RESOLUTION NO. 2026-15

A RESOLUTION APPROVING AND AUTHORIZING PAYMENT TO THE STATE OF ILLINOIS FOR THE BUSINESS 55 IMPROVEMENT PROJECT

WHEREAS, the Village of Sherman, Sangamon County, Illinois ("Village"), is participating in the Business 55 improvement project under Agreement No. JN 626-002 with the State of Illinois, acting through its Illinois Department of Transportation ("IDOT"), as reflected in Village Resolution No. **26-08**; and

WHEREAS, the project is identified as FAP Route 666A (I-55 Business), Section No. 27RS-7, TS-3; 26RS-1, Job No. C-96-040-24, Project No. NHPP-Q9S9/347, and Contract No. 72491; and

WHEREAS, IDOT has submitted Invoice No. 127955, dated October 1, 2026, requesting $164,871.78, representing eighty percent (80%) of the Village's awarded obligation of $206,089.72, payable upon award of the contract, as shown in Exhibit A attached hereto; and

WHEREAS, the Village President and Board of Trustees find that payment of the invoiced municipal share fulfills the Village's payment responsibility upon contract award and serves the best interests of the Village;

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Sherman, Sangamon County, Illinois, as follows:

Section 1 Incorporation of Recitals and Exhibit

The foregoing recitals and Exhibit A, consisting of IDOT Invoice No. 127955 and its payment instructions, are incorporated into and made a part of this Resolution.

Section 2 Approval of Payment

The Board of Trustees hereby approves payment of One Hundred Sixty-Four Thousand Eight Hundred Seventy-One Dollars and Seventy-Eight Cents ($164,871.78) to the State of Illinois in payment of IDOT Invoice No. 127955, dated October 1, 2026, for the Village's municipal share billed upon award of the Business 55 improvement contract. The payment shall be made payable to Treasurer, State of Illinois, and remitted to IDOT in accordance with the instructions in Exhibit A.

Section 3 Authorization to Disburse Payment

The Village President, Village Administrator, and Village Treasurer are authorized and directed to process and promptly remit the approved payment from duly budgeted or appropriated funds lawfully available for this purpose. Before disbursement, the Village Administrator and Village Treasurer shall verify the invoice against the Village's project records and existing agreement and confirm that it remains unpaid. Any increase in the amount authorized by this Resolution requires further Board approval.

Section 4 Continuing Project Obligations

This payment authorization applies to Invoice No. 127955. The Village's remaining payment responsibilities and all other rights and obligations under Agreement No. JN 626-002 remain in effect according to the agreement's terms, including determination of the remaining municipal obligation upon project completion based on final costs.

Section 5 Official Records

The Village Clerk shall retain this Resolution and Exhibit A in the Village's official records. The Village Treasurer shall retain the corresponding payment documentation.

Section 6 Effective Date

This Resolution shall be in full force and effect immediately upon its passage and approval.

PASSED by the Board of Trustees of the Village of Sherman, Sangamon County, Illinois, this 20th day of October, 2026, by the following recorded vote:

	YES	NO	ABSENT	PRESENT
FOX			✓	
GRAY	✓			
HAHN	✓			
LONG	✓			
SCHULTZ	✓			
SHERROCK	✓			
CLATFELTER	✓			
TOTALS:	6	0	1	0

BY: _____
TREVOR J CLATFELTER, PRESIDENT

VILLAGE OF SHERMAN, IL CORPORATE SEAL 1959

ATTEST:

BY: _____
DEPUTY VILLAGE CLERK

Illinois Department of Transportation

Invoice

INVOICE NO.	**127955**
RESP. CODE	9040
INVOICE DATE	10/01/2026
REVENUE CODE	6305
COBJ NUMBER	3770000000914
DOC NUMBER	

Village of Sherman
Village Clerk
401 St. Johns Dr.
Sherman, IL 62684

EXPLANATION OF CHARGES — **PAY FROM THIS INVOICE**

		AMOUNT
LOCATION:	I-55	
LOCAL SECTION:		
ROUTE:	FAP 666A	
SECTION:	27RS-7, TS-3: 26RS-1	
COUNTY :	Sangamon	
JOB NO. :	C-96-040-24	
PROJECT NO.:	NHPP-Q9S9/347	
CONTRACT NO.:	72491	
DISTRICT:	6	

The Agreement executed 6/5/2026 between Village of Sherman, and the State of Illinois provides that the village will reimburse the State for part of the construction costs.

VILLAGE SHARE:

UPON AWARD

80% OF AWARDED OBLIGATION 206,089.72		$164,871.78
LOCAL SHARE	$164,871.78	
Payment Due Date 10/15/2026	**TOTAL DUE**	$164,871.78

PLEASE MAKE CHECK PAYABLE TO TREASURER, STATE OF ILLINOIS

MAIL TO: Illinois Department of Transportation
Room 322, Harry R. Hanley Building
2300 So. Dirksen Parkway
Springfield, IL 62764

INQUIRIES CONTACT: Local Agency-Agreement Analyst at 217/524-6531.

SEP 30 2026

TH