

TRANSPORTATION COMMITTEE
MEETING MINUTES
March 12, 2018

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 March 12, 2018 with the Pledge of Allegiance.

Members Present

Rick Vernier, Chairperson
Marty Crawford
June Chartrand
Roy Mosley, Jr
Robert Trentman
Robert Allen

Also Present

Norm Etling, County Engineer
Randy Georgen, Assistant County Engineer

Excused

Mike O'Donnell

The Expense Claim Report from 1-17-2018 to 3-12-2018 was circulated for review and signatures.

Chairperson Vernier presented the minutes from the January 16, 2018 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.

Chairperson Vernier reminded the members that the meeting format will follow the Roberts Rules of Order.

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

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

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

Motion made by Mr. Mosley, seconded by Ms. Chartrand to pass Resolution (D). All members present voted aye.

Motion made by Mr. Allen, seconded by Mr. Mosley to pass Resolution (E). All members in attendance voted aye.

The Resolutions were as follows:

Resolution A- Permission for Spectrum to install cable along and across Hartman Lane; C.H. 16 Maintenance R-17-1 via Permit 2663

Resolution B-Award of bituminous material to JTC Section 18-00000-00-GM

Resolution C-Permission for Verizon/MCI to install fiber optic along Triple Lakes Road C.H.39 Maintenance P53-1 via Permit 2665

Resolution D- City of Fairview Heights to install a sanitary force main along Bunkum Road C.H. 34 Maintenance H56-2 via Permit 2664

Resolution E- Preliminary Engineering Agreement with Burns and McDonnell for application preparation for Illinois Competitive Freight Program section 17-00129-04-PV.

A general discussion followed about vehicle and equipment marking and replacement. By verbal consensus all red trucks and equipment are to be marked.

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

Meeting adjourned at 6:10 p.m.