 CH 19 Niantic Road CIR Reconstruction Project**

RESOLUTION NO. H-2171-06-19

WHEREAS, an Agreement needs to be approved and funds appropriated for the CH 19 Niantic Road CIR Reconstruction Project, Section 19-00294-00-FP.

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 Matching Line Item # 031-000-7780 (FY 19) 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, 2019, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 13th day of June 2019.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Kevin R. Greenfield, Chairman
Macon County Board