

RESOLUTION NO. 14-01-14-01

**RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS.**

**WHEREAS**, the County Highway System of Williamson County is being maintained in an acceptable condition, and

**WHEREAS**, a transfer of allotted County Motor Fuel Tax funds in the amount of 27% of the anticipated allotments for 2014 would not jeopardize adequate maintenance of existing County Highways, and


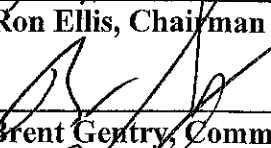
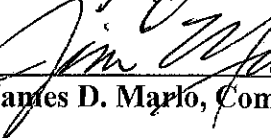
**WHEREAS**, Williamson County does have an established County Unit District Highway System which does have needs for improvements which cannot be fully addressed with the presently allotted funds, and

**WHEREAS**, in accordance with Section 5/5 - 701.17 of the Illinois Highway Code, the County Board of Commissioners may, with the consent of the Illinois Department of Transportation, use a maximum of 30% of the County Motor Fuel Taxes allotted to it to pay for the cost of construction, maintenance, or improvements of roads on the County Unit System:

**THEREFORE**, be it resolved, that the County Board of Commissioners of Williamson County do hereby request the consent of the Department of Transportation, of the State of Illinois, to the transfer of **Three Hundred Nineteen Thousand One Hundred Seventy Two Dollars (\$319,172.00)** from the County Motor Fuel Tax Fund to the County Unit District Motor Fuel Tax Fund.

**BE IT FURTHER RESOLVED**, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation through its District Engineer's office at Carbondale, Illinois.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

 _____ Ron Ellis, Chairman	VOTING <u>yea</u>
 _____ Brent Gentry, Commissioner	VOTING <u>yea</u>
 _____ James D. Marlo, Commissioner	VOTING <u>yea</u>

**ATTEST:**

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder


**RECEIPT**

**STATE OF ILLINOIS**

**COUNTY OF WILLIAMSON**

I, **Amanda Barnes, County Clerk and Recorder**, in and for said 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 copy of a Resolution adopted by the Williamson County Board of Commissioners at its regular meeting held at 10:00 a.m. on January 14, 2014.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of the County at my office in Marion, Illinois in said County this 14<sup>th</sup> day of January, 2014.



Amanda Barnes, County Clerk and Recorder

**RESOLUTION NO. 14-01-14-02**

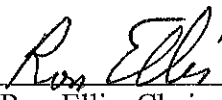
**Resolution to Authorize Federal Aid Matching Funds  
on the County Highway 29A Resurfacing Project  
Bandyville Road**


**BE IT RESOLVED**, by the County Board of Commissioners, Williamson County, IL,  
that \$200,000.00 be appropriated from the Federal Aid Matching Fund for the  
construction of the resurfacing improvement on CH 29A (Bandyville Road).

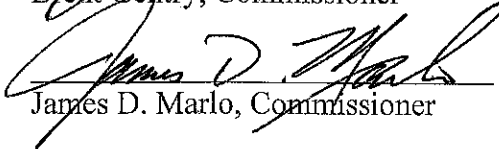
This project entails the hot mix asphalt resurfacing of 1.07 miles of (CH29A) Bandyville  
Road. (See attached map)

On roll call vote **RESOLUTION NO. 14-01-14-02** passes the 14<sup>th</sup> day of January,  
2014.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Ron Ellis, Chairman VOTING yea

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING yea

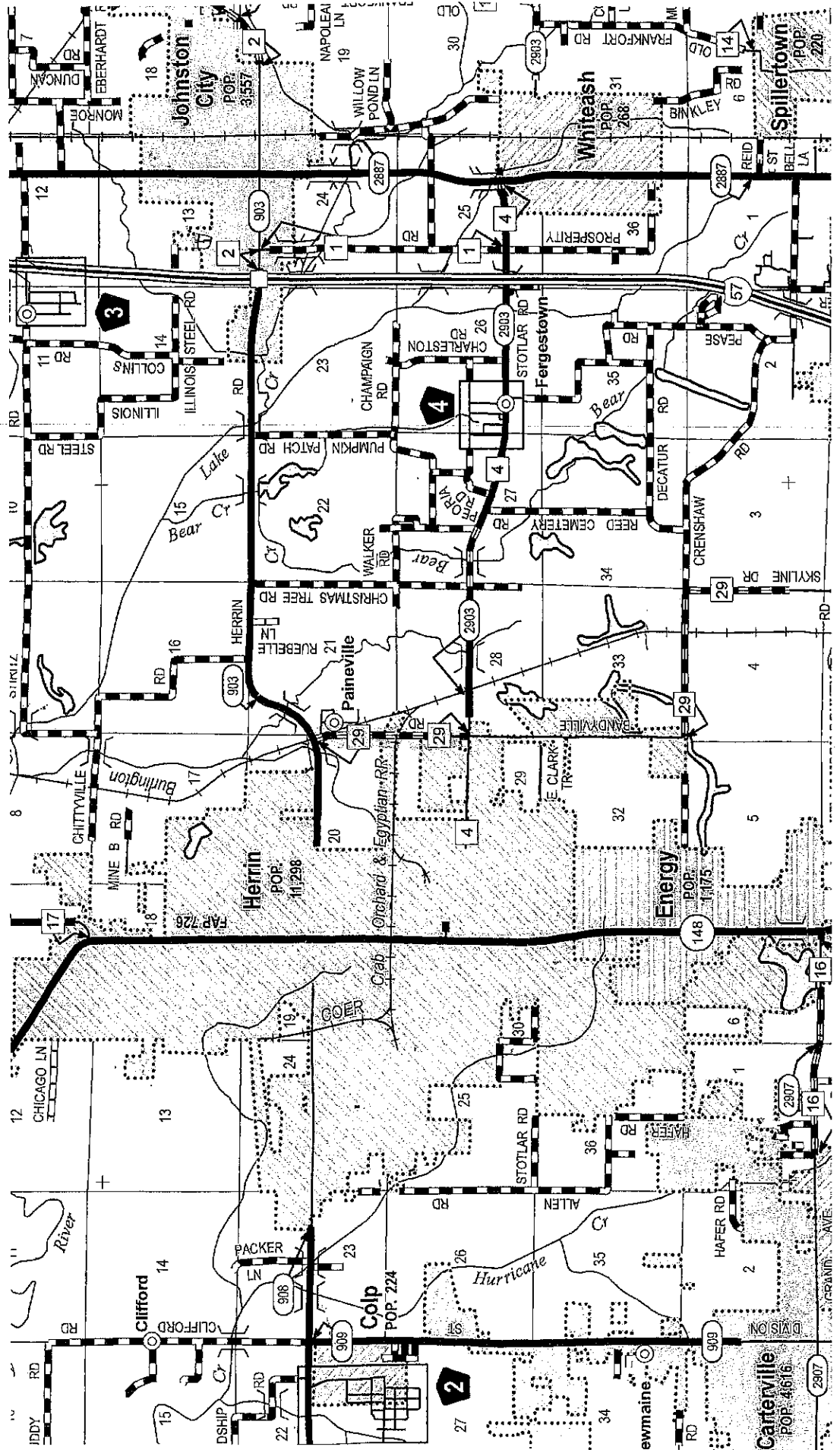
  
\_\_\_\_\_  
James D. Marlo, Commissioner VOTING yea

ATTEST:

  
\_\_\_\_\_  
Amanda Barnes, County Clerk and Recorder

# LOCATION MAP

## Bandyville Road - Resurfacing Project





**Illinois Department of Transportation**

RES NO. 14-01-14-03  
Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Williamson County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 3, beginning at a point near Illinois Route 13

and extending along said route(s) in a(n) northerly direction to a point near the Village of Pittsburg village limits

, a distance of approximately 2.54; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Bituminous resurfacing with aggregate shoulder placement and miscellaneous work required to complete the project.

and shall be designated as Section 05-00103-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees") ; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One hundred thousand dollars and 00/cents dollars, ( 100,000.00 )

from the **County's Federal Aid Match Funds** for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Amanda Barnes County Clerk in and for said 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 copy of a resolution adopted by the County Board of Williamson County, at its Regular meeting held at Marion, IL

on January 14, 2014  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion, IL

in said County, this 14<sup>th</sup> day of January A.D. 2014

(SEAL)

Amanda Barnes County Clerk

<b>Approved</b>
_____ Regional Engineer Department of Transportation
_____ Date

05-00103-00-RS

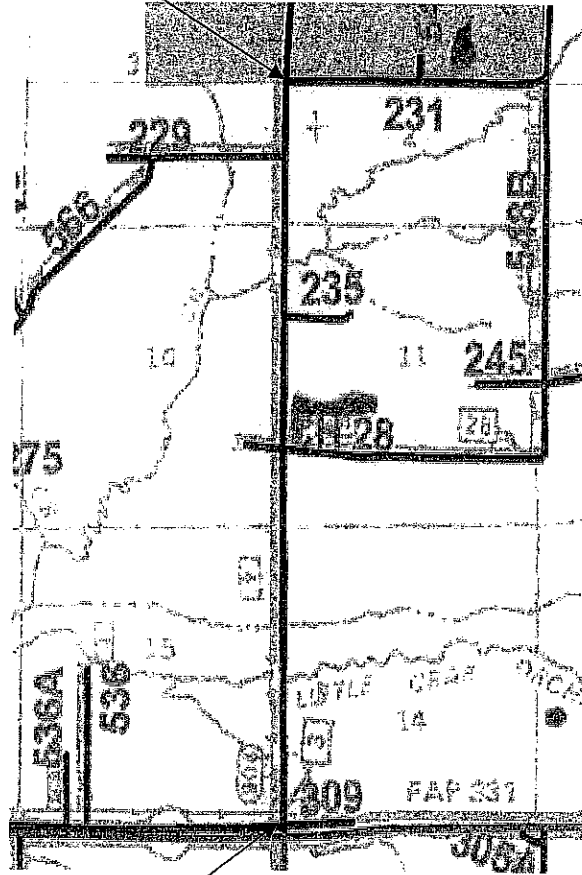
2014 RESURFACING

LOCATION MAP

T.9S., R.3E., 3<sup>rd</sup> PM

Total Length of Project 2.53 Mi.

END FAS 904 RESURFACING  
STATION 134+30



BEGIN FAS 904 RESURFACING  
STATION 0+50



**Illinois Department of Transportation**

RES NO. 14-01-14-04  
**Resolution for Improvement by County Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Williamson County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 27, beginning at a point near 1/4 mile west of Structure Number 100-3060

and extending along said route(s) in a(n) Easterly direction to a point near 1/4 mile east Of Structure Number 100-3060

, a distance of approximately 1/2 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be The rehabilitation of the Lake of Egypt Road Structure over the Lake of Egypt Spillway (SN 100-3060); deck replacement, structural steel work, painting, guardrail, etc.

and shall be designated as Section 13-00140-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and  
(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eighty Thousand Dollars and 00/cents dollars, (\$ 80,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Amanda Barnes County Clerk in and for said 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 copy of a resolution adopted by the County Board of Williamson County, at its Regular Board meeting held at Marion

on January 14, 2014  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion in said County, this 14<sup>th</sup> day of January A.D. 2014

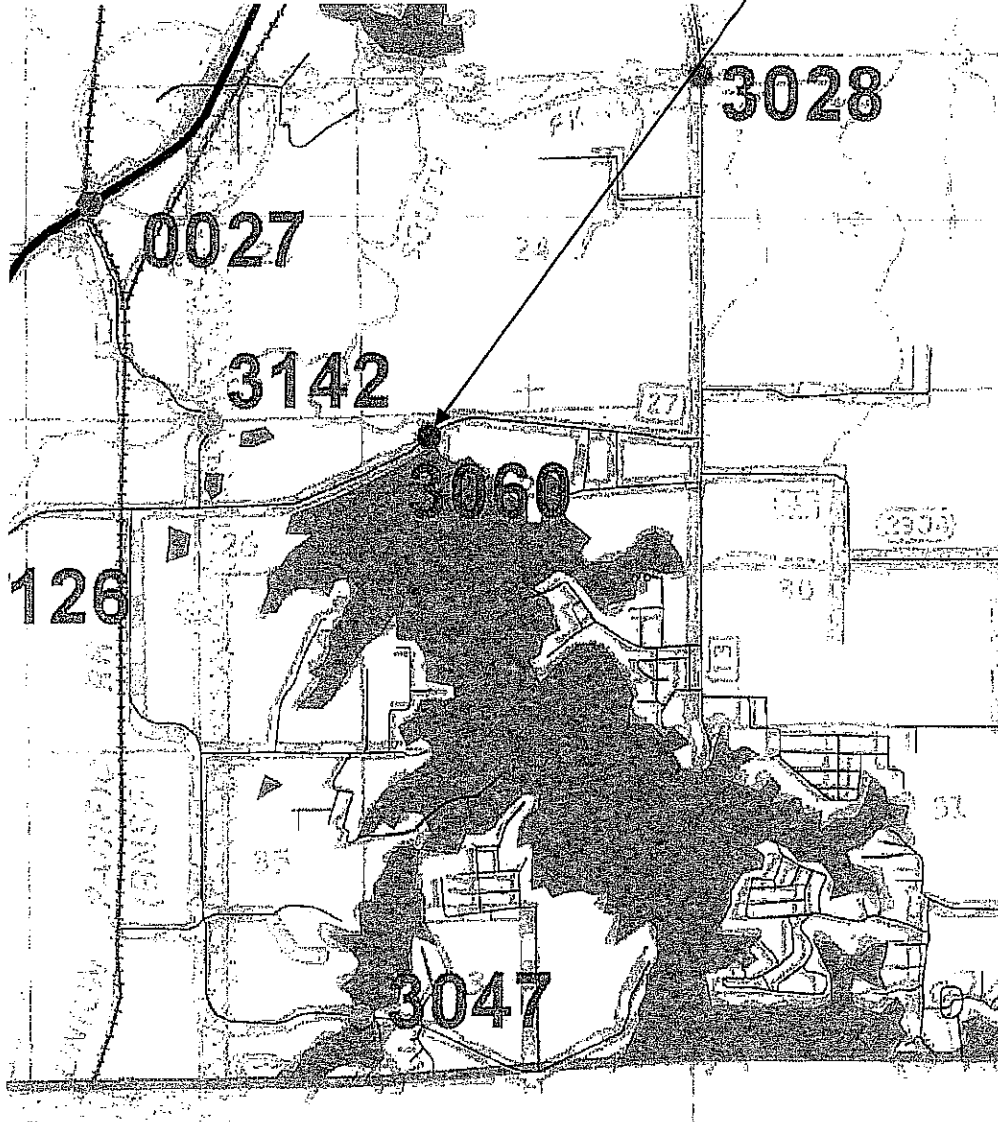
(SEAL) Amanda Barnes County Clerk

**Approved**  
\_\_\_\_\_  
Regional Engineer  
Department of Transportation  
\_\_\_\_\_  
Date

**LOCATION MAP**  
**Williamson County Illinois**  
**Section 13-00140-00-BR**

T.10S. R.2E. 3<sup>rd</sup> PM

13-00140-00-BR





RES NO. 14-01-14-05  
A Resolution of Support for a New Transportation Infrastructure  
Construction Program for State & Local Governments to Benefit the  
Economy & the Citizens of the State of Illinois

WHEREAS, the Governor and General Assembly have a fresh opportunity to consider and approve a new capital investment program that will allow state and local governments in Illinois to maintain and enhance our critical transportation networks, the foundation upon which of the state's economy moves; and

WHEREAS, infrastructure is critical to the economic vitality of our communities, our state and the country; and

WHEREAS, Illinois sits at the crossroads of the nation with 140,000 miles of public roads, the third largest Interstate highway network, the third largest bridge inventory, the second biggest public transit system, the greatest convergence of freight rail traffic in the nation, the largest land-based cargo container port in the world and yet operates on aging transit and rail systems, airports, highways and waterways that are essential to limiting congestion and emissions while increasing the mobility of goods, services and people; and

WHEREAS, a dedicated pay-as-you-go funding source is necessary to guarantee steady and predictable revenue is available to assure the routine annual modernization, rebuilding, and maintenance required to relieve our growing infrastructure crisis, and

WHEREAS, the state's economy continues to face recessionary pressures that could be diminished by a multi-faceted public infrastructure construction program that would ensure thousands of workers would stay employed at good-paying jobs associated with capital improvements that will be relied upon for decades; and

WHEREAS, it is equally important to support all transportation systems—local roads, state roads, interstate highways, bridges, public transit, airports, waterways, & freight rail efficiencies—because no single component operates unaided without other elements of the transportation networks; and

WHEREAS, the actual construction need for additional investment in Illinois' transportation networks totals more than \$65 billion; and

WHEREAS, the Transportation for Illinois Coalition has presented a proposal in HB 3637 and SB 2589 that has launched the conversation about transportation needs and possible new funding sources by proposing a steady, reliable source of pay-as-you-go funding for the entire transportation network; and

WHEREAS, even with this TFIC proposal contained in HB 3637 and SB 2589, insufficient funding to adequately maintain our existing infrastructure will exist, leading to further deterioration and a decline in the "state of good repair" status that is desired and recommended by engineering professionals; and

WHEREAS, investment in safer, modern and more efficient transportation will pay dividends now and for years to come if it is supported by appropriate and sufficient revenue streams; and

WHEREAS, the State of Illinois has not approved a capital investment program with *sustainable, ongoing* funding increases, since 1999, leading to a decline of the state's transportation infrastructure and affecting the economic health and the safety of our citizens; and

WHEREAS, the 2009 capital funding program known as "Illinois Jobs Now" will expire and result in a steep decline in transportation construction projects after July 1, 2014; and

THEREFORE, BE IT RESOLVED BY THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS that we do hereby approve of a new capital program to finance continued investment in transportation projects throughout Illinois and urge the members of the General Assembly and Governor of the State of Illinois to build upon the TFIC's initiative by enacting a plan that raises additional revenue to properly address the poor condition of our existing infrastructure, and provide sufficient funds to finance a new series of construction bonds to enable transportation projects that Illinois can rely upon; and

BE IT FURTHER RESOLVED...that user fees are a fair, reliable, and acceptable source for boosting the annual pay-as-you-go approach for transportation projects; and in addition it is appropriate for the General Assembly and Governor to revisit general revenue fund allocations to assure highway user fee revenues, including sales tax receipts attributed to the purchase of motor fuels, are directed exclusively to transportation agency operations, the costs associated with user fee collections, and transportation related construction projects.

UPON ADOPTION COPIES OF THIS RESOLUTION WILL BE SENT to: To Pat Quinn, Governor of the State of Illinois; Ann Schneider, Secretary of the Illinois Department of Transportation; the Honorable John Cullerton, President of the Illinois Senate; the Honorable Michael Madigan, Speaker of the Illinois House of Representatives; the Honorable Christine Radogno, Minority Leader of the Illinois Senate; the Honorable James Durkin, Minority Leader of the Illinois House of Representatives; the individual legislators representing this community or region in the Illinois General Assembly; and Doug Whitley, President of the Illinois Chamber.

Ron Ellis  
Name

Chairman  
Executive Title

1/14/14  
Date

**RESOLUTION NO. 14-01-14-06**

**POLLING PLACE RELOCATION**

**WHEREAS**, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling places; and

**WHEREAS**, the Williamson County Board of Commissioners have the authority to relocate polling places.

**NOW, THEREFORE, BE IT RESOLVED**, by the Williamson County Board of Commissioners that the polling places listed in Exhibit "A" attached hereto and made apart hereof by reference are relocated as indicated in the Exhibit.

**RESOLUTION NO. 14-01-14-06 POLLING PLACE RELOCATIONS** was passed on roll call vote this 14th day of January, 2014.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

*Ron Ellis* VOTING *yea*  
Ron Ellis, Chairman

*Brent Gentry* VOTING *yea*  
Brent Gentry, Commissioner

*Jim Marlo* VOTING *yea*  
Jim Marlo, Commissioner

**ATTEST:**

*Amanda Barnes*  
Amanda Barnes, County Clerk and Recorder

## “EXHIBIT A”

<b>Polling Place</b>	<b>Old Location</b>	<b>New Location</b>
West Marion 6	Shawnee Community Center 1304 West Boulevard Street Marion, IL 62959	Knights of Columbus 100 Columbus Drive Marion, IL 62959