

TRANSPORTATION COMMITTEE
MEETING MINUTES
November 21, 2016

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairman Vernier at 6:15 p.m. on Monday, November 21, 2016 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairman
Marty Crawford
Carol Clark
Robert Trentman
Mike O'Donnell
June Chartrand

Excused

Roy Mosley, Jr.

Also Present

Jim Fields, County Engineer

Mark Kern, County Board Chairman
Herb Simmons, Executive Director, ETSB
Terry Beach, Executive Director, IGD
John West, County Board
Dave Tiedemann, County Board
FredBoch, County Board
Joe Bustos, BND

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

Mr. Vernier presented a resolution to appropriate, in accordance with the Illinois Highway Code, 1,469,273.45 from funds allotted to St. Clair County under the Motor Fuel Tax Law for the payment of the Highway Revenue Bonds passed by the County Board in 2013.

Mr. Fields explained that this is an annual resolution that must be passed and forward to IDOT for the MFT portion of the bond payment due in January, 2017. There will be a similar resolution to come before the Committee for the funds allocated from the County Highway Funds and County Matching Funds once the budget for 2017 is approved. Mr. Vernier asked if there were any questions or comments. With none being heard, a motion forwarded by Ms. Clark, seconded by Mr. Trentman to approve the resolution as presented. All members present voted aye.

Mr. Vernier presented a resolution to appropriate, in accordance with the Illinois Highway Code, 2,875,000.00 from funds allotted to St. Clair County under the Motor Fuel Tax Law for the 2017 St. Clair County Maintenance Program.

Mr. Fields explained that, similar to the previous resolution, this is an annual resolution that must be passed and forward to IDOT for the allocation of MFT Funds to be utilized during 2017 for the maintenance of county highways. Mr. Fields cited the material contracts for oil, aggregates, culverts, pavement marking paint, hot mix asphalt and salt as just a few of the things that are covered under this resolution. The salaries of the maintenance personnel are also paid for with MFT Funds. Mr. Vernier asked if there were any questions or comments. With none being heard, a motion forwarded by Ms. Clark, seconded by Mr. O'Donnell to approve the resolution as presented. All members present voted aye.

Mr. Vernier presented the minutes from the Regular Meeting held October 17, 2016 and the Special Meeting held October 24, 2016 for review. Motion forwarded by Mr. O'Donnell, seconded by Mr. Trentman to approve the minutes as presented. All members present voted aye.

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. Crawford, seconded by Ms. Chartrand was brought forth. All members present voted aye.

Meeting adjourned at 6:22 p.m.