

TRANSPORTATION COMMITTEE
Minutes
Monday December 3, 2018
5:30 PM County Highway Department

Members Present

Chairman Rick Vernier
Vice Chair Marty Crawford
Robert Allen
June Chartrand
Roy Mosley
Mike O'Donnell
Robert Trentman

Also Present

Norm Etling County Engineer
Randy Georgen Asst. County Engineer

Chairman Vernier called the meeting to order with the Pledge of Allegiance at 5:30 PM

The Expense Claim Report for 11/14/2018-12/3/2018 was circulated for review and signatures

Mr. Mosley made a motion seconded by Mr. Crawford to approve the minutes of the meeting held on November 13, 2018. All members present voted aye.

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

Action Items:

Resolutions:

(A) Ordinance establishing seasonal load limits on select County Highways. Mr. Allen made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

(B) Appropriations Resolution for improvement of Scott-Troy Road, County Highway 61, from US Route 50 to County Line: Section 15-00253-13-RS. Mr. O'Donnell made a motion seconded by Mr. Allen to approve. All members present voted aye.

(C) Resolution Authorizing St. Clair County to enter in to an Agreement with the State of Illinois for the improvement of Scott-Troy Road, County Highway 61 /Section 15-00253-13-RS. Mr. Crawford made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(D) Resolution to enter in to a Preliminary Engineering Services Agreement with TWM, Inc. for the preparation of plans, specifications and estimate of costs for the repair of Str. No. 082-3086 carrying Triple Lakes Road, County highway 39, over the Prairie Du Pont Canal. The cost of the contract is not to exceed \$44,900.00/ Section 18-00081-06-BR. Ms. Chartrand made a motion seconded by Mr. O'Donnell to approve. All members present voted aye.

(E) A Resolution appropriating funds from the County Bridge Funds to assist Smithton Road District in the construction of a proposed structure along Mulligan Lane over a Branch of Richland Creek/ Section 18-18113-00-BR. Mr. Mosley made a motion seconded by Mr. Trentman to approve. All members present voted aye.

(F) A Resolution awarding the contract for the resurfacing of Hickory Bend (TR 917B) to Hanks's Excavating & Landscaping, Inc. at the low bid of \$25,734.00 / Section 18-21128-00-RS. Mr. Mosley made a motion seconded by Ms. Chartrand to approve. All members present voted aye.

(G) An Ordinance reducing the posted speed limit along South Green Mount Road from State Route 15 to State Route 177 to 45 mph. Ms. Chartrand made a motion seconded by Mr. Mosley to approve. All members present voted aye.

(H) Resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds. Mr. Allen made a motion seconded by Mr. Mosley to approve. All members present voted aye.

The County Engineer:

- 1) Advised there will be a Special Meeting at 5:30 PM on 12-17-2018 in the fifth floor conference room.
- 2) Distributed the Transportation Committee Meeting Dates for 2019
- 3) Distributed comment forms for Mid America Expansion
- 4) Distributed "as read" bid tabs for the Transit District Bridge over Green Mount at Eckert's Orchard.
- 5) Advised the letting date for Scott Troy Road will be March 2019

Committee Member Trentman shared he was at the intersection of Scott Troy and Borchers at 7:30 AM and there was only 1 car on Borchers Lane at the intersection.

Mr. Mosley made a motion seconded by Mr. Allen to adjourn. All members present voted aye.

Chairman Vernier adjourned the meeting at 5: 50 PM

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