

TRANSPORTATION COMMITTEE

Minutes

Monday August 13, 2018

5:30 PM County Highway Department

Members Present Also Present

Chairman Rick Vernier
Vice Chair Marty Crawford
Mr. Robert Allen
Mr. Roy Mosley Jr.
Mr. Mike O'Donnell
Mr. Robert Trentman

Norm Etling, County Engineer
Randy Georgen, Assistant County Engineer
Ms. Lana Shepek, Guest
Ms. Toby Shappard, Guest

Member absent and excused

Ms. June Chartrand

The Expense Claim Form from 7-17 to 8-13-2018 was circulated for review and signatures.

Chairman Vernier called the meeting to order with the Pledge of Allegiance at 5:30 P.M.

A motion was made by Mr. Mosley seconded by Mr. Allen to approve the minutes of the scheduled meeting held for July 16, 2018. All members present voted aye.

Chairman Vernier asked if there were any questions or comments on the agenda. None were presented.

Resolutions:

(A) Resolution establishing “surplus” status on existing equipment owned by the St. Clair County Department of Roads and Bridges to allow for its sale and/or disposal, Section 18-00000-04-EQ. Motion made by Mr. Mosley seconded by Mr. Allen to approve. All members present voted aye.

(B) Resolution granting Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2673, access to St. Clair County ROW along C.H. 82, Maintenance Section H 62-2, Maple Street in Shiloh. Motion made by O'Donnell seconded by Mr. Crawford to approve. All members present voted aye.

(C) Resolution granting Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2674, access to St. Clair County ROW along C.H. 45, Maintenance Section H 54-3 (O'Fallon- Troy Road) and C.H. 61, Maintenance Section R 25-1 (Scott-Troy Road). Motion made by Mr. Allen seconded by Mr. Mosley to approve. All members present voted aye.

(D) Resolution granting Fulford Homes by Highway Permit 2675, access to St. Clair County ROW along the C.H. 81, Maintenance Section R 10-2 (Sullivan Drive). Motion made by Crawford seconded by Mr. Mosley to approve. All members present voted aye.

(E) Resolution authorizing execution of a Supplemental Preliminary Engineering Services Agreement with Oates Associates, Inc. to meet the requirements set forth by IDOT during the review of the updated PSE's for the Frank Scott Parkway East Extension project Section 95-00301-03-PV. Motion made by Mr. Mosley seconded by Mr. Trentman to approve. All members present voted aye.

Under Any Pertinent Business

Norm handed out several items for committee information: Breakdown of Illinois TPC projects approved for funding at the August 2018 meeting, informational email on Frank Scott Parkway Extension and letter from IDOT about noise buffering on I-64.

Ms. Lana Shepek and Ms. Toby Shappard expressed their concern about a missing weight limit sign on Carson. They also expressed a concern about trucks on 74th Street.

Note: Randy contacted the Highway Commissioner for Stookey Township 8-14-2018 AM to begin investigation.

Motion to Adjourn made by Mr. Mosley seconded by Mr. Allen to adjourn. All members present voted aye.

Meeting was adjourned at 6:15 P.M.

File Norm minutes trans committee 8-13-2018