

TRANSPORTATION COMMITTEE
MEETING MINUTES
December 5, 2016

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairman Vernier at 5:30 p.m. on Monday, December 5, 2016 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairman
Marty Crawford
Carol Clark
Robert Trentman
Roy Mosley, Jr.
June Chartrand

Also Present

Jim Fields, County Engineer
John West
Rich Meile

Excused

Mike O'Donnell

Mr. Vernier presented the minutes from the November 21, 2016 Transportation Committee Meeting. Motion by Mr. Mosley, seconded by Ms. Chartrand to approve the minutes as presented. All member present voted aye.

Mr. Vernier asked if there were any comments on the agenda. No comments were heard.

Mr. Vernier presented an Ordinance to impose weight limits on County Highways. Mr. Fields explained that Section 15-316 of the Illinois Vehicle Codes allows for the seasonal temporary weight limits to be placed upon County Highways. It is required that an Ordinance be passed yearly to imposed these weight limits. The Ordinance is the same as last year. No additional roads were added, none were removed. The enforcement of the weight limits will commence on January 15, 2017 and expire on April 15, 2017. Mr. Fields asked if there were any questions. None were heard. Mr. Fields recommended that the Ordinance be approved and passed on to the County Board for further action. Motion was forwarded by Mr. Crawford, seconded by Mr. Mosley to approve the Ordinance. All members present voted aye.

Mr. Vernier presented a resolution to appropriate funds from the County Bridge Fund for Section 15-16108-00-DR, a project to replace the structure on Probst Road in Prairie Du Long Township. Mr. Fields explained that this is a Township Bridge Fund Project. 80% of the construction cost will be funded with Township Bridge Funds. St. Clair County will split the remaining construction cost with Prairie Du Long Township. The engineering cost are also split with the township. The estimated cost covered by the County are \$355,000.00. Mr. Fields recommended that the resolution be approved and passed on to the County Board for further action. Motion was forwarded by Ms. Chartrand, seconded by Mr. Crawford to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution to appropriate funds from the County Bridge Fund for Section 16-08106-02-BR, a project to replace the structure on Reinneck Road in Freeburg Township. Mr. Fields explained that this is also a Township Bridge Fund Project. 80% of the construction cost will be funded with Township Bridge Funds. St. Clair County will split the remaining construction cost with Freeburg Township. The engineering cost are also split with the township. The estimated cost covered by the County are \$525,000.00. Mr. Fields recommended that the resolution be approved and passed on to the County Board for further action. Motion was forwarded by Mr. Crawford, seconded by Ms. Clark to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution authorizing the execution of an Agreement for Engineering Services with Rhutasel& Associates, Inc. for the design of Section 16-08106-02-BR, a project to replace the structure on Reinneck Road in Freeburg Township. Mr. Fields explained the funding for this agreement is included in the previous resolution. It is estimated that the County will pay \$55,500.00 for the engineering services, half of the total cost. Mr. Fields recommended that the resolution be approved and passed on to the County Board for further action. Motion was forwarded by Mr. Mosley, seconded by Mr. Crawford to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution to appropriate funds from the County Highway Funds for Section 15-00075-05-RS, a project to improve County Highway 32, Signal Hill Boulevard. The Project will include repairs to the existing concrete curb and gutter, drainage structures and sidewalks. Also a curb will be constructed around the center green space. The pavement will be Hot Mix Asphalt. Total cost of the project, including engineering is estimated at \$1,100,000.00. Mr. Fields recommended that the resolution be approved and passed on to the County Board for further action. Motion was forwarded by Mr. Crawford, seconded by Ms. Clark to approve the resolution. All members present voted aye.

Mr. Vernier presented a resolution to appropriate funds from the County Highway Funds for Section 15-00218-05-SW, a project to improve the sidewalks along County Highway 9, Jefferson Street in the Village of Millstadt. Mr. Fields explained that the County Board has previously approved an agreement between the Village and the County for this project. St. Clair County will be resurfacing County Highway 9 from the intersection at Ill 158 to Douglas Road. Before this project it was determined that the sidewalks were in need of repair and upgraded for current ADA Standards. The estimated cost is \$101,000.00. Mr. Fields recommended that the resolution be approved and passed on to the County Board for further action. Motion was forwarded by Ms. Clark, seconded by Ms. Chartrand to approve the resolution. All members present voted aye.

Mr. Vernier informed the Committee and Mr. Meile that he received a comment from a resident who travels Green Mount Road that our crews did a good job on the bump between Golf Course Drive and Eckerts.

With no other business to be presented, Mr. Fields asked if the Committee had any questions or comments.

None were heard.

With no further issues to discuss, a motion to adjourn by Mr. Mosley, seconded by Ms. Chartrand was brought forth. All members present voted aye.

Meeting adjourned at 6:10 p.m.