



## **In-Place Transportation Committee**

Greg Menold – Chairman  
James Carius Community Room  
Wednesday, April 24, 2024  
\*During County Board Meeting\*

- I. Roll Call
- II. Letting
- III. New Business

T-24-17            A.    Recommend to Approve Amended Resolution for Improvement for Section 21-00000-06-MG (Automotive Repair Shop and attached Office Renovation)

Members: Chairman Greg Menold, Nancy Proehl, Russ Crawford, Jay Hall, Mike Harris, Kaden Nelms, Mike Deppert, Roy Paget



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Yes No

Resolution Type: Amended, Resolution Number: T-24-17, Section Number: 21-00000-06-MG

BE IT RESOLVED, by the Board of the County of Tazewell County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements: Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Content: N/A

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed. Content: N/A

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of The engineering design and construction for the renovation of the Tazewell County Highway Department's existing Shop building, a county garage for the service, maintenance, and storage of vehicles and equipment used in the construction and maintenance of county highways, as provided by 605 ILCS 5/5-701.9.

2. That there is hereby appropriated the sum of Six Hundred Thirty Five Thousand and 00/100 Dollars (\$635,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, John C. Ackerman, County Clerk in and for said County of Tazewell County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Tazewell County at a meeting held on April 24, 2024.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year.

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved Regional Engineer Signature & Date Department of Transportation

Printed 04/16/24 Page 1 of 1 BLR 09110 (Rev. 01/18/23)

**COMMITTEE REPORT**

Mr. Chairman and Members of Tazewell County Board:

Your Transportation Committee has considered the attached RESOLUTION and recommends that it be adopted by the Board.

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**RESOLUTION**

**THEREFORE BE IT RESOLVED**, that the County Clerk notify the County Board Chairman, Chairman of the Transportation Committee and County Engineer of this action as well as submit three (3) certified signed originals of the approved resolution to the Illinois Department of Transportation as notification of this action.

PASSED THIS 24TH DAY OF APRIL, 2024

ATTEST:

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County Clerk

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County Board Chairman