

TRANSPORTATION COMMITTEE
MEETING MINUTES
July 17, 2017

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairperson Vernier at 5:30 p.m. on Monday July 17, 2017 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairperson
Marty Crawford
Mike O'Donnell
Robert Trentman
June Chartrand

Also Present

Norm Etling, Acting County Engineer
Randy Georgen Assistant County Engineer

Excused

Roy Mosley, Jr
Carol Clark

The Expense Claim Report from June 13 to July 17 was circulated for review and signature.

Chairperson Vernier presented the minutes from the June 12, 2017 Regular Transportation Committee Meeting and the June 26, 2017 Special Meeting of the Transportation Committee. Motion made by Mr. O'Donnell, seconded by Ms. Chartrand to approve the minutes as presented. All members present voted aye.

Chairperson Vernier asked if there were any comments on the agenda. Items F and G on the Agenda were tabled to the next meeting. Item F dealt with establishing the Village of Freeburg as a prequalified utility. Item G dealt with establishing prime contractor prequalification criteria for St. Clair County Dept. of Roads and Bridges.

Chairperson Vernier presented a resolution appropriating funds for resurfacing Jefferson Street/ Floraville Road, CH 9, FAS 841, Section 15-00218-04-RS. Motion made by Ms. Chartrand, seconded by Mr. Crawford. All members present voted aye.

Chairperson Vernier presented resolutions for jurisdictional transfer from St. Clair County portions of Signal Hill Boulevard, County Highway 32 to City of Belleville and Centreville Road Districts. Motion made by Ms. Chartrand, seconded by Mr. Crawford to approve the resolutions. All members present voted aye.

Chairperson Vernier presented resolutions for jurisdiction transfer of portions of Stolle Road, FAU 9208, from Centreville Road District and Sugar Loaf Road District to St. Clair County

establishing County Highway 102. Motion made by Ms. Chartrand, seconded by Mr. Crawford to approve the resolutions. All members present voted aye.

Chairperson Vernier presented a resolution authorizing the execution of the funding agreement with IDOT and FHWA for the resurfacing of Jefferson St/Floraville Road Section 15-00218-04-RS. Motion made by Ms. Chartrand, seconded by Mr. Crawford to approve the resolutions. All members present voted aye.

Chairperson Vernier opened the floor under other Pertinent Business. A general discussion followed on the prime contractor prequalification format.

Motion to adjourn was made by Mr. O'Donnell, seconded by Mr. Trentman. All members present voted aye.

Meeting adjourned at 5:50 p.m.