

RESOLUTION

WHEREAS, the Illinois Department of Transportation (IDOT) controls distribution of funds for local projects involving road, bridge and airport maintenance and construction improvements; and

WHEREAS, IDOT has expressed concern over the potential for a conflict of interest involving duly elected County Board Member Chris Patrick, appointed by the County Board as Chairman, who is the sole concrete supplier in Edgar County; and

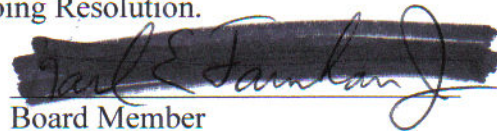
WHEREAS, IDOT, the Edgar County Board and the Chairman of the County Board seek to protect tax payer funds and to avoid the potential for a conflict of interest; and

WHEREAS, the Edgar County Engineer is responsible for the oversight of local road and bridge maintenance and construction improvements; and

WHEREAS, the Edgar County Engineer is responsible for the oversight of federal and state funds received in Edgar County for local road and bridge maintenance and construction improvements.

BE IT HEREBY RESOLVED that the Edgar County Engineer shall report, seek guidance from and make recommendations to the Road and Bridge Committee and the Motor Fuel Tax Committee, both of which are standing committees of the Edgar County Board.

I move for the adoption of the foregoing Resolution.

  
Board Member

I second the motion for the adoption of the foregoing Resolution.

  
Board Member

Passed and adopted by the County Board of Edgar County this \_\_\_\_ day of April, 2013.

\_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
Edgar County Clerk (SEAL)