

TRANSPORTATION COMMITTEE
MEETING MINUTES
December 4, 2017

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairperson Vernier at 5:35 p.m. on Monday December 4, 2017 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairperson

Marty Crawford

Carol Clark

Robert Trentman

Also Present

Norm Etling, County Engineer

Randy Georgen, Assistant County Engineer

Richie Meile, Superintendent of Maintenance

Excused

Mike O'Donnell

June Chartrand

Roy Mosley, Jr

The Expense Claim Report from 11-14-2017 to 12-4-2017 was circulated for review and signatures.

Chairperson Vernier presented the minutes from the November 13, 2017 Regular Transportation Committee Meeting. Motion made by Mr. Crawford, seconded by Mr. Trentman to approve the minutes as presented. All members present voted aye.

Chairperson Vernier asked if there were any comments on the Agenda. None were presented.

Motion made by Mr. Crawford, seconded by Ms. Clark to approve Resolutions (A) and (C) and Ordinance (B). All members present voted aye.

The Resolutions and Ordinance were as follows:

Resolution A- Highway Permit for City of Fairview Heights to install a sanitary force main along C.H. 34, Upper Bunkum Road

Ordinance B-Establish seasonal load limits on select County Highways

Resolution C-Providing for the retirement of certain municipal indebtedness by use of motor fuel funds

Under Action Items:

Motion made by Mr. Trentman, seconded by Ms. Clark to adopt the Transportation Committee Scrap Policy. All members present voted aye.

Under Pertinent Business:

The Chairman presented a proposal to trade in two pieces of equipment and purchase a used Caterpillar Wheel Loader.

Motion made by Mr. Crawford, seconded by Mr. Trentman to approve the proposal. All members in attendance voted aye.

A general discussion followed about the Maintenance Shop operations.

Motion to adjourn was made by Mr. Trentman, seconded by Ms. Clark. All members present voted aye.

Meeting adjourned at 6:05 p.m.