

TRANSPORTATION COMMITTEE
MEETING MINUTES
November 13, 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 November 13, 2017 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairperson
Marty Crawford
June Chartrand
Robert Trentman

Also Present

Norm Etling, County Engineer
Randy Georgen, Assistant County Engineer
Richie Meile, Superintendent of Maintenance

Excused

Carol Clark
Roy Mosley, Jr
Mike O'Donnell

The Expense Claim Report from 10-17-2017 to 11-13-2017 was circulated for review and signatures.

Chairperson Vernier presented the minutes from the October 16, 2017 Transportation Committee Meeting. Motion made by Mr. Crawford, 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. None were presented.

Motion made by Ms. Chartrand, seconded by Mr. Crawford to approve Resolution (A). All members present voted aye.

Motion made by Mr. Crawford, seconded by Mr. Trentman to approve Resolution (B). All members present voted aye.

Motion made by Ms. Chartrand, seconded by Mr. Crawford to approve Resolution (C). All members present voted aye.

Motion made by Mr. Crawford, seconded by Mr. Trentman to approve Resolution (D). All members present voted aye.

Motion made by Mr. Trentman, seconded by Ms. Chartrand to approve Resolution (E). All members present voted aye.

Motion made by Mr. Crawford, seconded by Mr. Trentman to approve Resolution (F). All members present voted aye.

The Resolutions were as follows:

Resolution (A) -Increasing the cost plus fee by \$63,891.30 on a current contract with Horner and Shifrin, Inc. for Preliminary Engineering Services on the proposed widening of North Green Mount Road from IL Route 161 to Lebanon Avenue, Section 13-00333-15-PW.

Resolution (B) -Approving an agreement between St. Clair County, City of O'Fallon and Village of Shiloh for the intersection of Central Park Drive and North Green Mount Road, Section 16-00333-16-PW.

Resolution (C) -Approving an agreement between St. Clair County, City of O'Fallon and S.I. Strategy, LLC for improvements to Scott-Troy Road along the Four Points Development at IL Route 50, Section 15-00253-15-PW.

Resolution (D) - Changing the appropriation of \$824,275.88 from County Highway Fund to the County Matching Fund to pay for the Preliminary Engineering Services for the design of Frank Scott Parkway Widening from Old Collinsville Road to North Green Mount Road, Section 13-00301-15-PW.

Resolution (E) - Establishing "surplus" status to certain items on the Department of Roads and Bridges Inventory.

Resolution (F) - Support for a submission to the Illinois Department of Transportation Enhancement Program on Old Collinsville Road.

Motion made by Ms. Chartrand, seconded by Mr. Trentman to approve the 2018 Transportation Committee Meeting Schedule. All members present voted aye.

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

Meeting adjourned at 5:50 p.m.